

10/11/2023

Region Six Board of Directors Meeting

A virtual meeting was held Wednesday, October 11th 2023

In attendance were Craig Thibaudeau (Chair), Darren Morace, Danilo Gattei, Tom Greet, Lorenzo Macaluso (shared vote with Debbie N), Sean Monaco, Debbie Naka (shared vote with Lorenzo M), Michael Ouellette, Dan Young, William Calahan (voice no vote) and Rich Ellis (voice no vote)

Joe Zullo was not present.

Chair Craig T called the meeting to order at 9:35pm.

1. Region 6 Financials:
Craig reviewed in detail R6 the 2022-23 end of year (season) cash on hand, as well as the Income and expenses regarding this season's elite camp at Springfield College and clinic at Sterling Gymnastics. Our current state of account is \$49,480.47. There was no discussion from the BOD.
2. Craig gave a recap of the Optional and Compulsory Clinics at Sterling Gymnastics. Overall feedback received was very positive. Deb N thought the optional sessions could have used a bit more time and the compulsory sessions was smooth. Craig thanked Tom F and Tristan for their time.
3. Craig discussed the Regional Championship Competition which will be held at Springfield College the 12-14 of April. A list of assignments for administration, food, medals, gifts, senior awards, cost of venue and additional miscellaneous costs were brought to the attention of the Board. Tom C mentioned the need for additional P Bars. Dan Y added that SC has no mushroom, blocks and many additional matting will be necessary for a safe competition.
4. Regional Chair: Craig gave a recap of the Region 6/7 reorganization meeting #1. The subjects of Regional Chair voting and Regional Championships planning are in early stages. A North / South championship was discussed and generally was unfavorable to the body. Maybe compulsory only.
5. Craig discussed the Future Star event qualification scheduled for 10/15. He stated that there is a petition process for athletes who missed the qualifying score. This event will bring a deficit of approximately \$1260. Bill C will eliminate one judge to save a bit, however Lorenzo emphasized the importance of spending R6 money for the veteran athletes. A 6-1 vote was recorded in favor of charging the athletes a \$75 entry fee for the Future Stars and not charging athletes for the Elite Team skill sequences workshop at MEGA 11/12. Dan Y made a motion for R6 to pay expenses for Debbie and Lorenzo to attend Future Stars National Competition. This was seconded by Danilo G. The vote was unanimous and in favor of the motion.
6. Other Business: A discussion was held regarding the potential to honor R6 athlete, Fred Richards on his outstanding achievements at 2023 World Championships. Not currently knowing his schedule, this was tabled for future consideration.
7. Rich E and Sean M announced the date and time of the NJGA National refresher judge's course. This will happen Sunday October 29 at 9am via zoom.
8. For the good of the organization: none
9. Tom C made a motion to end the meeting, Debbie N 2nd, vote was unanimous.

Meeting was adjourned at 10:37pm

Respectfully submitted,

Rich Ellis