

Georgia USA Gymnastics Board Meeting

Meeting Minutes

December 29, 2013

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the Georgia USA Gymnastics Board at 5:10 p.m. Sunday, December 29th, 2013.

II. Roll call

The following persons were present:

Gwyned Bius Scores

Sharon Doyle Georgia NAWGJ Representative

Marian Dykes Education

Brad McLaren Level 9 and 10 Representative

Becky Oppenheimer Xcel Representative

Judy Prestigiacom-Miller Level 6, 7 and 8 Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Guerson Ramirez Level 1, 2 and 3 Representative

Chris Calvert Secretary

The following persons were not present:

Drew Davis Level 4 and 5 Representative

Kim Wood Awards

III. Approval of minutes from last meeting

The minutes of the last Board Meeting were approved as posted. Motion: Gwyned Bius
Second: Sheila Ragle Approved

IV. Financial Report

The Board was provided with the current financial information for the period ending November 30, 2013. The current financial reports were unanimously approved as submitted without exception. Current Balance \$59,784.51

V. Old Business

VI. New Business

Summer clinic ideas and dates were discussed and tabled until the next Board Meeting

Accounting computer options: As difficulty has ensued between the current computer being used for deposits, a motion was made by Gwyned Bius to approve the purchase of either a new lap top computer or scanner. Second: Judy Prestigiacom-Miller Approved.

Georgia R & P – age group size at Georgia State Meets: It was recommended that the maximum number of participants at any age group for a state meet is twenty. Motion: Sheila Ragle Second: Brad McLaren Approved.

Apparel assistance at State and Regional Meets: Board volunteers assisting with apparel at state and regional meets are to be at the meet for an entire day.

Coach of the Year will be recognized at the Level 9/10 Regional Meet.

Excel: The Xcel code is now published.

Judges' rating for qualifying scores, while at the discretion of each state board, it is the recommendation of the Georgia Board that there is one (1) judge with an optional rating for Xcel Bronze, Silver and Gold and two (2) judges with an optional rating for Xcel Diamond and Platinum.

Question as to clarification of Xcel entry fees for the 2014-2015 competitive season. It was suggested that Xcel Bronze, Silver and Gold competition fees be equal to those of compulsory state meet fees; Xcel Platinum and Diamond state meet fees to be equal to those of Optional state meet fees. The clarification was tabled until such time as more information regarding entry numbers is known.

While silver vault mats equal or above the table are permitted, sting mats are not permitted on the table.

Upcoming Dates:

Regional Congress in Tampa, Florida will be held June 20th through June 22nd

Training Camp for Level VII and VIII will be held July 18th-20th at Gymnastix Training Center

Training Camp for Levels IX and X will be hosted by Orlando Metro October 10th through October 12th

National Team Camp at University of Georgia September 5th through September 7th

Regional bids for 2015 were awarded as follows:

Levels IX and X April 16th through 19th Tampa Bay Turners Tampa, Florida

Xcel (all levels) April 30th through May 3rd Savannah, Georgia

2016 Regional Dates:

Levels IX and X Regional April 8th through April 10th

Xcel Regional April 15th through April 17th

Levels VII and VIII April 22nd through April 24th

VII. Member Reports

Meet Calendar: The first date of submit an invitational is March 1, 2014. The last date to submit an invitational is July 1st, 2014.

Scheduling: No Report

Scoring: No Report

Awards: No Report

Apparel: No Report

Education: Optional clinic was a huge success.

To further the positive image of our State, it was suggested that the Board look into a Georgia USA Gymnastics banquet and a State Hall of Fame. Marian Dykes will look into criteria and report back to the Board.

Level Reports: No Report

VIII. Next Meeting

The next Georgia USA Gymnastics Board Meeting will be during the Level IX and X State Meet at a location and hour to be further decided.

IX. Adjournment

The meeting was adjourned a 7:15 p.m.

Minutes submitted by: Chris Calvert