

Georgia USA Gymnastics Committee Meeting

Meeting Minutes

June 8th, 2016

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the Georgia USA Gymnastics Committee at 6:05 p.m. Wednesday, June 8, 2016.

II. Roll call

The following persons were present:

Gwyned Bius Scores

Marian Dykes Education

Stacey Harris Awards

Brad McLaren Level 9 and 10 Representative

Becky Oppenheimer Xcel Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Judy Prestigiaco Level 6, 7 and 8 Representative

Guerson Ramirez Level 1, 2 and 3 Representative

Chris Calvert Secretary

The following persons were not present:

Drew Davis Level 4 and 5 Representative

III. Approval of minutes from last meeting

The minutes of the last Committee Meeting were approved as posted. Motion: Gwyned Bius McLaren Second: Stacey Harris; Approved

IV. Financial Report

The current financial report for the twelve month period ending June 30, 2016 was reviewed. Balance is currently \$70,169.73. Discussion ensued regarding how best disperse funds whether for clinics, level 9 regional entries and/or scholarships. Further review will be explored.

V. Old Business

There was no old business.

VI. New Business

Committee members job descriptions were reviewed.

State Meet Financial Statements were reviewed. All gyms hosting State Meet Championships must adhere to pre and post meet criteria, documentation and fee due dates.

Levels 1, 2 and 3 state meet will be held December 2nd, 3rd and 4th, 2016. The meet will be hosted by GGA Lawrenceville at Riverside Military Academy. Motion: Stacey Harris; Second: Sheila Ragle; Approved Assisting with draw: Brad McClaren

Levels 4, 5 and those competing in a fall excel program will hold their fall state meet November 18th through 20th, 2016. The meet will be hosted by West Georgia at the Gold

Dust Park. Motion: Stacey Harris; Second: Gwyned Bius; Approved Assisting with draw: Guerson Ramirez

2017 Optional State Meet for Levels 6, 9 and 10 will be held March 17th, through 19th. The meet will be hosted by Gymnastix Training Center. Motion: Judy Prestigiacomo; Second: Stacey Harris; Approved Assisting with draw: Shelia Ragle

2017 Level 7 and 8 State Meet will be held March 31st thru April 2nd. The meet will be hosted by Rome Gymnastics at the Forum. Motion: Gwyned Bius; Second: Judy Prestigiacomo; Approved Assisting with draw: Drew Davis

2017 Spring Compulsory State Meet will be held April 28th and 29th. The meet will be hosted by Ultimate Gymnastics. Motion: Becky Oppenheimer; Second: Sheila Ragle; Approved. Assisting with draw: Shelia Ragle

2017 Excel State Meet will be held April 21st through 23rd. The meet will be hosted by GAA at LakePoint, Motion: Marian Dykes; Second: Stacey Harris; Approved Members were reminded that ue to the fact that this meet could require thirty-three (33) judges, no other meets will be accepted for booking on this weekend. Assisting with draw: Becky Oppenheimer

Cure, the state charity will be awarded a yearly donation of \$2,500.00.

The Region 8 Legend Fund, previously the Tim Rand Fund, will be awarded a \$2,500.00 donation. Motion: Shelia Ragle; Second: Brad McClaren; Approved

For the 2016-2017 compulsory season. A state meet will only be held in the fall for Levels 1 and 2.

An Optional Pre Season Clinic will be held Sunday, November 27th. Discussion as to clinicians and volunteers.

The Rules and Policies for Georgia were reviewed.

The W300 and 400 programs were reviewed.

Apparel: GK will be the apparel provider.

Georgia USA Gymnastics will continue to fund Level 10 regional entries

In addition to Club of the Year, Georgia will also award a Compulsory Club of the Year based on fall state meet standings. Motion: Marian Dykes; Second: Guerson Ramirez; Approved

VII Member Reports

Scheduling: Review of submission dates for next year's meet calendar.

Scoring: Numerous issues were discussed.

Awards: Banners for the 2016-2017 competitive eyar

Apparel: See above.

Education: High lights from national meeting

VIII Next Meeting

The next scheduled committee meeting will be Sunday, August 21st at 4:00 p.m. at a place to be determined.

IX Adjournment The meeting was adjourned a 9:05 p.m.

Minutes submitted by: Chris Calvert