

State Administrator Committee Minutes

October 16, 2023 via zoom

<u>Present</u>

Kim Thomson - State Chair Sandy Flores - Education Chair/Secretary Jen Huffman - Compulsory Rep Bekah Robitaille - Xcel Rep Patty Ames - Judge's Rep Sarah Flores – Central Rep Adana Harris – East Rep Delsa Dislers – South Rep Keala Hopps – North Rep

Meeting was called to order by Kim Thomson at 9:02am

FINANCIAL REPORT - \$89,704.24 (in hand) \$93,404.29 (actual)

This reflects the newly received Grant income from the City of Redmond. A Congress check in the amount of \$3,700.00 has been received but not deposited.

OLD BUSINESS

State Chair has accepted the resignation of Yulia Hancheroff, Optional Rep. A call for nominations and an election will be forthcoming. *USAGWA would like to publicly thank Yulia for all her hard work and dedication to USAGWA!*

State Championship Judge's selection.

Committee was permitted to ask Patty any questions before she recused herself for the process of ranking judges.

Discussion on the need of an assistant Meet Referee at Championship meets. It was determined that there is no need for a second "non-working" Judge based on last year's needs.

Committee received a list of Washington State judges with their rating and availability.

Patty Ames left the meeting at 9:10am for the duration of the meeting.

Committee discussed the listing of the judges. The first 8 judges (group 1) in rank order will be assigned to Levels 8-10 and compulsory levels. The second 8 judges (group 2) will be assigned to Level 6/7 and compulsory levels. Should a judge be needed to replace a judge from group 1, the process will be to go down in rank order starting with the 9th ranked judge. The listed alternate will take the place of the vacated position. The Meet Referee will be named separately, and will not be assigned an event for the meet.

A motion to accept the Dev State Judge's panel and alternates as ranked. Dislers/Harris *passed unanimously*

Xcel alternates will follow the same process as above for judge replacement.

A motion to accept the Xcel State Judge's panel and alternates Sandy Flores/Harris **passed unanimously NEW BUSINESS** All State Athlete Clinics Dates were decided upon – more information will be published as soon as details become available. December 18th – Xcel at Bothell Gymnastics June 23rd – Xcel at Emerald City Gymnastics July 22nd – Dev at Emerald City Gymnastics

Kim announced that Cale Robinson has been awarded the Washington State TOPS Manager. Kim will ask Cale for written updates of the program prior to meetings and will invite him as a guest when needed.

COMMITTEE REPORTS

Central Rep (Sarah Flores) received a request for some clarifications. The Committee acknowledges that NWA bid for Xcel State Championships in 2024 but was not awarded the meet. The meet was then reassigned and awarded to Garlands Gymnastics as they were the only other club that was being considered at the time. The Committee further clarifies that Xcel Championships in 2025 was awarded to Sandy Flores who will be donating all proceeds to benefit the athletes, coaches and clubs of Region 2.

South Rep (Delsa Dislers) asked for clarification on current video submissions for Xcel athletes petitioning into the Dev program. All videos should be sent to Kim as State Chair until an Optional Rep is elected.

Educational Rep (Sandy Flores) confirmed that there will not be a State Congress in 2024 due to Regional Congress being held in Washington State on July 20/21, and a busy summer of National Congress/Olympic Trials and the Olympics. Regional Congress will be held at Emerald City and offer Preschool, Rec, Xcel and Dev tracks.

Motion to adjourn at 9:54 Robitaille/Hopps