

Georgia USA Gymnastics Committee Meeting

Meeting Minutes

December 29th, 2015

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the Georgia USA Gymnastics Committee at 6:10 p.m. Tuesday, December 29th, 2015

II. Roll call

The following persons were present:

Gwyned Bius Scores

Drew Davis Level 4 and 5 Representative

Stacey Harris Awards

Brad McLaren Level 9 and 10 Representative

Becky Oppenheimer Xcel Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Judy Prestigiacomio Level 6, 7 and 8 Representative

Guerson Ramirez Level 1, 2 and 3 Representative

Sharon Doyle Georgia NAWGJ Representative

Chris Calvert Secretary

The following persons were not present:

Marian Dykes Education

III. Approval of minutes from last meeting

The minutes of the last Committee Meeting were approved as posted. Motion: Drew Davis; Second: Sheila Ragle; Approved

IV. Financial Report

The December, 2015 financial report was reviewed.

V. Old Business

There was no old business.

VI. New Business

Georgia NAWGJ will continue as the booking agent for Georgia USA Gymnastics meets. Motion: Brad McLaren; Second: Judy Prestigiacomio; Approved

Regional judges selection will continue to rotate.

The state summer clinic dates were discussed with a potential for June 11th, 2016 or July 16, 2016. Various clinicians and add on's were discussed.

The state charity will be CURE. Motion: Judy Prestigiacomio; Second: Drew Davis; Approved. The amount of the donation will be decided at a later time. Judy Prestigiacomio will contact CURE to get logo and promotional information.

A discussion regarding the expansion criteria for a coach to attend the W300 or W400 was followed by a motion to expand the program for the top three (3) level 7 and 8 teams or those who have qualified level 7 or 8 to state team for regionals to a maximum of five (5) slots per level per year. A club is only allowed one spot per year. Motion: Becky Oppenheimer; Second: Brad McLaren; Approved

For the 2016-2017 compulsory season. Levels 1 and 2 will no longer be included in the spring state meet. We will continue to hold a level 1 and 2 state meet in the fall. Motion: Stacey Harris; Second: Judy Prestigiacomio; Approved

Levels 1, 2 and 3 state meet will be held December 2nd, 3rd and 4th, 2016. Motion: Gwyned Bius; Second: Judy Prestigiacomio; Approved

Levels 4, 5 and those competing in a fall excel program will hold their fall state meet November 18th through 20th, 2016. Motion: Stacey Harris; Second: Gwyned Bius; Approved

2017 tentative Optional State Meet for Levels 6, 9 and 10 March 17th, through 19th. Motion: Brad McLaren; Second: Stacey Harris; Approved

2017 tentative Level 7 and 8 State Meet March 31st thru April 2nd. Motion: Sheila Ragle; Second: Becky Oppenheimer; Approved

2017 tentative Spring Compulsory (Levels 3-5) State Meet April 28th and 29th. Motion: Stacey Harris; Second: Becky Oppenheimer; Approved

2017 tentative Excel State Meet April 21st through 23rd. Due to the fact that this meet could require thirty-three (33) judges, no other meets will be accepted for booking on this weekend. Motion: Judy Pretigiacomio; Second: Becky Oppenheimer; Approved

All regional qualifiesr will receive team Georgia leotards including level 6.

Due to the increase of athletes competing in regionals this year, jackets will not be provided for coaches who qualify athletes. Motion Judy Prestigiacomio Second Brad McLaren

The state will continue to fund Level 10 regional entries. Motion: Sheila Ragle; Second: Guerson Ramirez; Approved.

VII Member Reports

Scheduling: Designated meets may be submitted beginning March 1st, 2016; Submission ends June 30th, 2016.

Scoring: No report

Awards: No report

Apparel: No Report.

Education: No Report

VIII Next Meeting

The next scheduled committee meeting will be Saturday March 26th at a time and place to be determined.

IX Adjournment The meeting was adjourned a 9:05 p.m.

Minutes submitted by: Chris Calvert