

Oregon USA Gymnastics State Committee Meeting  
March 16, 2018 Albany, OR.

I. State Chair Call to Order (Molly)

1. Meeting called to order at 7:38pm
2. In attendance: Molly Gill, Lynn McCaffrey, Kirsten Gackowski, Khumbulani Moyo, Heidi Fogarty, Ann Heppner, Kelsey Kottek, Rali Manolova, Susan Engle, Chris Bowles

II. Financial Report and Discussion (Molly)

1. \$24,556.18 is our current balance with \$11250 to be deposited and still have several meets to be collected.
2. The committee discussed options for spending the surplus money in the state's account. Options discussed included rebates for Congress attendance, Boot Camp and a Donation to Athlete Assistance Fund.
  - Susan Engle proposed all Oregon professional members receive a \$50 reimbursement for registration costs associated with Region 2 or National Congress. Judges and coaches would submit the appropriate receipt to the committee before payment is disbursed.
    - Kelsey Kottek seconded the proposal.
    - The proposal was approved unanimously.
  - Additional spending options will be discussed at the June meeting.
3. The committee discussed possible consequences for those clubs who do not pay the administrative fees for this season.
  - As per R&P, clubs not paying state or regional administrative fees are in violation of their meet sanction and will be reported to USA Gymnastics.
    - USA Gymnastics will fine the club \$100 and they will be unable to host another meet.

III. Discussion of current qualifying scores and competition schedules for state championship meets

1. Sara Halverson proposed increasing the state meet championship score for Levels 2-9 to 33.0, effective July 1, 2018. All event specialist qualifications scores would remain the same. Level 10 will remain a 32.0 based on R&P.
  - Kirsten Gackowski seconded the proposal.
  - The proposal passed unanimously.
2. Kirsten Gackowski proposed the committee setting the optional championship meet schedule to only include Sunday competition when participant numbers require additional sessions after Friday and Saturday. The preferred optional meet schedule would be Level 6 and 7 on Friday and Level 8-10 on Saturday.
  - Susan Engle seconded the proposal.
  - The committee passed the proposal unanimously.
3. The committee discussed sending out a survey to the general membership to gauge interest in any changes to the spring and fall compulsory seasons.

IV. Upcoming events: (Molly/All)

1. Xcel and Compulsory State Meets (April 7-8; April 20-22)
2. Scheduling meeting and Committee Meeting
  - Next committee meeting June 3 at 1:30p at Athletic Edge
  - Scheduling meeting June 3 at 3:30p at Athletic Edge
3. Boot Camp (for Compulsory athletes)
  - August 18 at Athletic Edge – details to come
4. Regional Congress
  - June 30-July 1 at OMEGA in Beaverton

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- V. Xcel issues to discuss: (Molly)
1. Review of event specialist policies for Xcel.
    - Xcel event specialists are allowed only for medical reasons and with appropriate documentation provided to the Committee.
- VI. Regional rotation of judges
1. Criteria to be created but further discussion was tabled until the next meeting.
- VII. State Meet bid forms
1. Forms will be available by May 1 and due back to the Committee by June 1
- VIII. Set dates on calendar: (if meeting is running long we can defer this to June)
1. State Meets
    - Fall Compulsory State – November 16-18
    - Optional State – March 15-17
    - Xcel State – March 23-24
    - Spring Compulsory State – April 5-7
  2. Drop back date and specialist declaration date will be determined at the next meeting
  3. Dates for large meets including State Judges Cup are due to the committee by June 1 for consideration at the scheduling meeting on June 3.
- IX. Current status of board members
1. Several positions are up for re-election this year including: secretary, owner/meet director representative, judge's representative and education representative.

Next Meeting June 3<sup>rd</sup>, 2018 – Salem, Oregon – Athletic Edge

Meeting adjourned 9:30pm

