

**NC USA Gymnastics Board Meeting:
May 31st, 2009
@ Kidsport Gymnastics**

Attending: Jennie Adams, Mary Hoagland, Terri Costa, Mindy Yeager, Darlene Rose, Jason Braun, Sarah Myers, Suzie Sanocki **Absent:** Ludmila Shobe, Kristie Phillips
Meeting called to start at 2:16pm

Rules & Qualifying Scores for 2009-10 Season

Motion: Clarifications – NC Gymnasts may qualify to a State Meet from any USAG sanctioned meet with a minimum of a 2-judge panel.

Motioned: Terri Costa
Seconded: Jason Braun
Unanimous vote

Add the following to the NC Club Directory & Competition Guidelines...

- State Meet Bid Requirements...
 - Ability to run capital cup
 - Outside Facility would be preferable
 - Successful Experience of Meet Directors & Host Club
 - Large competition area with good spectator seating
 - Good equipment and environment for quality competitive experience
- Add under the qualifying scores the Late Meet Entry Fee Procedures in Competition Guidelines.
- Wording of award procedures to be included in the Competition Guidelines.

Motion: Coaches must use the entry procedure that is chosen by the meet director.

Motioned: Jennie Adams
Seconded: Suzie Sanocki
Unanimous vote

Motion: Level 7-10 State Meet is required to have a medical person on site at all times during competition. It is all recommended that all other State Meets should have a medical person on site.

Motioned: Sarah Myers
Seconded: Darlene Rose
Unanimous vote

Motion: Entry fees remain the same with the addition of a \$5.00 increase to each entry fee that will be going to an outside facility.

Discussion...

Motioned: Terri Costa

Second: Darlene Rose Unanimous vote

Motion: Change the optional state meet to \$70. Discussion...

Motioned: Suzie Sanocki

Seconded: Darlene Rose

Unanimous vote

Motion: We increase the NC Registration fee be increased to \$12.00 per gymnast.

Motioned: Mindy Yeager

Seconded: Jason Braun

Unanimous vote

Motion: State Meet Directors pay NC-USAG office \$4.00 per gymnast for all compulsory and prep level State Meets.

Motioned: Darlene Rose

Seconded: Mindy Yaeger

Unanimous vote

Discussion of Qualifying Scores for 2009-10 Season...

No Changes at this time we will revisit after discussion of Prep Rules

NC Judges' Donation

Motion: Give a \$100 per judge from NC attending National or Brevet testing.

Discussion...If account can handle it.

Motioned: Suzie Sanocki

Seconded: Jason Braun

Unanimous vote

Recused: Terri Costa

Schedule for 2009-10

Every meet director is sent a letter with the meet intents that stats that if they cancel their meet after the cancellation date, a cancellation fee is going to be charged to their club, payable to NC- USAG. If the club does not pay, they will not be given qualifying privileges for the following year.

Motioned: Jason Braun

Seconded: Mindy Yeager

Discussion...

Cancellation fee will be \$100.00 per meet payable to NC-USAG. Cancellation date will be the same as Judges' Request deadline.

Unanimous vote

State Meet Bids

Motion: Level 7-10 State Meet be awarded to Port City.

Motioned: Darlene Rose

Seconded: Mindy Yaeger

Unanimous vote

Motion: Novice – Prep 1 State Meet be awarded to KPAC.

Motioned: Suzie Sanocki

Seconded: Jason Braun

Unanimous vote

Motion: Rookie State Meet be awarded to Stanly County, providing that the meet bid was sent on time and is in an outside facility. If not, it will be awarded to North Raleigh.

Motioned: Jennie Adams

Seconded: Darlene Rose

Unanimous vote

Motion: We change the awarding of the Rookie state meet to North Raleigh, with provision of adequate seating and awards facility. And award Level 4 state meet to Stanly County, providing that the meet bid was sent on time and is in an outside facility. If not, it will be awarded to Salem. And award Level 5/6 State Meet to Foothills of Hickory.

Motioned: Terri Costa

Seconded: Jason Braun

Unanimous Vote

State Meet Clinic

Darlene was gracious enough to offer her facility to the NC Gymnastics community to host the NC State Clinic on August 7th, 8th & 9th.

Organizing Clinicians: Sarah Myers & Mindy Yaeger

Organizing Food & Site: Darlene Rose

Scheduling: Jennie Adams & Darlene Rose

4 Tracks – Pre-School & Recreational, Prep & Compulsory skills & rules, Business & Optional Rules, Hands spotting & Level 7-8 Skills

Cost: \$30 each for professional member / \$50 each for non-professional member / \$40 each for 4 or more non-professional members / \$30 each for 10 or more non-professional members

A survey will be sent to all general members asking for ideas and volunteers to present lectures.

Prep Rules

Lots of discussion!!!! See spreadsheet that will be coming out soon.

Regional Apparel

A note needs to be prepared for all girls going to Regionals telling them what to wear at the Regional Competition.

Motion: Team Kids only need to receive warm-ups

Motioned: Darlene Rose

Seconded: Mindy Yaeger

Unanimous vote

Meet Intents & Judges Request Dates

Meet Intent Due Date: August 8th

Judges' Request Due Date: August 29th

Cancellation Date for this season: August 29th

Motion: Adjourn meeting @ 6:45

Motioned: Sarah Myers

Unanimous vote