

Region 3 Administrative Committee Minutes

August 19, 2011

St Paul, MN

Meeting called to order – 4:33 PM

Present:

Cori Rizzo – Regional Chairperson

Diane Garner - Arkansas

Carole Bunge - RTC

Diane Callison-Texas

Mark Folger – JO Committee

Mary Lee Martin – New Mexico for Ester Jones

Ben Fox – For Susie Barto Oklahoma

Annie Duncan Heffernon - Kansas

Cindy Miyake – Colorado

Absent:

Susie Barto - Oklahoma

Ester Jones – New Mexico

Wyoming

Topic: State Chair of Wyoming –

Discussion of the Wyoming state chair – appointment of replacement in progress.

Topic: Minutes

Motion: Diane Garner

Accept Minutes from last meeting as presented

Second: Cindy Miyake

Vote: **Passed**

Topic: 2013 Level 8 Regionals awarded to Bart Conner Gymnastics

Motion: Annie Heffernon

Award 2013 Level 8 regionals to Bart Conner Gymnastics

Second: Mark Folger

Vote: **Passed**

Topic: Level 8 Leo options

Annie is working on the color and jewels

Topic: High Performance Camp, Nov 12, 2011

Mark Folger is working with University of Oklahoma to secure a site for a high performance camp. We are working on setting up the host hotel and other details.

Facilitator for each group. No Spectator Seating.

\$90 athlete registration fee, no fee for coaches accompanying athletes, \$25 coaches and judges without kids.

Topic: College Bound Camp 2011

The Camp was very successful. College coaches liked the color coding of leotards to identify the year that athletes graduate. We are still working on date for 2012- likely in July.

Topic: Financial Report

The Region 3 annual report will be published soon. State Chairs need to publish an annual financial report.

Topic: Token gift for Regional Competitors.

In the past some clubs have not followed the required guideline of giving each regional competitor a small token memorabilia gift. This has become an increasing problem. The committee discussed how to address this issue.

Motion: Diane Callison

The host club of the Regional Championships will send \$3.00 per entry to region 3 to be used towards the purchase of a small token gift for each competitor.

Second: Carole Bunge

Vote: Passed

Topic: Adjourn

Motion: Diane Garner

Motion to Adjourn

Second: Annie Heffernon

Vote: Passed

Adjourn 6:38 PM