

Georgia USA Gymnastics Committee Meeting

Meeting Minutes

September 7th, 2014

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the Georgia USA Gymnastics Committee at 1:30 p.m. Sunday, September 7, 2014.

II. Roll call

The following persons were present:

Gwyned Bius Scores

Drew Davis Level 4 and 5 Representative

Sharon Doyle Georgia NAWGJ Representative

Marian Dykes Education

Sheila Ragle Meet Calendar and Scheduling Coordinator

Judy Prestigiacommo Level 6, 7 and 8 Representative

Guerson Ramirez Level 1, 2 and 3 Representative

Kim Wood Awards

Chris Calvert Secretary

The following persons were not present:

Brad McLaren Level 9 and 10 Representative

Becky Oppenheimer Xcel Representative (conference called during the meeting)

III. Approval of minutes from last meeting

The minutes of the last Committee Meeting were approved as posted. Motion: Kim Wood; Second: Gwyned Bius Approved

IV. Financial Report

The Committee was provided with the current financial report for the twelve month period ending August 31, 2014. The current balance is \$55,031.58. The current financial reports were unanimously approved as submitted without exception.

V. Code of Ethics/Conflict of Interest Forms

After review, Code of Ethics/Conflict of Interest Forms were completed by all Committee Members.

VI. Old Business

State Meet Host Guidelines and Contracts were reviewed. A notation was made that the State Meet Contract has not been received from Roswell Recreation pursuant to the guidelines. Michelle Pomerantz will send a letter to the Roswell Meet Director discussing the Committee's concern with not receiving a signed contract.

The State Meet Draw, previously noted in the June 2014 Minutes, was reviewed.

V. New Business

Branding: USA Gymnastics has specific branding in place for all events, meets, attire. Branding specifics must be adhered to by all entities using the USA Gymnastics title and approval must be received by National Headquarters prior to contractual obligation with any vendor.

National Gymnastics Day: A review of participation

Video Protection of Athletes: For the safety of all athletes, USA Gymnastics has put forth that there is to be no live streaming or on line videos without

- the express consent of USA Gymnastics
- password protection

A codicil will be added effective immediately to all State Meet Directors

Xcel numbers/Xcel State: As Georgia AAU is adopting the USA Gymnastics National Excel program, there is question as to how the numbers will adjust for the spring Xcel State Meet. Further question as to whether USA Gymnastics Xcel should be offered during the fall compulsory season. There will be a poll offered by Becky Oppenheimer at fall state meets and by email.

The Judge's Blast Off Meet, a voluntary judging event whose net proceeds go directly to education, has seen a decrease in participant numbers. A motion was made to not charge a head tax on participants. All affiliated judges were recused from the vote. Motion: Chris Calvert Second: Kim Wood Approved.

VII. Member Reports

Meet Calendar: No Report

Scheduling: No Report

Scoring: A reminder that it is the responsibility of the individual gym to make sure that Gwyned Bius receives a copy of all out-of-state meet scores.

Awards: Kim Wood brought an acrylic trophy with the new branding. Further investigation of cost will follow and a report will be issued. .

Apparel: Apparel for regional competition will be purchased from Ozone. Primary team coaches will receive a polo shirt and jacket. Excel team coaches and all other regional coaches will receive a t-shirt.

Education: The Optional pre-season State Clinic will be December 28th, 2014.

In an on-going effort to increase the educational opportunities for Georgia coaches, Michelle Pomerantz brought to the attention of the Committee the training opportunities for optional coaches at the USA Gymnastics National Training Center. She further suggested the opportunities available would have a positive impact on the Georgia program and offer a cascading education opportunity. Marian Dykes proposed a motion to make funds available to sponsor one (1) coach from each 2014 Level X team and any facility not on the list whose gymnast (s) qualified for Nationals to attend the W300 or W 400 training held at the National Camp facility in Texas. Camp costs would be reimbursed by Georgia USA Gymnastics and would cover the clinic cost, housing and food. Transportation would be the responsibility of the individual. Registration would be on a first come, first serve basis dependent on availability. Second: Gwyned Bius Approved

VIII. Next Meeting

The next Georgia USA Gymnastics Committee Meeting will be announced at a later date.

IX. Adjournment

The meeting was adjourned a 5:15 p.m.

Minutes submitted by: Chris Calvert