



Oregon USA Gymnastics State Committee Meeting
June 26, 2016 Salem, Oregon

1. State Chair Call to Order (Molly)
 - a. Meeting called to order at 1:21pm
 - b. In attendance: Molly Gill, Kirsten Gackowski, Sara Halverson, Rali Manolova, Kelsey Kottek, Khumbulani Moyo, Jenie Evans, Susan Engle, Ann Heppner, Lynn McCaffrey* (*non-voting member)
2. Welcome new committee member – Rali
 - a. Rali Manolova is the new Education and Event Manager for the committee
3. Financials (Molly)
 - a. The state committee was able to make a profit this year. For details, please see the financial document posted on the state website.
4. Go over judges ranking results. (Ann and Molly)
 - a. The committee reviewed judge's information based on the current rubric
 - b. The committee will use the ranking information to select judges for championship meets
5. Upcoming events: (Molly/All)
 - a. Scheduling meeting – agenda and calendar
 - The committee reviewed the notes for the scheduling meeting and process for creating the calendar
 - b. Summer's State Clinic
 - The committee reviewed the plan for this year's clinic on July 31 – which is full!
 - Next year the committee is prepared to offer a two day clinic with one day of gymnast focused training and one day focused on coach and judge training. Both compulsories and optionals will be included in next year's clinic.
 - The dates for the 2017 clinic are July 29-30
 - c. The next committee meeting will be held at the Compulsory State Meet
6. State Handbook (All)
 - a. A review of the current state handbook was conducted and suggestions for changes we made by the committee
 - The handbook will be rewritten by Kirsten Gackowski to include more state specific information and the championship meet guidelines
7. Xcel State (All)
 - a. A discussion of the Xcel program was conducted including:
 - Review of the financials from the Xcel State Invitational which generated a profit of approximately \$5000
 - Whether the Xcel State meet become an official state meet instead of an invitational
 - Kelsey Kottek made a motion to change the Xcel State Invitational to an official state meet starting in the 2017 season.
 - Kelsey further moved that the qualification for the state meet be that the athlete have competed all around twice during the competitive season. There would be no score requirements and the Xcel Representative will be the tabulator.
 - Jenie Evans seconded the motion
 - **The committee passed the proposal to be effective July 1, 2016**
 - Sara Halverson made motion that the Xcel state meet for 2017 will be held March 31-April 2
 - Jenie Evans seconded the motion



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- **The committee passed the motion confirming the date. Bids will be accepted immediately**

8. State Meet Financial Review (Molly)

- a. Molly reviewed the last few state meets financials and the challenges faced by meet hosts when bidding on a state meet
- b. The committee discussed changing the requirement of paying the state gymnast fee based on the profitability of the state meet
 - Sara Halverson made a motion that only championship meets with a profit of \$6000 or higher be required to pay the state gymnast fee
 - Kelsey Kottek seconded the motion
 - **The committee passed the motion to be effective July 1, 2016**

9. Survey Results (Molly)

- a. The survey was completed by only 60 of the 200 active professional members in the state
- b. 63% of respondents would like the compulsory state meet qualification process to remain the same as the 2015-2016 season
- c. 65% of respondents would like the Xcel season to remain the same as the 2015-2016 season
- d. 71% of respondents prefer two judge panels for compulsory state meets like it was for the 2015-2016 season
- e. 54% of respondents are interested in TOPS training for our state
- f. 54% of respondents would like the Xcel state meet to be inclusive as it was for the 2015-2016 season

10. JO Updates (Molly)

- a. Technical committee (3 sets of minutes):
https://usagym.org/PDFs/Women/Committee%20Minutes/NTC/ntc_051016.pdf
- b. Joint with Xcel: https://usagym.org/PDFs/Women/Committee%20Minutes/NXC/nxc_ntc_050916.pdf
- c. Joint with JO: https://usagym.org/PDFs/Women/Committee%20Minutes/NJOC/njoc_ntc_050916.pdf
- d. JO Minutes: https://usagym.org/PDFs/Women/Committee%20Minutes/NJOC/njoc_050916.pdf
- e. Xcel minutes: https://usagym.org/PDFs/Women/Committee%20Minutes/NXC/nxc_051016.pdf
- f. Administrative minutes: https://usagym.org/PDFs/Women/Committee%20Minutes/WAC/wac_050516.pdf

11. Qualifying scores (All)

- a. There will be no changes to the qualifying scores for the state for the 2016-2017 season
- b. Level 10s must now earn a 35.00 AA at regionals to qualify to Nationals (more details included in the above minutes)

12. Closing remarks – (Molly)

- a. Club of the Year for the 2015-2016 season is Westside
- b. Judge of the Year for the 2015-2016 season is Chris Bowles
- c. Khumbulani Moyo made a motion to adjourn the meeting
 - Kirsten Gackowski seconded the motion
 - Meeting adjourned at 3:31pm