



WOMEN'S REGION 1 COMMITTEE MEETING
Via ZOOM
Sunday, December 6, 2020

Meeting was called to order by Evelyn Paradis (Region 1 RACC) at 1:05 PM on Sunday, December 6, 2020

Roll Call:

RACC	Evelyn Paradis
Arizona	Dianne Grayson
Nevada	Cassandra Rice
Northern Cal	Perry Siu
Southern Cal	Peter Flores
Utah	Courtney Marsh
RJD	Cindy Lord
RTCC	Gigi Ivarone
RXCC	Jill Preston
RWDPCC	Shane McIntyre

Evelyn welcomed all the committee members and introduced the new members to the committee.

1. Financials
Discussion about income and expenses. A review of the regional budget and current financial position was presented.
2. Region 1 Congress
Discussion about possibility of mini compulsory workshop taking place with Region 1 Congress in 2021.
3. 2021 Regionals Discussion
 - a. 8/9/10 Regionals- With this regionals being held in California with high COVID numbers and many restrictions, discussion about the possibility of not being able to hold regionals in that location. A motion was brought forth to award Charter Oak Gliders one of the 2023 Regionals and the 2021 Regionals would be put out to bid with bids Due by 1/4/2021.
Motion: Shane McIntyre
Second: Courtney Marsh
Passed
 - b. 6/7 Regionals will be held in Chandler AZ April 24th weekend.
 - c. Xcel Regionals will be held in Reno NV May 1st weekend.
4. 2022 Regionals
 - a. 8/9/10 Regionals- Originally scheduled in Pleasanton, CA Weekend of April 23 2022, may need to be put out for bid because of scheduling conflicts with meet venue.

- b. 6/7 Regionals scheduled to be held in Sandy UT weekend of April 30th.
- c. Xcel Regionals scheduled to be held in Ontario California weekend of May 7th.

5. Apparel

Apparel that was planned for 2020 will be used for the 2021 season. We will also have apparel for sale at regional meets for parents and spectators.

6. RJD Report

- a. All judges meetings and education has been virtual this year so far.
- b. A successful virtual base score clinic was held in November.
- c. Cindy is in communication with other states outside the region on how they are running virtual competitions.
- d. 10 for 10 checklist- meet directors will need to fill out for the judges to consider whether they will feel safe judging a meet before accepting contract.
- e. Discussion about the case of judge having to cancel last minute because of illness. Meet ref would need to write of summary of what happened, meet director would need to contact Gigi and best plan for covering the judge would need to be implemented.

7. RTCC Report

- a. Technical updates were reviewed.
- b. Discussed about keeping the original Nationals Judge assignments from 2020 to 2021.

8. RXCC Report

- a. A report on the numbers in the region was given.

9. RWDPCC Report

- a. Technical updates were reviewed.
- b. Discussion about plans for camps for 2021.
- c. Plan is to try to staff camps with more of our qualified coaches in our region (coaches of gymnasts that qualified to Nationals or Westerns)

10. State Qualification

- a. Discussion about how to qualify to state (in person, virtually or based on scores from last year in the same level)
- b. Plan to revisit in January meeting about possibility of virtual meets for qualifying to state or state meets possibly needing this option.

11. 2021 Xcel Regional Qualification

- a. Discussion about since numbers are so reduced this year and we want to make sure the kids feel a sense of normalcy, decision was made to use the qualifying scores we used in 2019 in order to qualify to Xcel Regionals in 2021.

Motion: Peter Flores

Second: Perry Siu

Passed

12. Refund Policy for State and Regional Meets

- a. Discussion about getting receipts, cancelled checks or statements proving meet host had fees that were not able to be gotten back and therefore would not be able to give a 100% refund for meets not held because of COVID or other unforeseen circumstances out of the control of the meet host. Dianne agreed to come up with wording for an official proposal on this matter to be brought to the board on the January 5th meeting.

13. State Reports

- a. All state chairs provided an update on their states.

14. A follow up meeting was scheduled for Tuesday January 5th at 7:00 PM PST.

Meet adjourned at 3:25 PM, Sunday, December 6th, 2020.