

**Oregon USA Gymnastics State Committee Meeting**  
**March 18, 2017 Portland, Oregon**

1. State Chair Call to Order (Molly)
  - a. Meeting called to order at 8:37pm
  - b. In attendance: Rali Manolova, Sara Halverson, Lynn McCaffrey, Ann Heppner, Molly Gill, Kirsten Gackowski, Kelsey Kottek, Jenie Evans, Khumbulani Moyo, Susan Engle
2. Financial (Molly) – \$29,099 is our current balance
  - a. Not all admin fees have been collected at this time
3. New business: Vote on next year’s specialist qualifying score as well as vote on SOJ exempt from Admin Fee
  - a. Qualifying score Regionals has changed to a 9.0. The committee discussed also raising the state specialist qualifying score.
    - i. Sara Halverson made a motion to increase the specialist qualifying score for state to an 8.75, to be effective July 1, 2017.
    - ii. Susan Engle seconded the motion
    - iii. The motion was passed unanimously
  - b. A discussion of the SOJ being exempt from the admin fee was conducted via email.
    - i. The committee approved the exemption
4. Discuss current qualifying scores for state – remain the same?
  - a. The committee discussed current compulsory qualifying scores and decided to keep scores the same at this time and tabled any further discussion until more information is collected regarding other state’s requirements
5. Upcoming events: (Molly/All)
  - a. Xcel and Compulsory State Meets
  - b. Scheduling meeting and Committee Meeting - June 4 in Salem, location TBD
  - c. Summer’s State Clinic in Grant’s Pass – July 28-30 (flyers available on website)
    - i. Friday USAG hands on training
    - ii. Saturday Optional level coaches clinic and compulsory judging clinic
    - iii. Sunday boot camp for compulsories
  - d. Regional Congress – Lacey, Wa. June 23-25
    - i. Next year in Portland, hosted by OMEGA
6. Xcel issues to vote on: (Molly) – Specialists for medical reasons?
  - a. The committee discussed the idea of allowing Xcel athletes to petition to state for medical/injury reasons
    - i. Kirsten Gackowski made a motion to allow petitions for Diamond and Platinum athletes with the same requirements as an optional petition to state including proof of injury/doctor’s note and prior score information.
    - ii. Sara Halverson seconded the motion
    - iii. The motion was approved unanimously
  - b. The committee also approved a petition to state for a current Xcel Gold athlete.
  - c. Xcel age groups for state meets were also discussed.
    - i. The committee decided age groups for Xcel championship meets will be left to the discretion of the meet host each year

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7. State Meet bid forms
  - a. The committee discussed adding a page with qualifying points using the regional example.
    - i. The host club will need to confirm club financials are in good order, must provide proof of venue availability and cost (preference will always be given to off-site bids), and scheduling parameters for all state meets will be set by the state committee.
    - ii. A final revision of the new cover letter for the bid form will be completed by the end of March to be included in bid form distribution for the 2017-2018 season
  
8. Set dates on calendar
  - a. State Meets
    - i. Fall Compulsory State November 17-19, 2017
    - ii. Optional State March 16-18, 2018
    - iii. Xcel State Meet April 13-15, 2018
    - iv. Spring Compulsory State April 20-22, 2018
  - b. State Clinic - 2018 Boot camp will be the last weekend in July
    - i. Region 2 Congress will replace the state coaches clinic
  - c. Bid dates
    - i. Bid forms will be distributed by April 12, 2017
    - ii. Bid forms are due back to the committee by May 10 for review prior to the state meeting
  - d. Drop back dates and specialist declaration
    - i. Fall Compulsory: October 19, 2017
    - ii. Optionals: February 19, 2018
    - iii. Xcel and Spring Compulsory: March 19, 2018
  - e. Large meets including National Judges Cup and State Judges Eval
    - i. National Judges Cup January 5-7, 2018
    - ii. Great Wolf Lodge January 26-28, 2018
    - iii. Pacific Edge Challenge February 2-4, 2018
    - iv. MAC Open February 16-18, 2018
    - v. Emerald Team Challenge March 2-4, 2018
  
9. Next Meeting June 4th. 2017 – location and time TBD
  - a. To be discussed – Regional Judges, State Meet recaps and bid forms.