

Kentucky Administrative Committee Meeting Meeting Called at 10:00am August 3, 2019

A. Roll Call

Brian Blewitt
Jennifer Layne
Debbie Klotz
Jennifer Ryan
Kathy Case
Candace Alvey
Donna McGraw
Jason Button
Angela Dickey
Michael Crowe-did not attend

B. Committee Paperwork/Positions/Responsibilities

- a) USAG Conflict of Interest Forms all turned in.
- b) Committee Positions:
 - i. Brian Blewitt-Chair Person
 - ii. Candace Alvey-KYSJD-Judging Assigner
 - iii. Jennifer Layne-Sectary/Eastern Representative
 - iv. Donna McGraw-Central Representative
 - v. Jason Buttons-Website
 - vi. Angela Dickey-Apparel
 - vii. Michael Crowe-Nance-Technical Support
 - viii. Jennifer Ryan-Western Representative
 - ix. Kathy Case-New Routine-Education
- c) Responsibilities
 - i. To determine our KY Rules and Policies, to determine championships, meet calendar, qualifying scores and meets, selections of judges for state and regional meets. A handout was passed out and read over.

C. Regional Committee Minutes

- a) Region 5 won JO Nationals
- b) Jason talked about Region 5 training camps, more opportunities for level 4 and 5 and coaches. A volunteer coach's drawing was added (opportunity to attend a higher-level camp)
- c) No Regional Congress next year (2020) due to National Congress in St. Louis.

- d) The next 2 Summers we need to host a KY State Congress- No Regional Congress & New Compulsory Routines
- e) Region 5 numbers were up this past year.
- f) Kentucky approximate numbers from the 2018/19 season
 - i. Xcel 360, JO 815
- g) Kentucky will have more judges at regionals this season.
- h) Level 9 rating now to judge Xcel Diamond
- i) 4 judge panel at level 8 Regionals.
- j) Regionals (States in rotation)
 - i. Levels 9 & 10 Ohio
 - ii. Levels 7 & 8 Indiana
 - iii. Xcel Gold, Platinum, & Diamond Michigan
 - iv. Level 6 & Xcel Silver Illinois
- k) 2019 Region 5 Congress will be held in Michigan, September 13 – 15
- l) This year's Region 5 Hall of Fame Inductees will include Carole Liedtke, she will be out of the country so she will accept her award next year.

D. Kentucky Website and Digital Communications

- a) Jason Buttons will take over new website, delete one of the Facebook pages and keep the others, keep the pro member page. We all liked the Facebook page, and the page for our committee. Must have up to date newsletters and increase communication. Have all links on the website, USAG, Facebook, R & P, etc.

E. Kentucky Calendar

- a) 2 less meets than last year, only two weekends with combined meets

A motion was made for Kentucky State Meets to be as follows: Levels 2, 3 Bronze, Silver and Gold one state meet, March 20 – 22, 2020 and Levels 4, 5, 6, 7, 8, 9, 10, Platinum and Diamond to be one state meet March 27 – 29, 2020

Motion: Debbie Klotz
2nd: Jennifer Ryan
Passed: Unan.

- b) State Banquet Friday, May 29, 2020

- c) Tentatively set for the state meets in 2021
 - i. Levels 2, 3, Xcel Bronze, Silver, & Gold (March 19 – 21)
 - ii. Levels 4 – 10, Xcel Platinum & Diamond (March 27 – 29)

F. Judges Selection Criteria

- a) A handout was presented, to help with our consideration, currently only 3 subcommittee members; Jennifer Layne, Jennifer Ryan, and Jason Button.

A motion was made to add SJD (Candace Alvey) to the to the Judges Selection Subcommittee

Motion: Debbie Klotz
2nd: Angela Dickey
Passed: Unan.

A motion was made to change the wording on our Qualities for Consideration handout to state the following: section a) judges that are actively judging in the JO program with in our state, b) judges that are giving back to our community by volunteering at state and regional camps

Motion: Debbie Klotz
2nd: Donna McGraw
Passed: Unan.

G. Kentucky Rules and Policies

- a) Update to show new committee members and information
- b) KENTUCKY QUALIFIER MEETS
 - i. CHANGE bid acceptance dates to April1 through May 15
 - ii. CHANGE suggested to say REQUIRED that non- removable wrist bands be used as sign- in credentials at KQ meets
- c) KQ MAXIUM COMPETITION FEES (In House Meets)

A motion was made that competition fess are to be determined by host club

Motion: Donna McGraw
2nd: Debbie Klotz
Passed: Unan.

- d) KQ Age Determinations

A motion was made to change the age competing at KQs to be the LAST day of the meet and not the first day of the meet

Motion: Angela Dickey
2nd: Debbie Klotz
Passed: Unan.

e) KQ Award Requirements: Levels 2-10 and Xcel

A motion was made to change the wording to say All Around awards must be given to all participants, remove Bronze, Silver and Gold divisions

Motion: Donna McGraw
2nd: Jennifer Layne
Passed: Unan.

f) KQ Judging Requirements

- i. ADD Platinum requires a rating of level 8
- ii. ADD Diamond requires a rating of level 9

g) KQ Reporting Procedures

A motion was made to exempt the KYNAWGJ from paying the Kentucky Competition Fees on their Kentucky Judges' Cup Gymnastics Meet

Motion: Jennifer Layne
2nd: Kathy Case
Passed: Unan.

h) CHANGE the results to say an Excel spread sheet to Brian

A motion was made to add that all KQ meet results must be posted online

Motion: Angela Dickey
2nd: Jennifer Layne
Passed: Unan.

H. KENTUCKY STATE MEETS

a) State Meet Requirements

A motion was made to add to all state meets must be out of house (rented facility) and provide rented equipment from a gymnastics equipment provider

Motion: Jason Button
2nd: Jennifer Ryan
Passed: Unan.

A motion was made to remove NO FRIDAY SESSIONS and just state to be conducted on the weekend

Motion: Debbie Klotz
2nd: Jennifer Ryan
Passed: Unan.

b) State Meet Entry Fees

A motion to raise the state meet entry fees to; Levels 2 – 5 \$75, Levels 6 – 10 \$85, IES \$85, Bronze, Silver, Gold &75, and Platinum, Diamond \$85

Motion: Debbie Klotz
2nd: Jennifer Ryan
Passed: Unan.

c) State Meet Team Awards

A motion was made that a Small Team will be 10 & under members and Large Team will be 11 & up

Motion: Jennifer Layne
2nd: Kathy Case
Passed: 3 yes, 3 no, 1 abstain

d) Scores Used to Calculate Team Scores

A motion was made that all team scores use the top three scores

Motion: Debbie Klotz
2nd: Jennifer Ryan
Passed: 4 yes, 2, no, 1 abstain

e) State Meet Judging Requirements

- i. ADD Platinum judges must have a level 8 rating
- ii. ADD Diamond judges must have a level 9 rating

f) State Meet Reporting Procedures

- i. CHANGE to read post all results online

I. STATE FINANCIAL STATEMENT

- a) All financial statements from the state were reviewed. The state funds will be able to continue offer similar support to our state.

MEETING ADJOURNED AT 3:55PM