



Oregon Women's State Committee Meeting
March 18, 2016 Salem, Oregon

1. Call to Order (Molly Gill)
 - a. Meeting called to order 9:15pm
 - a. In attendance: Molly Gill, Kirsten Gackowski, Julia Eagen, Jenie Evans, Susan Engle, Kelsey Kottek, Khumbulani Moyo, Ann Heppner*, Lynn McCaffrey*, Chris Bowles* (*non-voting committee members/advisors)
2. Review of Committee Member Positions and discussions of those positions up for nomination. (Molly)
 - a. Committee Position Requirements and Responsibilities document can be found at the end of the minutes.
 - b. Nominations were made by those within the existing committee.
3. Discuss new process for judge selection for state meets and above. (Molly and Ann)
 - a. Ann provided the current rubric and review of the process as outlined in previous minutes.
 - b. Ann will request detailed information from judges prior to the scheduling meetings so information is complete when presented for nominations.
 - c. The committee will be using a combination of the current rubric and survey monkey to conduct votes for judge selections going forward.
 - d. The committee also discussed the possibility of starting to rotate in Level 10 rated judges in to Level 8 sessions at Regionals to assist them in getting additional judging experience.
4. Upcoming Events (Molly/All)
 - a. Xcel State: April 16-17 at The Gym-Nest Ltd.
 - i. There are about 235 gymnasts and there will be four sessions
 - ii. Kirsten Gackowski and Jenie Evans will get the athletes in to ProScore ASAP
 1. Age groups and sessions will be finalized by March 25
 - b. Summer State Clinic: Compulsory Boot Camp on Sunday July 31, two sessions at NAAG
 - i. Flyer can be found here: <http://www.usagoregon.com/wp-content/uploads/2016/01/boot-camp-flyer.pdf>
 - ii. Committee will review numbers and finalize details soon.
 - c. National Congress: July 8-10 in San Jose, California
 - i. The committee recommends attending if at all possible due to the lack of a Region 2 Congress this year since National Congress is so close by.
5. State Handbook (Molly)
 - a. The committee will be reviewing the existing state handbook over the summer
 - b. The committee will be sure to include all policies and procedures voted on specifically by the committee
6. Expectations of Xcel and Level 1 and 2 for the future. (Molly/All)
 - a. The committee discussed the current state of Xcel and tabled further decisions based on the desire to illicit feedback from the general membership before changing the status quo.
 - i. Kelsey Kottek proposed a change to the judge's request form to clarify that Xcel only sessions with an entry fee of \$35 or lower will be paid only Xcel judging rates.
 1. Kumbulani Moyo seconded the motion.
 2. The motion was passed by the committee.

- b. The committee discussed whether changes to current competitive and championship meet levels were necessary at this time.
 - i. The committee agreed to not formally recognize Level 1 and 2 competition at this time.
- 7. Issues to be voted on at next meeting. (Molly)
 - a. The committee suggested creating a survey for the general membership to poll feelings regarding the current state of Oregon Gymnastics and more specific topics regarding Compulsory and Xcel competition seasons.
 - i. The survey will be created by committee members within the next month and results collected until the end of May 2016.
 - b. Next meeting, the committee will use the results of the survey to make further decisions regarding:
 - i. Compulsory season dates for championship meets
 - 1. Tentative dates were discussed by the committee assuming no changes to the structure of the compulsory seasons and can be found below.
 - ii. Qualifying scores for all levels to the state meet
 - 1. The committee discussed changing the qualifying score for Optional level event specialist to qualify to the state meet.
 - a. Kirsten Gackowski made a motion to raise the event specialist qualifying score to an 8.5 from an 8.0 for the next optional season.
 - b. Julia Eagan seconded the motion.
 - c. The motion was passed by the committee.
- 8. Set dates on calendar for the coming year. (All)
 - a. Tentative dates set for Compulsory state meets
 - i. Fall: November 18-20, 2016
 - ii. Spring: April 21-23, 2017
 - b. Drop back dates for all levels
 - i. Compulsories
 - 1. Fall: October 17, 2016
 - 2. Spring: March 26, 2017
 - ii. Optionals (drop back and event specialist declaration)
 - 1. February 12, 2017
 - c. Optional championship meet dates
 - i. State Meet: March 17-19, 2017
 - ii. Regionals: April 7-9, 2017 (Boise, ID)
 - iii. Western Nationals: April 27-30, 2017
 - iv. JO Nationals: May 4-7, 2017
 - d. Championship meet bids will be due June 9, 2016
- 9. Closing remarks (Molly)
 - a. Next meeting June 26, 2016 at 1pm (prior to scheduling meeting)
 - b. Meeting adjourned at 10:14pm

USA Gymnastics Oregon
Committee Positions Requirements and Responsibilities

- 1) All nominees must have been active within the State's program for a minimum of two (2) consecutive years.
- 2) All positions require the ability to attend all State Administrative Committee meetings, typically 3 or 4 a year, held at major State events.
- 3) All positions also require access to e-mail on a consistent basis and the ability to respond to communications sent by the State Administrative Committee Chairman or Secretary.
- 4) These positions are only open to those who are at least 21 years of age and a current professional member in good standing of USA Gymnastics.

Secretary/Web Manager - 2 yr Position

- Knowledge of both Oregon and USA Gymnastics Rules and Policies.
- Able to make decisions in the best interest of USA Gymnastics regardless of personal interests and affiliations.
- Keeps record of State agendas, newsletters, and minutes.
- Access to computer with Microsoft Office.
- Help with all Championship meets and website updating.
- Access to a fax machine.
- Prior experience as a committee position is strongly suggested.

Education/Event Manager - 2 yr Position

- Open to any judge or coach who has been actively involved in Oregon for a minimum of 5 years and in good standing with USA Gymnastics.
- Has extensive knowledge of technical information.
- Present at either one or both Regional High Tech and Super Camp.
- Will be actively involved in planning our State clinic(s), and State Scheduling meeting as well as assisting in professional member education and growth.

Gym Owner/Meet Director Rep – 2 yr position

- Must work for or own a USAG member club.
- Represents the needs and concerns of club owners as they are related to the USAG program and policies of the state committee.
- Helps obtain bids for championship meets and determines needs for those meets.
- Mentor State Meet hosts in answering questions about how to host a championship meet.

Judges Rep – 2 yr position

- This position is in addition to the non-voting Judges rep which is appointed to the board as a NAWGJ representative.
- Must be a member of NAWGJ and a certified judge for the past 4 years.
- Works with the coaches' reps and education rep in determining needs of membership for the state clinic(s).
- Helps determine eligibility requirements for judges to be assigned to championship meets.

North Sectional Compulsory Rep – 2 yr position

- Actively involved in an Oregon Club for the past 4 years as a compulsory coach.
- Has coached at a Sectional, State, or Regional meet in the past 2 years.
- Works within the North Sectional boundaries.
- Tabulates the Fall State Compulsory Rosters for Fall State.
- Must have a strong working knowledge of the current USAG compulsory levels.
- Will assume certain administrative duties, as needed, related to the communication and education of the USAG compulsory levels to the state membership.

South Sectional Compulsory Rep - 2 yr position

- Actively involved in an Oregon Club for the past 4 years as a compulsory coach.
- Has coached at a Sectional, State, or Regional meet in the past 2 years.
- Works within the South Sectional boundaries.
- Tabulates Spring Compulsory rosters for Spring Compulsory State.
- Must have a strong working knowledge of the current USAG compulsory levels.
- Will assume certain administrative duties, as needed, related to the communication and education of the USAG compulsory levels to the state membership.

Optional Level Rep – 2 yr position

- Actively involved in an Oregon Club for the past 4 years as an optional, Levels 7 thru 10, coach.
- Has coached at State, Westerns, and or Nationals in the past 2 years.
- Must be present at the Optional State Championships and tabulates the Optional Rosters for State.
- Must be present at either High Tech or Super Camp.
- Tabulates Optional rosters for Optional State.

XCEL Athletes Rep – 1 yr position

- Actively involved in an Oregon Club for the past 4 years, and has coached XCEL for at least one year.
- A current XCEL coach and member in good standing with USA Gymnastics.
- Must be present at the State Xcel Invitational.
- Will assist in the organizing and running of the Xcel State Invitational.
- Will assume certain administrative duties, as needed, related to the communication and education of the USAG XCEL levels to the state membership.

In addition, the State Committee will also have the following appointed (non-voting) positions:

1. Judges Representative from the State NAWGJ Board
2. CPE Coordinator