

# **Georgia USA Gymnastics Board Meeting**

## **Meeting Minutes**

June 11, 2014

### **I. Call to order**

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the Georgia USA Gymnastics Board at 6:20 p.m. Wednesday, June 11<sup>th</sup> 2014.

### **II. Roll call**

The following persons were present:

Gwyned Bius Scores

Drew Davis Level 4 and 5 Representative

Sharon Doyle Georgia NAWGJ Representative

Marian Dykes Education

Brad McLaren Level 9 and 10 Representative

Judy Prestigiaco Level 6, 7 and 8 Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Guerson Ramirez Level 1, 2 and 3 Representative

Kim Wood Awards

Chris Calvert Secretary

The following Board member (s) was/were not present:

Becky Oppenheimer Xcel Representative

### **III. Approval of minutes from last meeting**

The minutes of the last Board Meeting were approved as posted. Motion: Guerson Ramirez; Second: Sheila Ragle Approved

### **IV. Financial Report**

The Board was provided with the current financial report for the twelve month period posted through June 10, 2014. The current balance is \$40,253.97. The Board was also provided with the financial reports from each of the facilities hosting a state meet. The current financial reports were unanimously approved as submitted without exception.

### **V. Old Business**

There was no old business to discuss.

### **VI. New Business**

The Board was reminded that any 2014-2015 Georgia USA Gymnastics State Championship Bid Forms not received by the due date of June 1<sup>st</sup>, 2014 would not be eligible for consideration.

Review and Award of State Championship 2014-2015 Meet Bids: After discussion, the 2014-2015 meet bids were awarded to

State Meet Levels 1/3/5

Atlanta Gymnastics Center to be held at Fernbank Elementary School (formerly Avondale Middle School) November 14<sup>th</sup> through 16<sup>th</sup>. Team Finals for Level 5. Motion: Kim

Wood; Second: Judy Prestigiaco Approved

State Meet Level 2/4

Roswell Gymnastics to be held at the Roswell facility November 21<sup>st</sup> through 23<sup>rd</sup>. Team Finals for Level 4. Motion: Sheila Ragle; Second: Brad McLaren Approved

State Meet Level 6/9/10

Ultimate Gymnastics to be held at Peachtree Ridge High School March 20<sup>th</sup> through 22<sup>nd</sup>. Motion: Gwyned Bius; Second: Judy Prestigiacomo Approved

State Meet Level 7/8

Rome Gymnastics to be held at The Forum. Approved by acclamation

State Meet All Levels of Excel

Georgia Gymnastics Academy Lawrenceville to be held at the South Gwinnett Dual Decks Arena April 10<sup>th</sup> through 12<sup>th</sup>. Motion: Kim Wood; Second: Gwyned Bius Approved

Spring Compulsory State Meet

Gymnastix Training Center to be held at Mountain View High School April 24<sup>th</sup> through April 26<sup>th</sup>. Motion: Sheila Ragle; Second: Kim Wood Approved

During the discussion and voting procedure, any Board member with affiliation to either the State Meet Bid or affiliation based upon the potential for being a supplier to any of the State Meets recused themselves from both discussion and voting.

Determination of 2014-2015 State Championship Critical Dates

Levels 1/3/5 Entry Deadline: October 27, 2014 Qualification: November 3, 2014

Level 2/4 Entry Deadline: November 3, 2014 Qualification: November 10, 2014

Level 6/9/10 Entry Deadline: March 2, 2015 Qualification: March 9, 2015

Level 7/8 Entry Deadline: March 9, 2015 Qualification: March 16, 2015

All Excel Entry Deadline: March 30, 2015 Qualification: April 6, 2015

Spring Compulsory Entry Deadline: April 6, 2015 Deadline: April 13, 2015

State meet draws will be conducted after the entry deadline. A twenty-five dollar (\$25.00) per gymnast late fee will be assessed for entries received after the deadline. Draws will be conducted by the host gym with the following Board assistance:

Level 1/3/5 State Meet: Michelle Pomerantz

Level 2/4 State Meet: Kim Wood

Level 6/9/10 State Meet: Sheila Ragle

Level 7/8 State Meet: Becky Oppenheimer

Excel: Brad McLaren

Spring Compulsory: Judy Prestigiacomo

In an effort to process state meet fees and alleviate late entries, Georgia USA Gymnastics will require all state meets hosts to use Meet Maker for state meet registration. Motion: Chris Calvert Second: Marian Dykes Approved

As the original state meet bids were submitted prior to the Board meeting, by acclamation the Georgia USA Gymnastics Board of Directors agreed to pay all associated fees incurred by the use of Meet Maker. Approved

Regional Entry Fees:

Georgia USA Gymnastics will pay all Level 10s entry fees to Regionals for 2015.

Motion: Judy Prestigiacomo Second: Kim Wood Approved

Tim Rand Legends Fund

The Tim Rand Legends fund will receive a two thousand dollar donation from Georgia USA Gymnastics. Motion: Judy Prestigiacomio; Second: Kim Wood Approved

#### **VII. Member Reports**

Meet Calendar: The calendar is still being updated.

Scheduling: No Report

Scoring: No Report

Awards: There will be different award for the 2014-2015 State Meet season. It was discussed as to where state meet placement should be cut off. After discussion a motion was made by Kim Wood that Georgia USA Gymnastics would, dependent on team entries, award through eighth (8<sup>th</sup>) place for team awards. Second: Marian Dykes Approved.

Education: No Report.

Level Reports: No Report

#### **VIII. Next Meeting**

The next Georgia USA Gymnastics Board Meeting will be Sept. 14<sup>th</sup>, 2014

#### **IX. Adjournment**

The meeting was adjourned a 7:54 p.m.

Minutes submitted by: Chris Calvert