

**Region 3 Administrative Committee
Meeting Minutes
August 22nd, 2014
Westin Hotel - Pittsburgh, PA**

I. Call to order

Diane Callison called to order the regular meeting of the RAC at 7:30pm

II. Roll Call

The following persons were present: Diane Callison, Mark Folger, Carole Bunge, Loui Janecky, Diane Garner, Cindy Miyake, Kim Lauderdale-Stepanek, Dennis Harrison, Debbie Williams, and Erin McPherson

Absent: Esther Jones, Leslie Patterson

Guests: Cori Rizzo, National Chair, Annie Heffernon, Rachel Brazo, Tom Koll, Claudia Kretchmer.

III. Approval of minutes from the last meeting and current financial reports

- The minutes were presented from the 6/21/14 meeting. Diane Garner – Motion to accept minutes as presented, Second – Loui Janecky, accepted unanimously
- The current financial report from the USA Gymnastics National Office was presented for approval. Kim Lauderdale-Stepanek – Motion to accept the current financial report, Second – Mark Folger, accepted unanimously (Balance of \$83,098.09).

IV. Committee Member Reports

• **RJOCC Report – Mark Folger**

- Dennis Harrison – Motion that Region 3 strongly recommends that each state select a club of the year to be recognized on the Region 3 website and the state website, Second – Loui Janecky, passed unanimously
- Mark Folger will work on drafting new criteria, deadlines and procedure.
- Mark Folger and Dennis Harrison will research possible dates and locations for additional Region 3 training camps.
- Anne Heffernon (JOCC) visited and discussed the next few years' calendars regarding NCAA Championships and Region 3 Level 9/10 Championships

- **RTC Report – Carole Bunge** – The judging videos are complete. Practice judging information will be available to purchase soon. Discussion on how many judges from each state will be judging at each of the 2015 Regional Meets. Carole requested the SACC's make a note when submitting judge's rankings if a judge is affiliated and if available for assignment to regional competitions.

- **Xcel Report – Loui Janecky** – Most of the questions coming in have been about how to enter the program and mobility. The committee requested Loui send the members the power point presentation to assist them in answering questions. Claudia

Kretschmer (NXCC) visited and reviewed mobility with the committee and asked that all technical questions go to Carole Bunge and CC Loui Janecky – any other questions should go straight to Loui Janecky.

- **SAC NM – Loui Janecky, proxy for Esther Jones** – State clinic with Tom Koll in two weeks. Xcel Invitational is set for Memorial Day weekend at the Albuquerque Convention Center.
- **SAC OK – Dennis Harrison** – Oklahoma had a successful end of the season banquet and they are having a state clinic with Pat Warren and Lou Ball soon.
- **SAC TX – Debbie Williams** – Debbie reported the financials from the first Level 7 Regionals. A profit of approx. \$13,649.41. This will be split 50/50 with region 3.
- **SAC AR – Diane Garner** – Nothing new to report.
- **SAC WY – Erin McPherson** – Communication is improving.
- **SAC CO – Cindy Miyake** – CO USAC will host Level 7 Regionals for 2015 and is narrowing down the venue.
- **SAC KS – Kim Lauderdale-Stepanek** – KS USAC hosted a successful Xcel state clinic last month and will host a state clinic for compulsory & optional gymnasts the weekend of 9/26 with Anne Heffernon and Cheryl Jarrett.

V. **New Business**

Diane Callison – RACC, reminded the committee:

- Each State Chairman needs to have their committee members sign the USA Gymnastics confidentiality forms.
- Reviewed financials from 2014 Region 3 Congress and stated 2015 Region 3 Congress will be June 12th-14th in Colorado Springs, Colorado.
- 2015 National Congress will be August 13th-16th, in Indianapolis, IN – there will be a tour of the National Office for committee members. The host hotel for this event is unknown at this time.
- Make your travel plans as far in advance as possible to keep costs down. Send copies of receipts to Amy Cox at USA Gymnastics acox@usagym.org and copy Diane Callison.
- The committee will have a conference call Thursday, November 6th at 9pm central time.
- Each committee member should send their latest contact information to Diane and make sure state websites are updated with SAC contact information.

VI. **2016 Regional Meets**

- Cindy Miyake - Motion to extend the 2016 Level 8 and Level 9/10 Regional meet bid deadline to 10/31/14, Second – Dennis Harrison, passed unanimously
- Mark Folger – Motion to make Regional Meet gate fees as follows per day: \$10.00 for students, \$15.00 for seniors (age 65 &+), \$20.00 for adults, Second – Carole Bunge, passed unanimously

VII. **Adjournment**

10:45 pm – Debbie Williams - Motion to adjourn, Second – Dennis Harrison

Minutes respectfully submitted by: Kim Lauderdale-Stepanek