

USA Gymnastics Washington  
State Administrative Committee Meeting  
August 17<sup>th</sup>, 2020

Meeting called to order on zoom at 8:32pm by State Administrative Committee Chair, Sandy Flores

**Committee Members Present**

Optional Rep – Brian Muenz  
Compulsory Rep – Laurie Reid  
Xcel Platinum/Diamond Rep – Jan Urfer  
Xcel Bronze/Silver/Gold Rep – Rebekah Robitaille  
East Rep – Mike Armstrong  
Central Rep – Frank Lee  
North Rep – Adriane Stewart  
South Rep – Kevin Milliren  
Education Rep – Nola Ayers  
NAWGJ Rep- Patty Ames – non voting

Sandy Introduced guests

Jennifer Krause – National Administrative Committee Chair  
Kim Thomson – Newly appointed Club Owner’s Rep  
Lauren Phelps – Newly appointed webmaster

**Financial Report**

\$4,314.08 balance forwarded from previous term  
Sandy is working with USAG to determine why there is a discrepancy from the June 30<sup>th</sup> report of \$7,005.15

\$3,738.00 being held in bankruptcy  
\$5,000.00 refund due from AAI  
+ \$5,000.00 donation being held for State Clinic

Sandy mentioned that the state was paying \$165.64 for a zoom account. The Committee agreed that that was an unnecessary expense since many of the people on the Committee had zoom accounts in which we can use.

Discussion on the current website. Committee originally thought that the Sports Engine website would cost \$450.00 a year but actual cost is closer to \$700.00. Lauren Phelps offered to create a new website that would cost under \$175.00 a year.

Motion to have Lauren Phelps create a new website for USA Gymnastics Washington, keeping the current website address, [www.usagwashington.com](http://www.usagwashington.com)

Robitaille/Muenz

**Motion Passed**

Jan Urfer and Frank Lee abstained

Nola gave an update on State Clinic which will be held on July 23– 25, 2021. Proposed location is the Lynwood Convention Center and Cascade Elite Gymnastics. Nola has great clinicians lined up and has plans for an athlete showcase and a Statewide social. The location will be confirmed and voted on at next SAC Meeting.

Frank asked if the intent to have it at the Convention Center was in question or was there a plan B that he was not aware of. It was explained that the location was not an issue, Sandy just wanted to make sure that enough clubs would

cover the expenses for the clinicians. Brian questioned the commitment from the clubs in our State, Nola agreed to gather feedback from clubs on how many will be able to send staff for the training.

Discussion on what we thought the upcoming season would look like. Sandy confirmed that USA Gymnastics will be allowing virtual meets. Sandy will follow up if these meets will be allowed for mobility and qualifying.

Sandy encouraged clubs to renew USA Gymnastics Membership dues. Reminding us that the State receives \$6.00 per Pro Member and \$1.25 per athlete. Frank asked if USA Gymnastics will be refunding membership dues if there cannot be a season. Sandy will inquire and get back to the membership.

### **Committee Reports**

Education Rep – Nola asked where to send information to the website.

North Rep– A judge was concerned about judges being sick needing an alternate and not being fined. Patty stated an email regarding this has been sent to the judging community.

Central Rep – Frank received one email but it was nothing pertinent for this Committee.

Xcel Platinum/Diamond Rep – A Request to possibly move State meets out later in the year. Discussion will be set for September agenda.

NAWGJ - Patty spoke about requirements that would be needed for the judges. Details will be distributed to meet hosts.

No other reports

### **New Business**

Frank asked for clarification on appointed positions to the State Administrative Committee. Sandy explained that it was permissible per the Operating Code and that reason she has appointed members was to get more people and more clubs involved in our State. Frank did mention the merits of having a discussion with the Committee members prior to State Chair's appointments. It was verified by Jennifer Krause that in addition to the State Chair, the Committee as a whole can vote to add appointed members.

Frank asked for an explanation of why there was mention of the club owners monthly calls in the USAGWA newsletter. Sandy explained the purpose of it and that it is open to all club owners in Washington State. Frank felt that this should not be advertised if it is not something that is officially sponsored by USAGWA. Sandy will refrain from publishing information on this topic. The subject will be placed on the September Agenda.

Frank asked for confirmation that all of last year's championship meet hosts have accepted the current year bids which they had.

Frank asked for clarification on the Conflict of Interest and the Confidentiality forms required by USA Gymnastics. Jennifer Krause helped with the discussion and explained that the actual date due will be clarified in Operating Code. Frank did not originally receive the zoom link for this August 17<sup>th</sup> meeting as he had not submitted his required forms requested by the National office and there was a misunderstanding of which term the meeting fell under.

Brian asked if there was anything this Committee can do about Washington clubs not following government mandated COVID guidelines. It was agreed that a recommendation and an explanation of importance should be in the upcoming newsletter.

Meeting adjourned at 10:38pm

Next meeting is September 14th at 9:00am via zoom