

**Region 3 Administrative Committee
Meeting Minutes
June 21st, 2014**

I. Call to order

Diane Callison called to order the regular meeting of the RAC at 7:00pm on June 21st, 2014 at the Embassy Suites in Frisco, TX.

II. Roll Call

The following persons were present: Cori Rizzo, Leslie Patterson, Diane Callison, Mark Folger, Carole Bunge, Loui Janecky, Diane Garner, Cindy Miyake, Kim Lauderdale-Stepanek, Lorrie Bertolet, proxy for Susie Barto, Debbie Williams, Erin McPherson

III. Approval of minutes from the last meeting and current financial reports

- The minutes were presented from the last meeting. Loui Janecky – Motion to accept minutes as presented, Second – Diane Garner, accepted unanimously
- The current financial report from the USA Gymnastics National Office was presented for approval. Cindy Miyake – Motion to accept the current financial report, Second – Mark Folger, accepted unanimously

IV. Committee Member Reports

- **RJOCC Report – Mark Folger** – Mark reported the transition from Anne to Alli/Heather at Aerial Athletics on handling the apparel went well. Mark thanked TX USAC for a great job hosting our first Level 7 Regional Meet. Would like to see the deadlines moved up for each state submitting nominees for regional awards.
- **RTC Report – Carole Bunge** – Countless hours were put into proofing the code for the Ipad application. Effective 8/1/14 all judges will receive a 3% increase in hourly rates – the chart in the Rules & Policies will be updated to reflect the change. Judges allowed to charge mileage for (2) round trips to the airport, less the 30 miles, if they are being dropped off and picked up. Availability forms will be available soon. To be considered to judge Regionals or above, please print and complete the form and return it to your SAC (State Chair), RTC (Carole Bunge), AND RACC (Diane Callison) by July 31st, 2014. Judges' rankings from each state are due to Carole Bunge by October 15th, 2014.

- **Xcel Report – Louis Janecky** – Code is out of stock – USA Gymnastics is printing more. Code is available in ibooks. Each SAC should have an Xcel representative. Judging videos with scripts and scores will be available for purchase in the fall.
- **SACC NM – Esther Jones** – Numbers are up in NM. Xcel is exciting and growing. NM is low on judges and may try a “meet and greet” – suggested by Cindy that worked well in CO.
- **SACC OK – Lori Bertolet, proxy for Susie Barto** – Nominations are closed for State Chair position. Election will be run through the national office.
- **SACC TX – Debbie Williams** – Debbie reported Level 7 Regionals was great and she is thankful for her outstanding SAC.
- **SACC AR – Diane Garner** – State Website was just re-designed and updated. AR has 7 judges.
- **SACC WY – Erin McPherson** – Will have a SAC election soon.
- **SACC CO – Cindy Miyake** – Added 10-15 judges last season through a successful “two round” Meet and Greet. CO USAC will host Level 7 Regionals for 2015 and is currently negotiating a venue.
- **SACC KS – Kim Lauderdale-Stepanek** – KS is growing with Xcel, expecting 1000 JO and Xcel gymnasts in 2015. KS USAC will host a clinic for compulsory & optional gymnasts the weekend of 9/26 with Anne Heffernon, Cheryl Jarrett and Neil Resnick as guest clinicians. KS USAC will host an Xcel state clinic in August as well.
- **NAWGJ – Leslie Patterson** – requested that all state chairs keep her informed of what, if any issues surface in each state.

V. 2015 Regional Bids

- Diane Garner - Motion to accept Metroplex Gymnastics bid to host Level 8 Regionals in house, Second – Esther Jones, accepted unanimously

- Diane Garner - Motion to accept Folgers Gymnastics bid to host Level 9/10 Regionals at Wichita State, Second – Carole Bunge, accepted unanimously.
- Discussion on if, and when we should hold Regionals in 2015. Esther Jones will create a flyer for state chairs to distribute. State chairs will report back to Esther by 8/1/14 how much interest there is in attending an Xcel All Star meet in New Mexico the weekend of May 22nd. 2015.
- Discussion on moving up the deadlines for Regional Meet Bids in the future
- Discussion on providing a jacket for coaches' apparel for JO Nationals. Encourage everyone in Region 3 to look more uniform at JO Nationals – more representative of the "TEAM we are".

VI. 2016 Regional Meet Dates

- Mark Folger – Motion to hold Level 8 Regionals April 15th-17th and Level 7 Regionals April 22nd-24th, Second – Kim Lauderdale-Stepanek, accepted unanimously

VII. Region 3 Awards

- Discussion on re-evaluating the process for nominating and awarding. Mark Folger will work on drafting new criteria, deadlines and procedure.

VIII. New Business

- Mark Folger – Motion to inquire about an option to hold Region 3 Congress only in odd numbered years. Other education opportunities in our region make it difficult to compete against. Although our numbers are up this year, comparatively we are much less profitable than other regions. Regional Congress and hosting an annual regional congress is not the best use of our resources, Second – Esther Jones, accepted unanimously

IX. Adjournment

- The meeting was adjourned at 11:35pm
 - Next meeting Friday August 22nd, 2014 at Congress in Pittsburg, PA

Minutes respectfully submitted by: Kim Lauderdale-Stepanek