

GEORGIA USAG BOARD MEETING NOTES

June 17, 2023

Present: Sheila Ragle, Kim Joye, Michelle Pomerantz, Judy Prestigacomio, Jacobo Giron, Juan Pablo Monterroso, Gerson Ramirez, Becky Oppenheimer, Jon Aardema, Drew Davis

Absent: Stacey Harris, Gwyned Bius

- Michelle Pomerantz presented our financial status, we have approximately \$85,446.37 in the bank with a few expenses still outstanding.
- Michelle Pomerantz presented the committee with a review of the major expenses for both coaches and athlete apparel, regional entry fees and awards.
- We were reminded that we aren't being asked to sign new confidentiality agreements because we haven't had our committee elections yet, but we are still under last years' signed agreements.
- Sheila Ragle shared with us that she has been asked about returning to 4 judge panels at all state meets. This is something to be considered for the future but can't be changed for the 2023-2024 season since bids for those state meets have already been submitted based on 2 judge panels for all the state meets except level 9/10.
- Michelle Pomerantz presented the committee with a copy of the Profit & Loss statements from the 2022-2023 season state meets. All the state meet hosts showed a good profit.
- Drew Davis brought up the concern with both entry fees and door fees for the state meets not being in line with expenses or inflation. Michelle Pomerantz will check with the national office to verify if we are allowed to increase these fees.
- Regarding increasing our entry and door fees for the state meets:
 - Motion – Adjust entry fees for all out of facility state meets by \$10 and increase the admission door fee for all state meets regardless of the facility by \$5.
 - Motion – Jacobo Giron 2nd – Gerson Ramirez PASSED
- Regarding the declaration dates, the following motion was made:
 - Motion – Change the fall state meet declaration date to October 15th and keep the spring state meet declaration date as February 15th.
 - Motion – Sheila Ragle 2nd – Judy Prestigacomio PASSED
- The following motion was made for the level 7/9/10 state meet in 2024:
 - Motion – Award the 2024 level 7/9/10 state meet to West Georgia.
 - Motion – Sheila Ragle 2nd – Judy Prestigacomio PASSED
- The following motion was made for the Xcel state meet in 2024:
 - Motion – Award the Xcel state meet to GAA.
 - Motion – Becky Oppenheimer 2nd – Juan Pablo Monterosso PASSED
- The following motion was made for the level 2/3 state meet in 2023:
 - Motion – Award the level 2/3 state meet to Gymnastix.
 - Motion – Judy Prestigacomio 2nd – Jon Aardema PASSED
- The following motion was made for the level 6/8 state meet in 2024:
 - Motion – Award the level 6/8 state meet to Carrollton.
 - Motion – Jacobo Giron 2nd – Judy Prestigacomio PASSED
- The only bids for the level 1/4/5/Bronze state meet were from gyms already awarded a state meet for the 2023-2024 season, therefore we will go back out to bid for this state meet. We will allow 1 month for additional bids to be received.
 - Motion – Juan Pablo Monterosso 2nd – Jacobo Giron PASSED
- The following state committee members will assist with the draw for the state meets in 2023-2024:

- Level 2/3 Judy Prestigacomo
- Level 1/4/5/Brz TBD based on the awarding of the competition host
- Level 7/9/10 Jacobo Giron
- Level 6/8 Gerson Ramirez
- Xcel Becky Oppenheimer
- There was a lot of discussion about the possibility of combining levels 6-10 in the same state meet. It was decided that we need to get our state meet dates out earlier so that gyms have more time to secure a facility. We will publish the dates for the 2024-2025 season now and ask for bids to be received by December 1, 2023. We will shoot to combine levels 6-10 in the same state meet starting in 2025.
- The state meets for the 2024-2025 will be as follows:
 - Level 2/3 Nov. 22-24, 2024
 - Level 1/4/5/Brz Dec. 13-15, 2024
 - Level 6-10 Mar. 21-23, 2025
 - Xcel Apr. 11-13, 2025
 - Motion – Jacobo Giron 2nd – Juan Pablo Monterosso PASSED
- The state meets for the fall 2025 will be as follows:
 - Level 2/3 Nov. 21-23, 2025
 - Level 1/4/5/Brz Dec. 12-14, 2025
 - Motion – Judy Prestigacomo 2nd – Gerson Ramirez PASSED
- The dates for the spring 2026 state meets will be determined once the regional calendar is available.
- The following motion regarding out of state scores was revisited:
 - Motion – If using an out of state score for qualification to a state meet, if the score is sent to the scoring chairman after the entry deadline, the gym will be assessed the late fee.
 - Motion – Becky Oppenheimer 2nd – Sheila Ragle PASSED
- The following motion was made regarding the Tim Rand Fund contribution:
 - Motion – Donate \$5000 from the state funds to the Tim Rand Fund.
 - Motion – Gerson Ramirez 2nd – Judy Prestigacomo PASSED
- There were no updates from the scheduling chairman, just the continuing concern with the number of meets on the same weekends in the spring season.
- Next Meeting will be on December 28th at 8:00pm with a place TBD.