

Region 7 Committee Meeting
July 10, 2016 – 1:45pm, San Jose California

Present: Jen Bortz, Linda Johnson, Myra Elfenbein, Jane Caruso, Steve Garman, Donna Guenther, Jay Barrows, Brant Lutska

Absent: Adam Bowman, Cleo Washington

Pre Meeting:

Annie Heffernon and Claudia Kretschmer stopped in and provided Committee updates from the Women's Program and the Xcel program. Claudia introduced the entry process into the Xcel program along with the process to enter at a division higher than gold.

Meeting:

Motion made by Steve Garman:

Due to the overwhelming number of Lynn Perrott Scholarship applicants received this year, the Committee will award additional scholarship(s) from the applications received in 2016. The same criteria of the Lynn Scholarship will be used, although the additional scholarship(s) will be Region 7 Scholarships. The additional scholarships will be awarded after the scholarship committee has time to review them again.

***Second: Jay Barrows
Passed Unanimously***

Motion made by Linda Johnson:

The committee will request that all injury petitions are submitted to Myra Elfenbein, RTC, will all required documentation by the Friday before the state meet for Levels 9 and 10.

***Second: Myra Elfenbein
Passed unanimously.***

RJOCC Report:

- The minimum qualifying score for athletes to qualify to Level 10 Nationals was raised to a 35.00AA.
- National age divisions will now be based on the total number of athletes who received a 35.00 AA at States rather than the total number of athletes who qualified to States. We will need to submit official score sheets from the State meets, plus petitions, to Annie Heffernon immediately following the State meets in order for her to calculate national age divisions. Age divisions for JO Nationals will NOT be available until after the State meets.

RTCC Report:

- Recommended the Committee reach a consensus on dealing with affiliated officials. Discussion will continue at our next meeting as this is not a significant issue in our Region.
- Myra reviewed the process of rotating brevet and national judges through the National meet assignments. The Committee will review the list of eligible judges at our meeting July 21st, and

discuss the names we would like to bring forward for 2017 JO Nationals and 2017 Level 9 Eastern Championships.

- Region 7 has 4 spots for Level 10 Nationals, and 3 spots for Level 9 Regionals in 2017.

RACC Report:

- Discussions regarding the Region 7 Congress schedule.
- Thank you to all the Committee members for all they have done to help transition Jen into her position over the past year.
- Financial report – Region is in a good place for moving forward into the next fiscal year.

RXCC Report:

- Growth in the Xcel program went from 3,159 to 3,863 this past season.
- Petition process from Xcel divisions higher than Silver.
- Review of Regional Invitational – meet is still in its planning phase.

Additional Comments:

- RACC presented 3 bids received for level 9/10 Regional meet, and 2 bids received for Level 8 Regional meet. Committee will review them over the next 2 weeks and vote on the meet hosts at our meeting at Region 7 Congress on July 21st.
- RACC asked that the Committee review the financial support provided to each Regional meet host, and discuss alternative options to continue to support our host clubs.
- Committee began discussions on the potential of adding additional Regional Championship competitions to the calendar. We also discussed the potential of changing the format of the current level 8 Regional meet. These discussions were tabled until our next meeting.

Motion to Adjourn at 4:15pm – made by Jay Barrows, Second by Brant Lutska