

Region 3 Administrative Committee

Meeting Minutes

June 22, 2013

I. Call to order

Diane Callison called to order the regular meeting of the RAC at 9:15pm on June 22, 2013 at Embassy Suites, Frisco, TX..

II. Roll call

The following persons were present: Diane Callison, Mark Folger, Carole Bunge, Loui Janecky, Diane Garner, Cindy Miyake, Annie Heffernon, Susie Barto, Debbie Williams, Leslie Patterson

Absent: Esther Jones, Kevin Gangwish

III. Approval of minutes from the last meeting and current financial reports

- The minutes were presented from the last meeting. Motion to accept minutes as read – Annie Heffernon, Second Diane Garner, accepted unanimously
- The current financial report from the USAG National Office was presented for approval. Motion to accept current financial report – Debbie Williams, Second – Loui Janecky, accepted unanimously
- Brief discussion on what should be included on financial reports from State and Regional competitions that are required to be submitted to the RAC at the completion of the competition.

IV. Committee Member Reports

- RJOCC Report – Mark Folger – The JO Committee has been working hard on the new compulsories and the new JO Optional Code. In addition, National Workshops went well and they will continue to work to educate the country on the new rules.
- RTC Report – Carole Bunge – The JO Technical Committee has worked to put out quality information and to keep up with the changes as they come with the new compulsories, new code, and rules and policies.
- Xcel Report – Loui Janecky – The Xcel Committee is working to finalize the requirements for Xcel. They were approved in Reno by WTC and the

information is scheduled to be available on the USAG web site the week of June 25, 2013.

- SAC CO – Colorado - Cindy Miyake – CO has restructured the Compulsory State Meets and it has been well received in the State. CO USAG hosted Carole Bunge for a clinic on the new JO information. CO USAG sponsored three people to Master Workshop and those attendees presented a clinic in June.
- SAC TX – Debbie Williams – USAG TX is in the process of re-districting and that will become effective in 2014. TX hosts four different Judge’s Cups at different locations throughout the state on the same weekend to raise money for judges’ education. Levels 1-5 will have a fall and spring season, levels 6-10 and Xcel will compete a spring season.
- SAC OK – Susie Barto – OK USAG is doing well.
- SAC AR – Diane Garner – Cheryl Jarrett is doing a clinic for the new 2013-2021 JO information in September.
- SAC KS – Annie Heffernon – KS USAG will be hosting a compulsory clinic in July for the new JO information. KS USAG will host a clinic in August for the optional levels with guest clinician, Dave Adlard.
- NAWGJ – Leslie Patterson – There is a new SJD in Colorado – Nichole Otterson. Individual States are in the process of electing new NAWGJ committees. Will address auxiliary judging positions and judges’ hospitality for Regional competitions and above.

V. New business

- Region 3 Level 7 All Star Championships – April 25-27, 2014 in Texas, site to be determined
- Motion: Entry Fee - \$120, includes a competition leotard – Carole Bunge, Second – Debbie Williams, passed unanimously.
- Motion: 448 (8 sessions of 56) athletes qualify by percent with the addition of at large athletes – Mark Folger, Second – Cindy Miyake, passed unanimously.
 - Details: Regional fundraiser with 50% of net profit going to Region 3 and 50% to the host state/club and Region 3 will sponsor 4 individuals from the host club to Regional congress, Region 3 RAC will provide awards, 4-judge panels plus one meet referee, 448 athletes will be split

into 24 evenly divided age groups after entries are received, the competition will rotate to each state in the region annually starting with Texas 2014, Colorado 2015, Arkansas 2016, New Mexico 2017, Kansas 2018, Oklahoma 2019, Wyoming 2020, if a state declines, the state scheduled for the next year will be asked to move up a year and so on.

- Level 8 Regionals – Motion to increase the number of qualifiers to 420, increasing the meet to 7 sessions of athletes. Athletes qualify by percent with the addition of at large athletes – Mark Folger, Second - Annie Heffernon, passed unanimously.
- Motion – Training for Level 8 Regionals MAY be available ON or OFF-SITE the day prior to the beginning of the competition. It is the responsibility of the Meet Director to communicate this information and procedures to the participants – Annie Heffernon, Second – Diane Garner, passed unanimously.

VI. 2014 Regional Meet Bids

- Level 8 Regional Championships
- Received bids from Metroplex in Dallas, Texas and Premier in Loveland, Colorado. Premier was awarded the 2014 Level 8 Regional Championships.
- Level 9 and 10 Regional Championships
- Received bids from Gymnastics Plus in Denver, Colorado and Metroplex in Dallas, Texas. Metroplex was awarded the 2014 Level 9/10 Regional Championship.

VII. Judges Rankings for Regionals and above

- Availability forms will be available at www.reg3.com by July 1, 2013. To be considered to judge Regionals or above, please print and complete the form and return it to your SAC (State Chair), RTC (Carole Bunge), AND RAC (Diane Callison) by SEPTEMBER 1, 2013. Contact information can be found at www.reg3.com or in Rules and Policies.
- Judges' rankings from each state are due to Carole Bunge by November 1, 2013.

VIII. Region 3 Web Site – www.reg3.com

- Recently restructured to be more user-friendly and includes a parent corner, a calendar of events, and results from recent competitions.

IX. Adjournment

- Next RAC Meeting will be at National Congress in Hartford, CT. TBA
- The meeting was adjourned at 12:30am.

Minutes respectfully submitted by: Annie Heffernon