

Georgia USA Gymnastics Committee Meeting

Meeting Minutes

June 24th, 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. Thursday, June 24th, 2015.

II. Roll call

The following persons were present:

Gwyned Bius Scores

Drew Davis Level 4 and 5 Representative

Marian Dykes Education

Stacey Harris Awards

Brad McLaren Level 9 and 10 Representative

Becky Oppenheimer Xcel Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Judy Prestigiacommo Level 6, 7 and 8 Representative

Gerson Ramirez Level 1, 2 and 3 Representative

Sharon Doyle Georgia NAWGJ Representative

Chris Calvert Secretary

III. Approval of minutes from last meeting

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

IV. Financial Report

The June 10, 2015 financial report was reviewed. Our current account balance is \$58,360.92

2014-2015 State Meet Financial Statements were presented, copies of which are attached to the original Committee Meeting Minutes.

V. Old Business

Regional Meeting Report:

VI. New Business

Format for Levels 9/10 State Meet: Level 9 and 10 athletes will be given their entire 2 minute warm up on the floor even if a tumbling strip is available.

Declaration Dates: Fall compulsory season declaration date is October 15, 2015. Spring season declaration date is Feb 15th. Motion: Brad McLaren; Second: Becky Oppenheimer; Approved.

Spring season declaration date is March 1, 2016. Motion: Gerson Ramirez; Second: Drew Davis; Approved.

Review and Award of State Championship 2015-2016 Meet Bids: After discussion, the 2015-2016 meet bids were awarded to

State Meet Levels 4/5/Fall Xcel

Georgia Elite at the Classic Center November 14th and 15th. Motion: Sheila Ragle; Second Gerson Ramirez; Approved. Meet Draw Assignment: Judy Prestigiacomio

State Meet Levels 1/2/3

Island YMCA at _____ November 21st and 22nd. Motion: Sheila Ragle; Second: Judy Prestigiacomio; Approved. Meet Draw Assignment: Drew Davis

State Meet Levels 6/9/10

Gymnastics Academy of Atlanta at Alatoona High School March 18th through 20th. Motion: Gwyned Bius; Second ; Becky Oppenheimer; Approved. Meet draw assignment Becky Oppenheimer

State Meet Levels 7/8

Ultimate Gymnastics at _____ April 1st through 3rd. Motion: Gwyned Bius; Second: Gerson Ramirez; Approved. Meet Draw Assignment: Sheila Ragle

State Meet Levels Xcel Bronze/Gold/Level 1

North Metro Gymnastics at Kell High School April 15th through 17th. Motion: Gwyned Bius; Second: Brad McLaren; Approved. Meet Draw Assignment: Stacey Harris

State Meet Levels Xcel Silver/Platinum/Level 5

NAWGJ at _____ April 22nd through 24th. Motion: Brad McLaren; Second: Drew Davis; Approved. No draw assignment is required.

State Meet Levels 2/3/4

Gymnastix Training Center at Mountain View High School April 29th thru May 1st. Motion: Judy Prestigiacomio; Second: Drew Davis; Approved. Meet Draw Assignment: Sheila Ragle

The Optional Preseason Clinic will be held Sunday, December 27th. Further information will be forthcoming.

Review of Georgia Rules and Policies

State Meet Qualifying Score: Qualifying scores will remain as previously set with the exception of event specialist score will go from an 8.50 to a 9.0. Motion: Judy Prestigiacomio; Second: Stacey Harris; Approved with one dissenting vote.

State Meet Entry Fees: All compulsory and Xcel Bronze, Silver and Gold state meet entry fees will be \$80.00 per gymnast. Motion: Becky Oppenheimer; Second: Stacey Harris; Approved.

Door Fees: \$10.00/Adult, \$5.00/Senior (60 years and over) and students (ages 6 and up); Children under 5 free. Motion: Sheila Ragle; Second: Stacey Harris; Approved.

Apparel

There are now more team members going to regional competitions. It was suggested that Lorena Johnson assist Judy Prestigiacomio with apparel needs. This is a volunteer position with the potential to turn into a committee position.

GK has been chosen as the supplier for regional attire.

Bad Debt

Any gymnastics facility with a debt to the state committee will not have any state benefits, be eligible for apparel, and their meets will not be placed on the calendar until such time as the debt is brought current.

Athlete Choice Award went to Children's Health Care of Atlanta for the 2015 season.

All gyms hosting a state meet will be required to use Meetmaker for registration. The club will be responsible for the Meetmaker fees Motion: Judy Prestigiacomio; Second: Marian Dykes; Approved.

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

The Tim Rand Legends Fun will receive a \$5,000.00 donation from Georgia USA Gymnastics. Motion: Judy Prestigiacomio; Second Guerson Ramirez; Approved.

VII Member Reports

Scheduling: The 2015-2016 meet calendar is almost full

Scoring: No report

Awards: It was suggested that the committee look into banners for the 2015-2016 season.

Apparel: No Report.

Education: No Report

VIII Next Meeting

The next scheduled committee meeting will be Sunday, October 4th at a time and place to be determined.

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

Minutes submitted by: Chris Calvert