

**USA-Gymnastics Washington
State Committee Meeting
May 20, 2021 via ZOOM**

Present

Sandy Flores	State Chair
Susan Riley	Secretary
Adriane Stewart	North Sectional Rep
Frank Lee	Central Sectional Rep
Kevin Milliren	South Sectional Rep
Adana Harris	East Sectional Rep
Yulia Hancheroff	Optional Rep
Laurie Reid	Compulsory Rep
Jan Urfer	Xcel Gold/Platinum/Diamond Rep
Bekah Robitaille	Xcel Bronze/Silver Rep
Nola Ayres	Education Rep
Denise Green	Judges Rep (non-voting)
Lauren Phelps	Website (non-voting)

Not in Attendance

Kim Thomson	Club Owners Rep (non-voting)
Nicole Elves	Fundraising (non- voting)
Patty Ames	NAWGJWA Rep (non-voting)
Janine Bell	Mental Health Specialist (non-voting)

Meeting called to order at 9:33 am PST.

Finances: Report

- Actual Balance is \$33,575.06
- USAG Showing is \$7,263.03
- Difference is \$25,712.03 (USAG shows the deposit being received, however there has not been updated reports since April).
- \$1,450.00 due to Region 2 for Level 9 Western Apparel.

SACC Report

- Congratulations to Washington Clubs: 28 medals at Westerns and 19 medals at Nationals.
- USAG has stated that the states will not be receiving the 2020 rebates due to USAG bankruptcy. If any funds are available eventually, the states may get a % of those funds.
- USAG will be depositing 2021 rebates and they should be deposited soon.
- **Recommendation to send Region 2 a check for \$1,450.00 for cost of Level 9 Western Attire.**

Motion: Laurie
Second: Yulia
PASSED

Club of the Year

- Washington did not have Club of the Year for 2021 and therefore did not have a recommendation for a club of the year to the Regional Committee.
- Ascend Gymnastics is 2021 Program of the Year.
- Discussion tabled to next meeting regarding Washington having a Program of the Year for Compulsory, Xcel and Optionals. Please send State Chair suggestions and ideas for recognizing clubs.

2022 Assignor for USAGWA

- **Recommendation to NAWGJWA for 2022 Meets**

Motion: Adana

Second: Laurie

PASSED

Open Scoring at Optional State Championship

- **Recommendation to have Open Scoring at all future Optional State Meets.**

Motion: Nola

Second: Frank

PASSED

Large and Small Team Awards

- **Recommendation to have Large Team and Small Team State Awards for Level 2-5 split 50/50 (counting 3 scores) when at least 20 clubs have entered the State Championship meet at the level.**

Motion: Adana

Second: Kevin

PASSED (9-1)

- Tabled for further discussion with Professional Membership- Adding Level 6-7 and Xcel Levels to Large and Small Team Awards.

4 Judge Panels for Optional State Meet

- **Recommendation to have a 4-judge panel for Level 9 and Level 10 at the 2022 State Championships.**

Motion: Frank

Second: Jan

PASSED

State Meet Draws

- **Recommendation to have Xcel and Compulsory age groups together in a session and have the competition order set: Junior/Child/Senior. Optionals age groups Child/Junior/Senior will be together in a session; however, the competition order will be drawn each season.**

Motion: Laurie

Second: Yulia

PASSED

Gate Fees for 2022 Championship Meets

- *Discussion held, no change to current gate prices in State Handbook (pre- COVID fees)*

Committee Reports

Nola (Education)

- Update on State Congress. Waiting on COI to get funds from grant released.
- 2 Washington clubs and 4 Alaska are registered.

Denise (NAWGJ)

- Sub-Committee working on recommendations for selection of judges for State Championship meets. Currently gathering information and ideas. Will have a proposal put together that is fair and transparent. released.
- Stipend for judging education being sent out.
- NAWGJWA paying dues for judges.

New Business

- State Qualifications for 2021-2022 season. Tabled until the next meeting.

2022 State Championship Bid Selection

- **Recommendation to have Emerald City Gymnastics host 2022 Compulsory State Championships.**
Motion: Kevin
Second: Nola
PASSED
- **Recommendation to have Gym Star Sports Center host 2022 Xcel State Championships.**
Motion: Yulia
Second: Bekah
PASSED (8-2)
- **Recommendation to have Cascade Elite Gymnastics West host 2022 Optional State Championships.**
Motion: Adana
Second: Bekah
PASSED

Next meeting will be on June 17, 2021 10:00 am.

Meeting adjourned at 12:24 pm PST

Amended Minutes following SAC Meeting via Zoom on 6/1/2021

Voting Members in Attendance: Jan Urfer, Adriane Stewart, Kevin Milliren, Adana Harris, Laurie Reid, and Bekah Robitaille.

After consideration, it was determined that the facility that was bid for the 2022 Xcel State Championships, would not accommodate the size meet anticipated.

- **Recommendation to have Ascend Gymnastics host 2022 Xcel State Championships.**

Motion: Rebekah

Second: Kevin

PASSED (6-0)

Respectively submitted by Susan Riley 6/3/2021