

**Oregon State Board
Meeting Minutes
Oregon State Administrative Committee Board Meeting
Saturday March 24, 2012 – Eugene, Oregon**

- . Roll Call
- o Members Present: Phil Sappington, Sara Halverson, Julie Eagen, Ann Heppner, Lexy Archer, Maureen Blair, Lynda Carlson, Kirsten Gackowski

- . Board Business
- o Judge Assignments for Compulsory State Meet
 - § 8 judges
 - § The board members and judges present decided to assess judge availability before choosing judges
 - § Further discussion was tabled until more information is available
 - § The vote will be conducted via email/Facebook
- o Xcel Program
 - § New requirements from Regional Board for Xcel Program being adopted by our state
 - § National guidelines can be found here: <http://usagym.org/PDFs/Women/Rules/xcel.pdf>
 - § Additional rules and guideline information can be found in .pdf form here: <http://recopt.shutterfly.com/rules>
 - § Sara Halverson moved to create an Xcel competition season in conjunction with spring season and with state meet coinciding with Optional State
 - § Lexy Archer seconded the motion
 - § The motion passed unanimously
 - § The board discussed the need for someone to spearhead the Xcel program in Oregon
 - § The board requests volunteers from the general membership with a passion for building this new program into something awesome
- o State board elections upcoming
 - § The Oregon state chair is up for election this year (April 15 deadline for nominations)
 - § Board member elections following state chair election
 - § More info to be released as the election approaches
- . Proposals
- o It was proposed that we make and sell state t-shirts
 - § T-shirts will have heat transfers with new Gymnastics Oregon logo
 - § The board will sell for \$20 as a fundraiser
 - § The board will get shirts first and then sell at all events
- o It was proposed that host gyms group levels together within rotations for Level 9 and 10 at championship meets
 - § The judges present requested Level 9s and 10s be separated by level for ease of judging
 - § Julie Eagen moved that within a flight the levels be separated out in order
 - § Lexy Archer seconded the motion
 - § The motion was passed unanimously
 - § Gymnasts will be separated by level within the flight for championship meets going forward – effective July 1, 2012

- o It was proposed that the event specialist requirement for qualifying to Regionals for Level 8 gymnasts increase to a 9.0
 - § According to rules and policies, the state can set individual event specialist qualification scores for gymnasts qualifying from state to Regionals
 - § Oregon currently uses 8.5 as the score required for event specialists to qualify to Regionals
 - § The board discussed changing the score and the merit of increasing the requirement but felt the jump from 8.5 to 9.0 was too large at this time
 - § Julie Eagen made a motion to change the score to 8.75
 - § Lexy Archer seconded the motion
 - § The motion was passed unanimously and will be effective July 1, 2012
- o The annual state meeting weekend was discussed by the board
 - § The state meeting and clinic will be held the weekend of July 14-15
 - § Training will be conducted July 14 and 15

- § The state meeting and meet scheduling meeting will be held Sunday July 15
- § Details to come regarding location and training opportunities
- § Having the event at Inn at the Seventh Mountain or Bend were discussed
- Meeting adjourned