

Region 7 Board Meeting Minutes
August 14, 2015 - 6:30pm, Indianapolis, Indiana

Present: Jen Bortz, Jane Caruso, Jay Barrows, Brant Lutska, Adam Bowman, Cleo Washington, Myra Elfenbein, Linda Johnson, Steve Garman
Absent: Donna Guenther

Guests: Jason Braun and Tracy Gough from Meet Makers

Pre Meeting:

Tom Koll and Annie Heffernon stopped in and provided the Committee with updates from the Womens' Program Committee and the USA Gymnastics National office.

Meeting:

Meet Maker: Jason Braun and Tracy Gough attended, and responded to board queries.

Motion:

Linda Johnson – The region will allocate necessary funds to cover the Meet Maker fees for Regional Entries.

Jay Barrows – Seconds the motion

In favor (9), Opposed (0)

Passed

RTCC Report:

- Regional judging assignments - Myra referred the committee to page 30 in Rules and Policies.
- Our region rotates Brevet and National officials so many officials can have the opportunity
- Once Regional Committee approves assignments, Myra will invite the judges

JOCC Report:

- Summer Camp (High Performance) was awesome, fall camp is on the works

RXCC Report:

- One club in northern NJ is trying to host a regional invitational for Xcel. To accommodate gymnasts from all over region, they are attempting to use the University of PA as the meet site. Meet format/entry requirements is TBD.

RACC:

- Thank you to Adam for the new website. Adam will be our new webmaster
- New website address: Region7usagym.com

Additional comments:

- Record number of attendees at Regional Congress
- Response from Coaches was overwhelmingly positive and they loved the evening social events

Motion:

Jane Caruso – Adjourn at 8:45

Linda Johnson – Seconds the motion