



Oregon Women's State Committee Meeting
Meeting Minutes: December 5, 2014
Estacada, OR.

1. Call to Order Molly Gill
 - a. Meeting called to order at 7:46pm
 - b. In attendance: Ann Heppner, Chris Bowles, Jenie Evans, Julia Eagen, Kelsey Kottek, Kirsten Gackowski, Khumbalani Moyo, Lynn McCaffrey, Molly Gill, Sara Halverson

2. Current Qualifying Scores Molly Gill/All
 - a. Committee discussed whether current qualifying scores for sectionals to state are still appropriate given larger numbers of Level 3 gymnasts. If changes are made, should they be made to all levels or just the largest level?
 - i. Julia Eagen made a motion that qualifying scores and criteria for qualifying from sectionals to state be changed from a 32.0 all around and ranked in top 72 for Level 3 be changed to an all-around score of 32.0 and top 85 for Level 3. Level 4 would remain an all-around score of 32.0 and top 72. Level 5 would remain 32.0 all around and top 48.
 - ii. Kirsten Gackowski seconded the motion
 - iii. Committee voted unanimously to adopt the above criteria to be effective August 1, 2015.
 - b. Committee discussed how to address replacing scratches from the state roster.
 - i. Kelsey Kottek moved that scratches from each section be replaced with the next gymnast in rank order for that section only.
 - ii. Khumbalani Moyo seconded the motion.
 - iii. Committee voted unanimously to replace scratches from each section with the next ranked gymnast from each section (south from south, north from north) to be effective August 1, 2015.

3. Number of Judges for State Molly Gill/All
 - a. Committee discussed changing the number of judges at each state meet so they would be consistent across seasons.
 - b. Committee also discussed changing structure of both seasons and whether making them match would be valuable to our athletes and the state.
 - i. Kirsten Gackowski made a motion for the committee to adopt a new structure for the fall season that would make it match the spring season to include qualifying scores of a 33.0 for Level 3 and 32.0 for Level 4 and 5. Both state meets would have two judge panels and have the same requirements for entry. In addition, the fall state meet would be held the weekend before Thanksgiving (previously sectionals meet weekend).
 - ii. Julia Eagen seconded the motion
 - iii. Committee unanimously adopted the above change to be effective August 1, 2015.

4. Selection of Optional Judges Molly Gill and Ann Heppner
 - a. Ann Heppner reviewed our current selection criteria for Optional judges to be selected to Regional and National meets. She will send details for each judge via email for committee review and selection to the state meet in March. A vote will be conducted via email by the end of December.
 - b. Ann Heppner and Molly Gill requested the committee consider instituting a similar criteria system for selecting compulsory judges for state meets.
 - i. Committee discussed what criteria would be important for the selection process including years of experience, judging within the competitive season, rating and committee input
 - ii. Further discussion and finalization of criteria was tabled until the March committee meeting.

5. Web Site Molly Gill
- a. Molly Gill updated the committee on the newly completed website which includes USA Gymnastic branding and more detailed information regarding meets
 - b. Kelsey Kottek requested club numbers be added to club details on the website to assist meet directors in getting gymnast rosters.
 - c. Molly Gill reviewed the branding requirements of USA Gymnastics including all websites, correspondence and state meet logos requiring branding. State meet logos must also be approved by USA Gymnastics.
6. XCEL State Invite Molly Gill
- a. The committee will be putting out a request for bids for an "Oregon State Xcel Invitational" to be held in April 2015.
7. Date of State Scheduling Meeting Molly Gill/All
- a. Region 2 Congress will be held June 19-21, 2015 at MAC.
 - i. Meet scheduling meeting will likely be held in conjunction with Region 2 Congress, probably on Sunday June 21, 2015.
 - b. National Congress is August 13-15 in Indianapolis, Indiana.
8. State Clinic Molly Gill/Julia
- a. Molly Gill suggested the annual state clinic be an athlete based clinic this year with clinicians for both compulsory and optional gymnasts. Clinicians would be brought in from out of state for this one day clinic. Coaches and judges would be able to attend free of charge with their paying athletes.
 - b. Suggested weekends for the clinic include July 18 or July 25, 2015.
9. Committee Responsibilities Molly Gill/All
- a. Molly Gill is currently acting as the tabulator and will ask Kirsten Gackowski for assistance when necessary.
 - b. Kirsten Gackowski is responsible for meeting minutes and reviewing and editing the state handbook.
 - c. Ann Heppner is responsible for judges selection criteria.
 - d. Julia Eagen will assist Molly Gill with planning of the state clinic.
 - e. The state meet host manual will be reviewed and edited by Jenie Evans and Sara Halverson.
 - f. Khumbalani Moyo will continue to be the representative for the south gyms.
10. Other business All
- a. Committee reviewed how ties are broken at state meets based on USA Gymnastics Rule and Policies.
 - b. Kirsten Gackowski will send previous meeting minutes and judges selection criteria to Ann Heppner for reference.
11. Meeting Adjourned
- a. Ann Heppner moved that we adjourn the meeting.
 - b. Sara Halverson seconded the motion.
 - c. Meeting adjourned at 9:41pm.

Next meeting: Optional State Meet - March 2015