

Oregon USA Gymnastics State Committee Board Meeting (8/8/14)

Roll Call: Chris Bowles, Julia Eagen, Anne Heppner, Kirsten Gackowski, Molly Gill, Meg Doxtator

- I. State Chair Update (Molly)
 - A. Opening Statement
 - B. The board reviewed the top 20 lists for judges nominations to Compulsory Sectionals and State
 - a. Discussion of current rubric, future process and judge's availability, location & affiliation
 - b. Board present made recommendations for judges Molly will ask for an email vote from whole board
 - c. Chris & Anne will work on creating a new rubric for compulsory judges for review (will also ask for input from board about what they would like to see included)
 - C. The board reviewed current financials and options for improvements
 - a. State in the negative
 - i. Account balance of \$238.88
 - ii. A deposit of \$1630 was made in July from state clinic held in June
 - iii. Outstanding bills include:
 - 1. \$180 Subway (from state clinic)
 - 2. \$50 gift to Mary Law (for hosting state clinic)
 - 3. \$100 to Ann Heppner (instruction at state clinic)
 - 4. \$50 refund to GymPlus (did not attend state clinic)
 - 5. \$86 for board meeting
 - b. Board discussed ways to reduce costs to get us in the red – discussion
 - i. New website with less cost outlay - per update v. monthly
 - ii. Tabulator – per day cost v. monthly or a volunteer position?
 - iii. Head tax – per athlete, per meet.
 - 1. Hasn't been collected for championship meets recently but going forward will be paid
 - iv. Actually collecting the late fee for late payment of state meet fees – need to change amount?
- II. Additional Agenda Items
 - A. Current State handbook (Kirsten)
 - a. Review changes made in policy to ensure they are in the handbook
 - b. Kirsten or Molly will distribute current handbook to board for review
 - B. Next year's State Clinic (Julia)
 - a. Board discussed hosting a state clinic for both gymnasts and coaches with info for rec & compulsory coaches and athletes to increase participation
 - C. Judges Selection for Regionals (Ann Heppner)
 - a. Use existing rubric for points totals (grid provided)
 - b. Discussion of pushing out time limit to three years to include additional meets and training for more accurate ranking based on rubric
 - c. Want to be able to include more judges and increase number of qualified judges by including more years
 - d. Board members present made recommendation to pass on to regional board (based on rubric) and Molly will call for a board vote via email
 - D. Old Ribbons - (Molly in lieu of Kelsey)
 - a. Proposal to use old ribbons for L3 state until we run out (since we already own them) approved by all members in attendance
 - E. Championship book - (level Reps available) – Review we have been using and consider our options for this year's championship meets.
 - a. In search of this book so we can help meet hosts do their championship meets
 - b. Discussion tabled until next meeting
 - F. Final meet for XCEL Gymnasts (Kira) - where do we want to go with this?
 - a. Molly will check in with Kira for more info
- III. Next meeting – Compulsory state meet (Thu or Fri before meet – tbd based on session times)
- IV. Meeting adjourned