

Kentucky Administrative Committee Meeting March 15 and 16, 2021

Meeting called to order at 9:30pm via Zoom

All in attendance but Candace Alvey and Michael Crowe-Nance

Chair-Jason Buttons

Jennifer Layne

Michael Crowe-Nance

Jennifer Ryan

Angela Dickey

Donna McGraw

Kathy Case

Debbie Klotz

Shannon Wickel

Amanda Reed

Michael Crowe-Nance Attended on the 16th

*Coach of the Year /Hall of Fame/Gymnast of the Year

Our KY Banquet will be May 21-23, 2021, Location to be announced

Topics we discussed:

How to change the coach of the year voting

We do have Compulsory and Xcel at both of our state meets, votes are counted at the end of the last state meet and for optional the vote is done after all regional's have been completed.

Who gets to vote-

All professional members, all non meet attending coaches, only members attending the state meets, judges and judges not attending state meet, meet directors, coaches that have been coaching the state meet kids the entire meet season
Election Buddy voting for voting online, we currently have this system set up for one year, digital voting, a digital vote until the end of the state meet month

A two vote system, receive names and then send out bios to all members to have a final vote

Acquire a list of all the gyms/coaches attending state meet and use that list only

Committee still the only ones voting for the Optional Coach of the year and the Hall of Fame inductee, the state will send us coaches to vote on and we decide the winner, optional coach can mean all optional levels not just 9 and 10, we do have criteria from Dave Stiles on how to vote for Hall of Fame, Jennifer will find the Hall of Fame list so we will know our current members

Gymnast of the Year, can be someone to add to the Hall of Fame as we do have past KY gymnast in the Hall of Fame, gymnast are being recognized at the banquet for their accomplishments, a gymnast who has had a difficult season due to injury, one that has made it to regional's for the first time, we do not have to induct a person into the Hall of Fame every year. Jennifer Layne will compile the current list of our Hall of Fame and we discussed who we would like to see added to our KY Hall of Fame.

Shannon Wickel Motioned -to elect the Xcel and Compulsory Coach of the Year criteria, Jason will compile a list of the Xcel and Compulsory coaches attending each state meet, all KYUSAG professional members will have the right to vote for an Xcel and Compulsory Coach of the year through the Election Buddy digital voting system. You have April 1 to April 18, 2021 to cast your vote.

Kathy Case 2nd the motion –motion Passed

*New Routine Workshop and Clinic June 19-20-2021, Location All About Kids Sports Center, Louisville

Again we are trying to make it the best for our state and also have other learning options during the weekend.

You must register on the USAG website starting May 1st, and then you will receive a follow up welcome email to sign up for each class.

Topics we discussed:

Final Cost-clinicians, the one day or two days, a budget, food budget, budget for sending Shannon Wickel and Amanda Reed to the National Clinic, number of members we think will attend per the current KY gyms and current KY judges, we estimate 60-75 members will attend, and our expenses were roughly \$4000.

Shannon Wickel Motioned to have the cost to attend the workshop be \$100 for ONE DAY and \$125 for TWO DAYS

Jennifer Layne 2nd the Motion-Passed

Dave is now out and cannot attend, calling on Mary Lee Tracy and Nancy Gibson and a few other coaches in our Region. We are also calling on Katie Hagen to come in and do the shaping and conditioning session. Nancy Gibson did confirm to do the Xcel sessions.

We will budget for food, breakfast and box lunch delivered for clinicians

You will be able to sign up online

Flyers will be ready to be passed out at each state meet and be sent out by mass email with date, cost and location

Debbie Klotz Motioned- to pay \$200 to Hannah Koller for her work on the Speedy Grid scheduling, website, and flyers for our KY New Routine Clinic and Workshop and asked that Hannah provide us with an invoice.

Jennifer Ryan 2nd the motion-Passed

We will have this be a USAG sanctioned event.

Jennifer Layne will contact Lisa Vamus, our KYAAU chair with all the workshop information and let her know that AAU members can attend the USAG sanctioned event as Instructor Members at a cost of \$15 through USAG and they will also have the cost of the background check, we can also offer the KYAAU clubs an online Zoom with the beam and floor routines at a small cost to each person, we could offer a non sanction session to just cover the new beam and floor routines only.

Lisa Vamus will send herself and coaches from her gym that are USAG Members and will talk with her AAU National Director about hosting something for our KYAAU clubs. Jennifer Layne will provide Lisa with all of the Clinic information.

We finished our meeting with some thoughts from Michael Crowe-Nance, concerning the Derby Classic 2021 meet where the awards were not followed using our KY Qualifier System. We thought the Derby Classic Booster Club did a good job responding to the awards situation and they are sending all awards out along with a refund, gyms attending received an email on this matter. Michael had concerns about the confidentiality of the board, that all we discuss and all emails sent between board members are not confidential. We should remember that anything this board discusses is confidential until the minutes are emailed out to all KYUSAG members. No one should be reading our emails and we should not be discussing anything we talk about during our meeting with anyone other than this current board. He feels that all gyms should be able to send us their concerns and let us know what's happening in our state and we should be trying to help them. All clubs should feel comfortable in sending this board emails and those emails or concerns should stay confidential. Jennifer Layne mentioned that in our attempt to allow all KY gymnasts to attend the 2021 state meet we should have been more specific in our motions and that from now on we will make sure that we are specific as possible in making any changes to our R and P. Debbie Klotz stated that this current board is a very good representation of all KY gyms!

Meeting was adjourned at 10:40 pm , we will have a meeting on Tuesday March 16, 2021 with all committee members to vote on all motions.

Meeting on Tuesday March 16, 2021 motioned to adjourn by Donna McGraw

2nd by Jennifer Ryan, meeting ended at 10:35pm.