

I. State Chair Call to Order (Molly)

1. Meeting called to order at 16:52pm
2. In attendance: Molly Gill, Lynn McCaffrey, Kirsten Gackowski, Casey Chandler, Susan Engle, Heidi Fogarty.
 - Attending via phone: Sara Halverson, Ann Heppner, Kelsey Kottek

II. Financials: (Molly/All)

1. Current account balance is \$27,367.78

III. New Business (All)

1. Level 2 State Age Groups
 - The committee discussed adopting the age groups used for state this year as those to be published in the state handbook for use next year.
2. Club of the Year and Judge of the Year
 - Yearly state awards will still be given out. The committee discussed additional options for awards and creating improved criteria for selection as well as a change in the voting process.
 - All new club of the year criteria will include a sportsmanship aspect. Additional criteria to be presented and voted for via email in December 2018.
 - Voting for each category will take place on the first day of each state meet.
 - Votes will be allotted per club, not per professional member.
 - Awardees will be announced at the state meet and plaques will be presented at the state meeting in June of each year.
3. Optional State Meet judge availability
 - Due to limited availability of Oregon judges, the state will have to “borrow” a judge from another state and use Level 9 judges to maintain the current four judge panel requirement.
 - The state committee will subsidize the cost of bringing in a judge from another state.

IV. Upcoming events: (Molly/All)

1. State Scheduling Meeting: Sunday June 2, 2019 (3pm) at Athletic Edge in Salem
2. Boot Camp: Weekend of July 20, 2019 at Motion Matrix in Grants Pass. Cost is \$75 per athlete.
 - Boot camp will include compulsory clinics and possible a TOPS and Xcel clinic as well.
 - The committee discussed adding an incentive for coaches to attend the boot camp this year.
 - Coaches can always attend for free.
 - Heidi Fogarty proposed that for every five athletes registered, one coach receives the evening boat ride activity for free.
 - Casey Chandler seconded the motion.
 - The proposal was approved unanimously.
3. Regional Championships is being hosted by Oregon State University Gymnastics in Corvallis April 4-6, 2019.
4. Regional Congress: June 28-30, 2019 at MAC
 - Ann Heppner proposed committee again offer a \$50 rebate per professional member registered for Congress.
 - Kirsten Gackowski seconded the motion.
 - The proposal was unanimously approved.
5. Next Committee Meetings: At Optional State meet and June 2, 2019
6. National Congress: August 8-10, 2019 in Kansas City, Missouri

V. Closing remarks – (Molly)

1. Meeting adjourned 17:37pm