

## Minutes for Regional Committee Meeting 6.15.17

Attendees: Robin Smith, Linda Thorberg, Tom Koll, Randy Anderson, Rick Nelson, Dave Garske, Todd Beyer, Paige Roth, Audra Rew, Annie Heffernon, Liz Lilla

Meeting called to order 6:30pm

- I. Review Minutes
  - a. Motion to approve minutes – Audra 2<sup>nd</sup> – Todd
    - i. Approved
- II. RACC
- III. RJOCC
  - a. Review of National J.O. Committee minutes
  - b. Training Camps
    - i. Motion to approve bid from Gold Medal Gymnastics for South Training Camp held Sept. 23-24th
      1. Motion – Linda, 2<sup>nd</sup> – Paige
      2. Approved
    - ii. Motion to approve bid from Classic Gymnastics for North Training Camp held Oct. 12-14<sup>th</sup>
      - Motion: Todd
      - Second: Audra
      - Passed
- IV. RTCC
  - a. Discussion held regarding budget for training camps
  - b. Judging for regional meets placement in progress
- V. RXCC
  - a. Review of National Xcel Committee minutes
  - b. Motion to make the adjustments to 2018 Xcel Regional qualifying scores:
    - i. Bronze – 35.5
    - ii. Silver - 35.5
    - iii. Gold – 34.0
    - iv. Platinum – 33.5
    - v. Diamond – 33.5

Motion – Paige  
Second: Todd  
Passed

- c. Discussion regarding vendors and regional logos for regional meets
- d. Motion stated “Coaches are required to register all professional members meets through the USA Gymnastics Meet Reservation System for all Region 4 Championship Meets by the stated deadline. Failure to register by the stated deadline will incur a \$100.00 per coach onsite registration fee.

Motion: Paige  
Second: Audra  
Passed

VI. State Reports

VII. Old Business

- a. Discussed Regional Rules & Policies author to attend regional meetings
- b. Motion stated: All Regional meets will be required to have a Regional Technical Director paid by the meet host with a stipend of \$250.00 per day plus travel expenses. The Regional Technical Director will be approved by the Regional Administrative Committee.

Motion: Dave

Second: Liz

Passed

VIII. New Business

- a. Regional Congress subcommittee formed
  - i. Members: Linda, Paige, Liz
- b. Information regarding National Safe Sport guidelines provided

Motion stated to adjourn meeting

Motion: Randy

Second: Linda

Passed

Meeting adjourned 10:15pm