

USAG Washington Committee Meeting April 28, 2014

State Chair Patti Gable called meeting to order

Committee Members Present-  
Compulsory Rep- Colleen Long  
Compulsory Education- Laurie Reid  
Optional Rep- Brian Muenz  
Optional Education- Nola Ayres  
Secretary- Sandy Flores  
South Rep- Brent Phelps  
North Rep- Kelle Riley  
Central Rep- Laurel Tindall  
East Rep- Mike Armstrong  
NAWGJ Rep (non voting)- Lee Bjella  
NAWGJ Rep (non voting)- Denise Green

Colleen went over the membership survey. Survey results will be published on the web.

- Approximately 115 surveys were completed.
- Board discussed opinions received at State.
- Survey was deemed inconclusive, however it will be considered when making decisions.

Discussion on State Calendar

- Motion to accept option 1 per the survey.  
(Flores/Phelps)  
Long and Tindall opposed  
**Motion passed**

### **2014- 2015 USAG WASHINGTON STATE CALENDAR**

December 6-7, 2014	Level 3-5 Compulsory State
March 27-29, 2015	Level 6-10 Optional State
April 11-12, 2015	Level 2-5 Sectionals
April 17-19, 2015	Regionals
April 24-26, 015	Xcel State
May 1-3, 2015	Level 3-5 Compulsory State + Sectional All Star Meet
May 8-10, 2015	Level 9 Western Nationals
May 15-17, 2015	JO Nationals

NOTE: Option 2 would have forced us to have Regionals and Xcel State on the same weekend, creating conflicted for some coaches.

Discussion on qualifying scores

- Motion to require 2 – 32's for level 3-5 to qualify for Sectionals. Level 2 just have to participate in 1 sanctioned meet.  
(Phelps/Muenz)

**Motion passed**

Discussion regarding the format of Spring State for Level 3's

- Motion to have one State meet instead of the Gold/Silver/Bronze format we have now.

(Flores/Phelps)

Long and Tindall opposed

**Motion Passed**

NOTE: Doing away with Gold/Silver/Bronze will allow a host to have less level 3 sessions (currently 6) which allows for a 4<sup>th</sup> level 4 session (too crowded this year) and still run just a 3 day meet.

There will be the same amount of medals being awarded as in the past. Going back to just 1 Level 3 State allows for more kids with higher All-Arounds to be recognized for their efforts.

Discussion on qualifying scores from Sectionals to State

- Motion to have a percent of a percent for level 3's and 4's from Sectionals to State, with a minimum requirement of a 33. Level 5 will just have to get a 33 at Sectionals. Minimums guaranteed will be 252 level 3's and 300 level 4's.

(Phelps/Tindall)

**Motion Passed**

Discussion on Sectional All-Star Meet

- Motion to have 1 combined Sectional Meet with 12 level 3's and 12 level 4's from each Section. No alternates. 8 scores from each level count. Separate Team awards.

(Phelps/Ayres)

**Motion Passed**

Discussion on a recommended Spring Compulsory State schedule

FRIDAY – Level 4's (4 sessions of 75)

SATURDAY – Level 3's (4 sessions of 88)

SUNDAY – Level 5's + Sectional All Star

Discussion on Judges

- Motion to keep a 2-judge panel for all State meets

(Armstrong/Muenz)

**Motion Passed**

Discussion on Sectional and State entry fee

- Motion to keep entry fees as is.

(Muenz/Tindall)

### **Motion Passed**

Discussion on assigning meets

- Motion to hold a draw on July 12<sup>th</sup> @12:00pm (during State Congress)  
(Ayres/Long)

### **Motion Passed**

NOTE: All bids for Sectional and State meets will be due on June 1<sup>st</sup>, along with all Fall meet requests and 1 meet per club for the Spring season.

The draw works like this: All clubs will get to select one meet date to put on the USAGWA calendar. No more than 3 dates will be put on one single date. Each club would then, by random draw, receive a number and in that order they would get to select additional competitive calendar dates. Meet Directors must appear in person, or send a representative. Information on how many judges needed will need to be known at the time of the draw and all assigning fees must be paid prior to the meet being placed on the calendar.

Discussion on the upcoming Committee positions

- Sandy agreed to get the Board all the information needed by May 5, 2014.

Discussion on Hall of Fame

- Motion to induct Catherine Williams Kadera and Cathy Sutherland  
(Ayres/Reid)

### **Motion Passed**

Update on State Congress by Nola.

- Congress will be held on July 11<sup>th</sup> – 13<sup>th</sup> at Emerald City Gymnastics Academy.
- Clinicians are all confirmed
- Early Registration ended May 1, 2014.
- 2015 State Congress will be July 10<sup>th</sup> – 12<sup>th</sup>

Next USAGWA Committee meeting will be June 9th @ 10:00am via conference call (to be set up by Sandy)

Meeting Adjourned