

Meeting Called to Order @ 6:57pm

Present: Todd, Paige, Dave, Kathy, Linda, Rick, Liz, Tracy, Bryon, Whitney

Absent: Randy

Minutes – Tracy moves to approve, Paige Seconds. Passed unanimously.

Linda – RTCC Report

- a. May be a new code in the next year (or so...)
- b. Changes to current code (if not new) take effect August 1.
- c. Need more help from SACC's to recruit/secure regional judges (submitting resumes, etc.)
 - i. May 15th – Deadline for Judges Resumes for 2017 Regionals
 - ii. June 1st – SACC provide recommendations list
- d. MN Judges sent proposed changes to the Judges fees schedule

Bryon – RJOCC Report

- a. Discussion regarding Lv. 8-10 Vault Rules/Scoring
- b. JO Nat's Meet Format/Qualifying
 - a. Qualifying Top 84 AA Athletes vs. 7/Age Group
 - b. Hybrid Qualification (Some Score, Some placement)
- c. Elite Drop Back Rule
- d. Compulsory Cycle

Paige – RXCC Report

- a. No Rules changes since May
- b. Hoping for a joint meeting with Technical Committee this year
- c. Reminder: States Rights regarding Xcel Qual, etc.
- d. Update: State Qualifying Numbers and Percentages
- e. Refund policy for Xcel Regionals
- f. Modification of the Xcel Season? (State/Regionals in June)
- g. AAI Equipment required for Xcel Regionals?

Regional Bids

- a. 2017 Xcel Regionals
 - a. Paige moves to accept bid from 360 Sports provided that AAI springboards and tramp boards (1 each per vault) will be provided with listed equipment. Tracy Seconds. Unanimously approved.
- b. 2017 JO Regionals
 - a. Whitney moves to accept bid from All American Gymnastics pending a detailed bid packet that meets R4 requirements is submitted within 30 days; if requirements not met, bid process will be re-opened to other hosts. Kathy seconds. Unanimously approved.

New Business

- a. Is April board meeting a necessity?
- b. Regional Head Tax from State Championships – what about meets that don't profit?

Kathy moves to adjourn meeting. Tracy seconds. Unanimously approved. Meeting adjourned at 9:11pm.