

Region 3 Administrative Committee

Meeting Minutes

August 16, 2013

I. Call to order

Diane Callison called to order the regular meeting of the RAC at 8:15pm on August 16, 2013 at the Marriott in Hartford, CT.

II. Roll call

The following persons were present: Diane Callison, Mark Folger, Carole Bunge, Loui Janecky, Diane Garner, Cindy Miyake, Annie Heffernon, Ben Fox, proxy for Susie Barto, Debbie Williams, Kevin Gangwish

Absent: Esther Jones

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

- The minutes were presented from the last meeting. Mark Folger - Motion to accept minutes as read, Second – Loui Janecky, accepted unanimously
- The current financial report from the USAG National Office was presented for approval. Motion to accept current financial report. Kevin Gangwish – , Second – Debbie Williams, accepted unanimously
- Diane submitted the committee with an expense report template for submission.

IV. Committee Member Reports

- RJOCC Report – Mark Folger – Mark is researching the possibility for blankets for graduating seniors as a gift from the region annually.
- RTC Report – Carole Bunge – Testing of National and USA brevets is complete. Availability forms are available at www.reg3.com. To be considered to judge Regionals or above, please print and complete the form and return it to your SAC (State Chair), RTC (Carole Bunge), AND RAC (Diane Callison) by SEPTEMBER 1, 2013. Contact information can be found at www.reg3.com or in Rules and Policies. Judges' rankings from each state are due to Carole Bunge by November 1, 2013.
- Xcel Report – Loui Janecky – Xcel committee has a complete manual available online. Xcel code of points soon to be available for purchase online

as well at www.usagym.org. All information regarding Xcel policies and procedures are available at <http://usagym.org/pages/women/pages/xcel.html>.

- SAC CO - Cindy Miyake – Held SAC elections, CO SAC Committee is in place.
- SAC TX – Debbie Williams – TX State Awards Banquet for over 900 athletes was a success. Fall Compulsory season starts 8/23/2013.
- SAC OK – Ben Fox, proxy for Susie Barto – OK State Awards banquet is 8/24/2013. Levels 6-10 State Meet is March 14-16, 2014 – working on acquiring judges.
- SAC AR – Diane Garner – Working on judging assignments for the season.
- SAC KS – Annie Heffernon – KS SAC Meeting August 25, 2013 to discuss the upcoming USAG season and Xcel in KS.
- SAC WY – Kevin Gangwish – Working on hosting clinics to promote USAG.

V. New business

- Region 3 Level 7 All Star Championships – April 25-27, 2014 in Galveston, TX at the Galveston Island Convention Center at San Luis Resort.
 - Addendum to 6/22/2013 minutes - remove “and Region 3 will sponsor 4 individuals from the host club to Regional congress”
 - Motion for Annie to research leotard purchase for Level 7 All Star Championships – Carole Bunge, Kevin Gangwish second. Passed unanimously.
 - Mark will work on award design and medals.
 - Motion to award 50% plus 1 on each event and AA – Kevin Gangwish, Second Mark Folger. Passed unanimously.
 - Recommend Modified Capitol Cup for Level 7 All-Star with a double wide tumble strip for warm-up.
- Effective 2015 – Recommend Modified Capitol Cup with a double wide tumble strip for warm-up Level 8,9,10 Regional Championships.
- Xcel Regionals – Motion - Depending on developmental growth of the Xcel program, motion to hold first Xcel Region 3 Championships in the

Spring/Summer of 2015 – Kevin Gangwish. Second – Cindy Miyake. Passed unanimously.

- High Performance Training Camp – October 11-13, 2013 in Norman, OK. at the University of Oklahoma.

VI. Region 3 Web Site – www.reg3.com

- The goal is to post all USAG links to educational information on the web site.

VII. Adjournment

- The meeting was adjourned at 11:00pm.

Minutes respectfully submitted by: Annie Heffernon