

## WA State Committee Meeting 2/8/2016

9:10am State Chair Sandy Flores called the meeting to order.

### Committee members present:

Central Rep: Kim Thomson  
North Rep: Kelle Riley  
Optional Rep: Brian Muenz  
Compulsory Rep: Laurie Reid  
Educational Rep: Nola Ayres  
Xcel Rep: Jan Urfer

### On the phone:

Brent Phelps  
Mike Armstrong

Not present: Lauren Phelps (non-voting)

### **Financial Report:**

Sandy brought up the report and we have over \$21,750.67  
Expenses left; sectional team leos.

Motion: To reach out to celebrities to speak at our awards luncheon with a minimum of \$2500.

Motion: Nola Ayres

Second: Laurie Reid

Passed: Unanimous

Motion: To give the all-around state champions at Level 2-10 & All Xcel divisions a USAGWA sweatshirts and ties will be given as well.

Motion: Kelle Riley

Second: Brian Muenz

Passed: Unanimous

Financial Reports are due and are required to be posted on the website by 3/1/2016.

### **NAWGJ Report:**

Motion: All clubs hosting local and invitational meets requesting judges be the responsibility of the clubs hosting the meets to contact the judges or NAWGJ WA to get the judges assigned to their meets.

Motion: Jan Urfer

Second: Kim Thomson

Passed: Unanimous

**Old Business:**

Optional State at Mountain View HS

Schedule not available at this time

Xcel State sessions/divisions needs to be overseen by Jan and Diane

Qualifying to Compulsory Sectionals:

Clarification: Level 3-4 need to score 2 x 32.0 to qualify to sectionals, Level 2 needs to compete in 2 sanctioned meets (no score required). Level 5 do not need to qualify to sectionals they need 2 x 32.0 to go directly to state.

Qualifying to Compulsory State:

Level 2-4 will be a % of % at sectionals to qualify to state.

Assignments for optional state

**New Business:**

Entry forms for sectionals a form to be on the website.

Fall State

Motion: 1 score of 30.00 for Level 2-5 to qualify to fall state

Motion: Laurie Reid

Second: Nola Ayres

Passed: Unanimous

Motion: Entry Fee for 2016 Fall State Meet \$65 for in gym and \$80 out of gym. Beginning in 2017 compulsory state entry fee will be \$80.

Motion: Brian Muenz

Second: Jan Urfer

Passed: Unanimous

Sectional Realignment: Had much discussion on geography for realignment. We will get all the information out to the general membership for feedback so we can vote on this at the next board meeting.

Program of the Year: Include Xcel and discussion on fall/spring points being awarded.

Pac Rims: Discussion on ticket sales and why the region was put in charge instead of our state. Basically a hot mess.

Elections: State Chair/ South Rep/East Rep/Compulsory Rep/optional Rep are up

**Committee Reports:**

Communication: More is needed from all the reps???

Proposed Compulsory State Judges 2016 assignments

Optional Training Days: Friday or Saturday April 15<sup>th</sup>/16<sup>th</sup> depending on the hopes qualifier a schedule

2016 State Congress: Schedule & budget discussed.

**Adjourn:** 12:10pm

Next meeting March during optional state