



Oregon Women's State Committee Meeting
Meeting Minutes: March 26, 2015
Eugene, OR

1. Call to Order Molly Gill
 - a. Meeting called to order at 7:11pm
 - b. In attendance: Ann Heppner, Chris Bowles, Julia Eagen, Kirsten Gackowski, Lynn McCaffrey, Molly Gill, Sara Halverson. Kira Oldham-Curtis

2. 2015-2016 Qualifying Scores Molly Gill/All
 - a. Xcel: The committee discussed keeping Xcel as an informal competition season with no championship meet at this time. Xcel will have another "State Invitational" in 2016. Further discussion will resume following the spring 2016 season.
 - b. Event Specialist for Optional Levels: The Region 2 board is ultimately responsible for deciding Event Specialist qualifying scores. If our state wants changes made, we must present a proposal to the Region 2 board. The discussion was tabled.
 - c. Review all other qualifying scores
 - i. Compulsories
 1. Level 3 = 33.0
 2. Level 4 and 5 = 32.0
 3. Level 6-10 = 32.0

3. Optional Judges Criterion for 2015 Ann Heppner
 - a. Committee reviewed the current criteria for assigning judges to championship meets at the Optional level as well as the Compulsory Level.
 - b. Selection of judges for Compulsory Championships is as follows:
 - i. 10% affiliation
 - ii. 30% number of meets judged last year
 - iii. 30% current rating
 - iv. 30% committee vote
 - c. Selection of judges for Optional Championships is as follows:
 - i. 1/3 committee vote
 - ii. 1/3 education hours
 - iii. 1/3 experience
 1. Experience has been further defined as including years judging Level 10 and above, highest level of meet judged in the previous year (championship meets etc.), and current rating. Each criterion within the category of experience will be given equal weight. Points are awarded according to the following guidelines:
 - a. Experience according to length of time a judge has been judging at the Optional level (>5 =1; 5-10=3; 10+=5)
 - b. Highest meet judged in the previous two competitive years (1=State; 3=Regionals; 5=Nationals)
 - c. Rating (0=9; 1=10; 2=Returning 10; 3=New National; 4=Returning National; 5=Brevet)
 2. Education will be further defined as .5 point per State training attended; 1 point per Regional training; 2 points per National training to a maximum of 5 points for each two year period.
 3. The state administrative committee voting criteria should include but may not be limited to:
 - a. Professionalism; participation in state/regional events such as training camps and clinics and/or volunteer

positions; number of meets judged and willingness to travel to diverse areas of the state and region.

d. Proposed changes to the Compulsory judging criteria include:

i. Adjusting percentage considerations

1. 10% affiliation
2. 40% number of sessions judges (for both fall and spring season for the previous year)
3. 20% experience (as outlined in the Optional judge criterion)

4. 30% committee vote

ii. It was recommended we consider the following additions to the criteria

1. Using a point value system similar to the Optional criterion

a. The committee agreed and outlined the following point system for number of compulsory sessions judged for each season (September through April of each year)

- i. 1-3=1
- ii. 4-5=2
- iii. 6-8=3
- iv. 9-11=4
- v. 12+=5

2. Committee to clarify how affiliation is calculated

a. Committee discussed affiliation as a percentage given if no affiliation and not given if affiliated.

b. Committee also discussed this will vary from season to season and both must be accounted for when reviewing judges

3. Including recommendations from the State

Administrative Chair and the State Judging Chair

a. The committee agreed these would be valuable resources to include for consideration.

iii. Ann Heppner moved to adopt the criterion for Compulsory judging criteria for championship meet assignment.

1. Kirsten Gackowski seconded the motion
2. The committee voted unanimously to adopt the above

criterion.

e. Proposed changes to the Optional judging criteria include:

i. Adding NCAA experience in consideration for chief judge positions and judges aspiring to judge at the Regional level and beyond

ii. Adding a column for consideration of recommendation from the State Administrative Chair and the State Judging Chair (not included in points system or rubric)

iii. Ann Heppner moved to adopt the above additions to the selection criteria for Optional judges to championship meets.

1. Julia Eagen seconded the motion.
2. The committee voted unanimously to adopt the above

criterion.

4. Set Dates on Calendar

Molly Gill

a. Championship Meets 2015-2016

- i. November 7, 2015, last weekend for meets before State Meet
- ii. Compulsory Fall State Meet November 20-22, 2015
- iii. Optional State Meet March 18-20, 2016
- iv. Regionals April 8-10, 2016
- v. Xcel State Invitational April 15-16, 2016

- vi. Pacific Rim (Everett) April 15-16, 2016
- vii. Compulsory Spring State April 22-24, 2016
- viii. Western Nationals April 28-May 1, 2016
- ix. JO Nationals May 5-8, 2016
- x. Olympic Trials (San Jose) July 8-10, 2016

b. Other Important Dates

- i. Call for bids after April 27, 2015 and due June 1, 2015
- ii. Next Administrative Committee Meeting June 18 or 19, 2015
- iii. Region 2 Congress (MAC) June 19-21, 2015
- iv. Oregon General/Scheduling Meeting June 21, 2015
- v. State Clinic July 18-19, 2015
- vi. National Congress August 13-16, 2015

5. Proposal to add a penalty for non-payment of administrative fees Molly Gill

- a. Administrative fees are currently \$2 per athlete competing at each meet during the year
- b. It was proposed that if fees are not paid by a gym before the state meet, then that gym will receive no priority for bids on next season's meets and no championship meet bids will be accepted for the next season.
- c. Julia Eagen moved to adopt the above policy effective June 1, 2015
- d. Sara Halverson seconded the motion
- e. The committee voted unanimously to adopt the above policy effective June 1, 2015

6. State Scheduling Meeting Molly Gill./All

- a. The state scheduling meeting will be held on Sunday June 21 after the final session of Region 2 Congress at MAC.

7. State Clinic Update Molly Gill/Julia Eagen

- a. The state clinic will be held July 18-19 at MAC
- b. The clinic will be athlete based with coaches being able to attend free of charge
- c. Athlete cost will be approximately \$100 for a half day clinic
- d. Clinicians are currently being approached and a final list should be available by mid-May
- e. It was suggested that Level 9 and 10 Western and National qualifiers be asked to attend as assistants to clinicians.
 - i. The committee agreed this would be a great use of athletes and is investigating this avenue further.

8. Meeting Adjourned

- a. Kirsten Gackowski moved that we adjourn the meeting.
- b. Sara Halverson seconded the motion.
- c. Meeting adjourned at 9:23pm.