



## **June 17, 2023 Meeting Minutes**

### **Location: Salem, OR**

**Present:**

Kelsey Kottek	SACC
Molly Gill	Secretary
Julia Eagen	Gym Owner Rep absent
Lynn McCaffrey	Judges Rep
Drew Groh	Education/Event Rep
Denise Nontavarnit	Optional Rep
Heidi Fogarty	Xcel Rep via zoom
Cassandra Rowell	North Sectional Compulsory Rep absent
Khumbulani Moyo	South Sectional Compulsory Rep via zoom
Guest: Debbie Anderson (NAWGJ)	

The meeting was called to order at 1:17 pm by Kelsey Kottek

- I. State financials presented – we have \$17,518 in the state account as of March 1<sup>st</sup> but we added many dollars since then. Kelsey requested updated total from national office on June 7<sup>th</sup> and hasn't received anything yet but will send out when she gets it from USA Gymnastics. Pending items: judge's reimbursement for L7 regional hotel, check for state scheduling meeting of \$35.98, and reimbursement for L9 gifts (\$2100). There will be a 9/10 clinic in August that will incur some cost.
  - We brought in \$15,156.00 in admin tax from meets throughout the year.
- II. Change in Committee Positions – Effective July 1st
  - Northern Rep – changing to Gabe Rice-Erso,
  - Southern Rep – changing to Alyssa Lytle
  - Xcel Rep – out for vote – election ends June 26<sup>th</sup>
  - Optional Rep – out for vote – election ends June 26<sup>th</sup>
- III. Championship meet bids:

- Compulsory State and Boys State has been awarded to Westside at Wingspan Event Center
- Xcel State – has been awarded to Gym NW at Bob Keefer in Springfield.
- Optional State – Athletic Edge at the Pavilion at the Salem Fairground

Lynn Motioned that the board would vote to approve the above State Meet hosts; Heidi 2<sup>nd</sup>; All in favor – yes (2 recused due to affiliation of bids)

IV. Dates for State Meets were confirmed:

- Compulsory State – March 15<sup>th</sup> and 16<sup>th</sup>
- Optional State – March 22<sup>nd</sup> thru 24<sup>th</sup>
- Xcel State – April 6<sup>th</sup> and 7<sup>th</sup>
- DP Regionals is April 12<sup>th</sup> thru 14<sup>th</sup> in Alaska
- Xcel Regionals is April 19<sup>th</sup> and 21<sup>st</sup> in Boise, ID.

V. Financials for State Meets

- Optional profit was \$13,706
- Xcel profit was \$31,283
- Compulsory State meet financials not yet received

VI. Review Judges Criteria and vote for regional rotation

- Judge's criteria was reviewed; corrections were made; judges bio will be sent out each summer to help determine judges eligibility for Optional State meet.  
ACTION ITEM: Lynn, Molly, and Debbie will revise this form to be sent out early July to current list of eligible judges for the 2024 state meets.
- Drew made a motion to accept the updated criterion; Lynn 2<sup>nd</sup>; - All in favor; Molly recused.
- Judges discussed sending in the extra L7 judges for L7 regional meet.
- Drew motioned to accept (Denise 2<sup>nd</sup>) the 2024 Regional Meet rotation; caveat added that if one of the added in L7 regional judges could not go that one of the L8,9,10 judges would be added in to save cost of last minute substitution.
- The committee discussed who would go to the Regional Xcel meet in Boise based on who was available and the committee chose Katrina Cosgrove.

VII. Western/Nationals training clinic recap

- We had 17 athletes attend at Athletic Edge and the feedback was very positive from coaches, athletes, and judges.

VIII. Summer Camp/Clinic

- There will be a L9,10 training camp in August where coaches can also come for training. The invitation was also extended to those training up and upper level Xcel.

- The camp is being held at Westside on the 19<sup>th</sup> and 20<sup>th</sup> of August. Tentative #'s are close to 50.
  - Committee agrees to pay clinicians the going rate of regional camps plus an additional \$250.00 admin/set up fee to camp director
  - Drew gave an overview of what the summit will look like. Judges can participate for clinic hours. Thinking of calling it Oregon Summit Camp.
- IX. Review of State Handbook. This was tabled and will be done virtually in the next two weeks.
- X. Standing meet dates added to the calendar.
- XI. Next committee meeting will be in the fall - tbd
- XII. No new business
- Meeting ended at 2:59 pm