

1. State Chair Call to Order (Molly)
 - a. Meeting called to order at 7:48pm
 - b. In attendance: Molly Gill, Kirsten Gackowski, Rali Manolova, Susan Engle
 - c. In attendance via phone: Sara Halverson, Kelsey Kottek, Khumbalani Moyo, Ann Heppner
2. Financial (Molly) – \$28,141 is our current balance
3. Discuss judges available for state – all
 - a. All available judges reviewed by committee
 - b. Voting will be done online by the end of the calendar year
4. Upcoming events: (Molly/All)
 - a. Scheduling meeting – we need a new date
 - Scheduling meeting will be changed to June 4 in Salem due to Region 2 Congress (in Washington) taking place on our previous date
 - Sara Halverson moved to approve the new date, Susan Engle seconded the motion and it was approved by the committee
 - Bid forms for championship meets will be due at the end of May
 - b. Summer's State Clinic – July 28-29, 2017 (hosted by Motion Matrix)
 - Friday Training Opportunities
 - HOT PS by Sherry Berryessa (\$30)
 - W200 by Quinn Shannon (\$30)
 - Possible TOPS testing Friday evening
 - Saturday Coaches Clinic
 - Still confirming clinicians for optional level coaching clinic on Saturday morning
 - Judges and coaches compulsory routine review/judging discussion Saturday afternoon
 - Social event Saturday evening
 - Sunday boot camp for compulsory gymnasts
 - Cost will be approximately \$60/athlete (to be subsidized by USAG Oregon)
 - Still confirming clinicians at this time
 - c. Next committee meeting – Optional state meet weekend
5. Qualifying scores
 - a. The committee will make no changes to qualifying scores for all levels at this time
 - b. The committee suggests compulsory championship meet hosts consider adding a Level 2 invitational meet to the state meet in the future (there will be no Level 2 state championship considered at this time.
6. Closing remarks – (Molly)
 - a. Winter/Spring Rosters for compulsories and optionals are due at this time
 - Email to coachmollygill@gmail.com
 - Sara Halverson and Khumbalani Moyo will be the tabulators for Winter/Spring season
 - b. Susan Engle moved to adjourn the meeting
 - Rali Manolova seconded and the meeting was adjourned at 8:39pm