

**Region 3 Administrative Committee
Meeting Minutes
June 13th, 2015**

I. Call to order

Diane Callison called to order the regular meeting of the RAC at 6:00pm at the Double Tree Hotel in Colorado Springs, CO.

II. Roll Call

The following persons were present: Cori Rizzo, Marilyn Blilie, Diane Callison, Mark Folger, Carole Bunge, Loui Janecky, Diane Garner, Cindy Miyake, Kim Lauderdale-Stepanek, Dennis Harrison, Debbie Williams, Erin McPherson
Absent - Esther Jones

III. Mark Folger appointed Parliamentarian

IV. Approval of minutes from August 2014 Meeting

The minutes were presented from the last meeting. Cindy Miyake – Motion to accept minutes as presented, Second – Debbie Williams, accepted unanimously

V. Committee Member Reports

- **RJOCC Report – Mark Folger** – Mark expressed gratitude to the Technical Committee. See meeting minutes for the big change for Level 8 Vault, Possibly looking at making changes at Level 7 Vault. Mark will update the 2017 Regional Bid forms, and check with Alli Kustoff at Aerial Athletics regarding the details of Day 2 of College Bound Weekend at Metroplex. Mark has requested that each committee member make a job description including a time line.

- **RTC Report – Carole Bunge** – WTC Meeting minutes will be up online as soon as the national office approves them. Judges Availability forms should be sent to SACC, RTCC and RACC by August 1st. SAC must submit their recommendations in rank order to the RTCC by October 1st of each year. The committee continues to do a lot of work in preparing sessions for the Congresses.

- **Xcel Report – Loui Janecky** – SACC need to set declaration date for competition Division. See meeting minutes for changes including adding a cast to squat on jump forward off of the low bar as a dismount. (A value for Bronze and Silver Divisions) Judges must hold a level 7/8 rating in order to judge any Platinum or Diamond sessions.
- **SAC NM – Esther Jones** – 1st Xcel Regional Invitational was successful
- **SAC OK – Dennis Harrison** – State Committee member elections end 6/15/15. Alternate programs such as TAG and AAU are resisting the Xcel program somewhat.
- **SAC TX – Debbie Williams** – 11 State meets with 375+ athletes in each of them. All invitational meets included Xcel sessions. Xcel State meet had 400+ athletes. Ninja programs thriving along with new programs in the state emerging.
- **SAC AR – Diane Garner** – Committee Meeting coming up soon
- **SAC WY – Erin McPherson** – The numbers, cohesion and caliber of gymnastics is improving in the state. Preparing for Level 7 Regionals when WY hosts in 2020
- **SAC CO – Cindy Miyake** – Reported a successful Level 7 Regional Meet. Currently in the middle of Xcel State Meets. Programs in CO are thriving, including the addition of “Ninja” programs.
- **SAC KS – Kim Lauderdale-Stepanek** – JO and Xcel numbers have increased. KS USA Gymnastics will host two state clinics this summer.
- **NAWGJ – Marilyn Blilie** – Would like to see more clinics that involve coaches and judges. Encouraged the committee to bring to her any questions or concerns regarding judges.

VI. New Business

- Kim Lauderdale-Stepanek – Motion to hold RAC conference call the first Tuesday of each month at 9:00pm central time beginning 9/1/15,
Second – Debbie Williams, passed unanimously

- Kim Lauderdale-Stepanek – Motion to only accept petitions with the necessary scanned attachments via E-mail, to Level 9/10 Regional 3 Championships. Faxed and US Mailed petitions will no longer be accepted, Second – Mark Folger, passed
- Mark Folger – Motion that Region 3 will not host Xcel Regional Championships in 2016 and the committee will re-visit this in the summer of 2016, Second – Dennis Harrison, passed. Opposed: 1
- Mark Folger – Motion to make NO changes to our Regional Meet Competition Rules and Formats after National Congress each year, Second – Loui Janecky, passed
- Mark Folger – Motion to change the qualifying procedures to Level 7 & 8 Regional Championships to the attached chart, Second – Kim Lauderdale-Stepanek, passed
- Mark Folger – Motion to have 420 Level 8 athletes in Region 3 Championships with 370 directly qualified and 50 at large qualifiers, Second – Dennis Harrison, passed
- Dennis Harrison – Motion to table the number of qualifying athletes to Level 7 Regional championships until after Diane Garner reports back regarding the facility, Second – Carole Bunge, passed

VII. Adjournment

- Mark Folger – Motion to adjourn at 10:55, Second Kim Lauderdale-Stepanek
 - Next meeting Friday August 14th, 2015 at Congress in Indianapolis, IN

Minutes respectfully submitted by: Kim Lauderdale-Stepanek