

USAG Committee Meeting via Phone on October 30, 2017

Committee Members in Attendance: Judy Prestiagacomo, Marian Dykes, Sheila Ragle, Gwyned Bius, Drew Davis, Stacey Harris, Michelle Pomerantz, Mandy Hadley, Gerson Ramirez, Becky Oppenheimer

This meeting was called by Michelle Pomerantz to discuss a couple of issues which could not wait until the next meeting in December.

The most pressing matter was a discussion regarding the upcoming USA 4,5, Xcel Bronze, Silver and Gold Fall State Meet. The entries for this meet are significantly smaller than in previous years (currently 203 gymnasts entered), and the meet director is concerned about going in the hole financially.

The first discussion was whether we would consider allowing this meet to be moved in house at North Metro Gymnastics. The committee decided not to consider this option as there is not enough space to accommodate 4 judges per event or to handle the spectators for a team final.

The next discussion was about the schedule for the meet. It was decided that the entire competition could be completed in 1 day which should help with expenses. Additionally, the USA Bronze and USA Silver competition will be combined into 1 session.

The next discussion was regarding whether Georgia USAG would reimburse any expenses to the host gym should they fail to earn a profit on the competition. The following motion was made:

Judy Prestiagacomo - motion and Stacey Harris - 2nd - Georgia USAG will pay up to \$4000 for the facility rental for the USA Level 4/5/Xcel Fall State Meet 2017.

The above motion was rescinded, and new motion was made by Judy Prestiagacomo with Stacey Harris doing the 2nd.

Motion - If the USAG Level 4/5/Xcel Fall State Meet 2017 doesn't make a profit, then the committee will pay up to \$4000 for the facility rental fee.

The above motion was voted on and passed by the committee members on the phone.

The next item to be discussed was regarding the need to have a summer clinic since the USAG Region 8 Congress has been moved to North Carolina. Discussion was held regarding the date for the clinic, and was determined to be either July 28, 2018 or August 4, 2018. It was discussed that we will discuss this further at the next meeting in December. We would like to offer a recreational, team and administrative track. (On November 6, 2017, the committee members received an email from Michelle Pomerantz letting us know that the state clinic will be on July 28, 2018.)

At this time, all of the judges who are on the USAG Committee were excused from the call, so that discussion could be held regarding reimbursement or contribution to the judge's renewal testing during the summer and fall of 2018.

Motion made by Judy Prestiagacomo and second by Mandy Hadley for GAUSAG to provide testing reimbursement for ALL Georgia brevet and national judges and any level 10 judges who complete and submit availability for regionals. All recipients must volunteer for at least one of three opportunities; 2017 pre-season optional state clinic, 2018 Georgia USAG state clinic or 2018 level 6/7/8 regionals hosted in Georgia.

- > All judges must have been an active member of GANAWGJ/GAUSAG for 2016/2017 and 2017/2018.
- > Reimbursement for judges on the regional rotation will be \$250.00 and reimbursement for brevet and national rated judges not on the regional rotation will be \$200.00 if all criteria is met.

Subsequently, Michelle was notified that the cost for the Level 10 testing will only be \$50, therefore, Level 10 judges meeting the criteria will only be reimbursed their actual testing cost of \$50.