

USAG Utah Board Meeting - 6/28/19 - Market Street

Courtney Marsh State Chair
Heather Carmody Asst to State Chair/NAWGJ SJD
Jimmy Pratt Optional Rep
Ron Bunting Xcel Rep
Cathy Bennion Education Rep - via conference call

Meeting was called to order by Courtney Marsh at 2:15PM

Jimmy has accepted an Asst Coaching position at Denver University and will be moving in the next couple weeks. This will be his last board meeting. We wish him the best of luck in his new endeavor!

- I. Financials
Courtney informed board of account balance and pending deposits.
- II. Discuss Email to Membership
 - a. Courtney emailed the membership to get feedback and input on tentative numbers, Opt/Xcel State Meet, Compulsory Season, and clinic suggestions.
 - b. Optional/Xcel State Meet
Optional State Meet will be held March 19-21, 2020. The board discussed the email input and whether to keep Optional and Xcel together or split Xcel to a later date. After discussing the pros and cons such as judges, coaches, Xcel Regional dates etc the board voted to split the meets with Opt L6-10 & Xcel Diamond/Platinum together and Xcel Bronze/Silver/Gold to be held 2 weeks later April 3-4, 2020. Another concern is that the last few years the board has awarded Optional State Meets bids based off a specific location and specs that are then different when we get to the actual meet date. Effective immediately if awarded bid does not match actual meet location and specs, your opportunity to be awarded future State Meets will be effected.
Motion: Ron
2nd: Cathy
Passed
 - c. Compulsory State Meet
The Spring Compulsory State meet saw another decline in numbers while we saw a continued increase in Xcel numbers. The board discussed whether to leave the Compulsory season as is, combine with Optional State Meet or move back to Fall, and how to handle Outside facility bids if numbers remain low. After reviewing the membership feedback and the availability of weekends for gyms to host meets the board voted to keep the Spring Comp State Meet separate for May 2020 and then move back to a Fall Season (Aug-Nov) and Fall State Meet end of Nov or beg of Dec 2020.
Motion: Ron
2nd: Cathy
Passed
 - d. State Meet bids for 2020 are due Thursday August 15, 2019
- III. State Camp
The Regional Board opted to not have a Utah Regional Camp this year, although the College Showcase is being hosted by The University of Utah. Courtney mentioned hosting our own State Camp for athletes and coaches for Xcel-L8 this fall and the board agreed that we need to provide more apparel swag for our L8 and Xcel State teams.
- IV. Clinics
We are working on a L6/7 Vault clinic and Xcel clinic for coaches and judges and have reached out to several possible clinicians.
- V. USAG UT Committee Elections
State Board Election information will be emailed out the beginning of August. USAG Memberships (renewals due 7/31/19) must be current to receive emails and to be allowed to vote in the election.

Meeting adjourned at 3:30PM.