



## **March 25, 2023 Meeting Minutes**

### **Location: Portland, OR**

#### **Present:**

Kelsey Kottek SACC  
Molly Gill Secretary  
Julia Eagen Gym Owner Rep  
Lynn McCaffrey Judges Rep via zoom  
Drew Groh Education/Event Rep via zoom  
Denise Nontavarnit Optional Rep  
Heidi Fogarty Xcel Rep via zoom  
Cassandra Rowell North Sectional Compulsory Rep via zoom  
Khumbulani Moyo South Sectional Compulsory Rep  
Guest: Debbie Anderson (NAWGJ)

The meeting was called to order at 7:05 pm by Kelsey Kottek

I. State financials presented – we \$17,518.07 in the state account. Only items pending are the new banner purchased for the state and senior gift expenses.

☑ There are two clubs who have not paid their state head tax: PEGA and Flightschool. If they have not paid by June 17th then they will be ineligible to be scheduled for future meets.

Update: PEGA has paid

II. Review of Committee Positions up for election: Northern Compulsory Rep, Southern Compulsory Rep, Optional Rep, and Xcel Rep. Kelsey will be sending out a notice to all members for nominations to be sent in by June 5th .

III. Dates for 2024 State Meets were determined:

- ☑ Compulsory State – March 16th and 17th
- ☑ Optional State – March 22nd and 23rd
- ☑ Xcel State – April 6th and 7th
- ☑ DP Regionals is April 12th thru 14th in Alaska
- ☑ Xcel Regionals is April 19th and 21st in Boise, ID.

IV. Bid forms for state meets will be sent out by and due back by June 1st. The committee discussed the possibility of combining compulsory and optional state in order to make the meet more economical. This led to a discussion of having an invitational attached to the state meet. This year it just wasn't

possible. Next year, it will be possible to have an Xcel Invitational attached to the optional state meet. This led to requiring a score for Xcel state meet qualification.

☑ Motion made by Denise to have a score of 32 AA one time by Xcel athletes to qualify for the Xcel State meet, Khum 2 nd ; all in favor.

#### V. Western/Nationals training clinic

☑ Upon completion of regionals all athletes who qualify for Westerns/Nationals will be invited to participate in a training clinic tentatively set for April 29 th /30 th at Athletic Edge. Times TBD

#### VI. Summer Camp/Clinic

☑ Tentatively set to have an optional training camp for Oregon Athletes training for Level 8 thru 10 to be held at Westside. Drew to organize and promote. The # of athletes will be capped at around 40.

#### VII. State Scheduling meeting and next committee meeting is set for June 17 th at Athletic Edge:

☑ 1pm – Committee Meeting

☑ 3pm State Scheduling Meeting

VIII. Next year tabulating will be assigned by state chairman prior to the season. The plan is to have Xcel tabulated by Xcel Rep, Optional tabulated by Optional Rep, Compulsory tabulated by one of the Compulsory Reps (one will do in 2024 and the other in 2025).

IX. New business – the committee discussed two clubs who circumvented the Rules and Policies to get an athlete qualified to the Regional Championship meet. This information was passed on to the RACC, Marian DeWane, and then the NACC, Jen Krause. It was determined that those athletes were not going to be allowed to be qualified and that their official scores were going to be changed back and the clubs would be informed the next day.

Meeting ended at 9:20 pm and the next meeting will be at Athletic Edge on June 17th .