



USA GYMNASTICS WASHINGTON  
State Administrative Committee Meeting  
April 8, 2019

Meeting called to order at 9:35am by Susan Riley at Auburn Gymnastics Center

Committee Members Present

Xcel Rep – Jan Urfer  
Compulsory Rep- Jennifer Simmons  
Optional Rep- Brian Muenz  
Education Rep- Brent Phelps  
Secretary- Sandy Flores  
South Rep- Kevin Milliren  
North Rep- Kelle Riley  
Central Rep- Kim Thomson  
East Rep- Mike Armstrong  
NAWGJ Rep- Dean Ratliff – non voting (via phone)

**Financial Report** - \$26,284.00

An additional \$3,738.00 is owed from USA Gymnastics but being held in Bankruptcy Court.

**Championship Bids 2020** were discussed. Sandy and Kim will be creating an “Expectations for Hosts” list. Committee wanted to make sure we were fully informed on who the Meet Director was and who would be running the scores prior to all decisions. Bids will be due on May 15, 2019. Committee will choose bids based on acceptable venues, adequate hospitality for the coaches and judges, and ultimately, experience in hosting good meets. The Committee will welcome and answer all questions regarding final bids.

**State Draw Procedures**

Motion to go back to a randomized age group draw.

(Phelps/Thomson)

Jan Urfer and Kevin Milliren voted against the motion

**Motion Passed**

**State Gate Entry Fees**

Motion to increase the State meet gate fees to accommodate rising prices on venues and food.

State meets cannot exceed \$20.00 per adult/\$10.00 per child/\$40.00 day pass.

(Thomson/Simmons)

Kevin Milliren voted against

**Motion Passed**

*\*The reason that the Committee felt it was necessary to increase gate fees is because the actual entry fees are set on the National level and they don't accommodate costs in our area.*

**State Meet Team Trophies**

Motion to reduce the amount of State trophies required by a host from 50% but no more than 10, to 50% and no more than 7.

Motion included an option for meet hosts not to award a first place trophy seeing that the club also receives a State banner.

(Phelps/Flores)

**Motion Passed**

## **Xcel Gold Judges**

Revisited the discussion on allowing Level 4/5 Rated judges to judge Xcel Gold. Committee chose to base our decision on the advice of the National Xcel Committee and made no changes.

## **Region 2 Discussion**

- Discussion on a Regional Championship meet for Xcel. The majority of the Committee felt this went against the original intent of the Xcel program and will not support an Xcel Regional Championship if voted upon by the Region.
- Discussion on whether or not to add level 6 and 7 to Regional Championships. Washington Committee does not support.
- Discussion on adding a session to JO Nationals for Level 10 Specialists. Committee was in favor to support.
- Washington would be in favor of going back to a % of a % and dropping the 34.0 requirement.
- Washington would not be in favor of reducing the AA score for level 9/10 to a 33.0 to qualify to Regionals.

## **State AA Championships Jackets**

Unanimously decided to continue with this tradition and discussed how much the kids love the gift from the State.

## **State Judging Selection**

Committee was given the judges availability and ranked the Optional judges as well as appointing all 2020 State meet judges and alternates.

*\*Clarifying that all qualify meets must have a 2 judge panel. This includes level 2 and Xcel.*

Motion to accept the panels as presented by the Committee Secretary

(Phelps/Muenz)

Mike Armstrong abstained

**Motion Passed**

## **State Congress**

Brian and Brent are finalizing clinicians and will work with Sandy on facility. Jan will coordinate Xcel clinicians.

Motion to allow all judges to attend Congress free of charge as long as they attend the "Live Judging" session which will be held on Saturday, July 27<sup>th</sup>. Committee is urging all judges to attend as they would like to utilize some of the information for future assignments.

(Phelps/Thomson)

**Motion Passed**

## **State Handbook**

State Handbook is being redone and better organized by Sandy and Brent and should be completed early next week.

Susan mentioned that we ask clubs for a 10-day notice on purchasing State medal orders however she is experiencing a 4 week turn around on her orders. We discussed that hosts could not be asked to guesstimate any earlier then we ask, and that State will have to preorder for the State based on numbers.

## **Reps Reports**

All meets were great. Most of the food at the meets was great 😊

## **New Business**

Motion to keep the level 3 and 4 Sectional All Star meet even though we are no longer doing Sectional Qualifiers.

Logistics would come later.

Milliren/K. Riley)

**Motion Passed**

August 1, 2019 will be the start of the 2019/2020 season for qualifying to State.

Regional Program of the Year was discussed and how Washington was going to nominate our candidate. Susan will calculate the points based on actual results and the Committee would then discuss the National requirement of sportsmanship and integrity.

Motion to replace the 2019 Level 3 and 4 Sectional All Star leos to include mention of ALL STAR.

\*Sandy agrees to present a design and price to Committee by midnight.

(Flores/Armstrong)

**Motion Passed**

Discussion on why the All Stars at the level 3 and level 4 meet didn't get any awards from the State. Susan admitted to not reading that detail in the State Handbook. Plaques will be immediately ordered and delivered to the kids.

Next meeting is June 3<sup>rd</sup> – Gymagine at 9:30am

Meeting adjourned 1:40pm