

**USA-Gymnastics Washington
State Committee Meeting
January 7, 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)
Kim Thomson	Club Owners Rep (non-voting)
Lauren Phelps	Website (non-voting)
Nicole Elves	Fundraising (non- voting)

Not Present

Patty Ames	NAWGJWA Rep (non-voting)
Janine Bell	Mental Health Specialist (non-voting)

Meeting called to order at 9:01 am PST.

Finances:

Balance is \$10,025.72 (no change)

\$10,685.00 from leotard fundraiser (to be deposited)

\$5,000.00 donation held for State Clinic.

There has not been a update from USAG since September 2, 2020.

SACC Report:

Membership Status

-2,378 athletes

-266 Professional Members

-57 Clubs

Status of our State regarding reopening rules

-Clubs may reopen January 11, 2021

-Gymnastics has been reclassified as a “Low Risk” Sport

-Waiting on the final documentation from Governor Inslee’s office regarding specifics on rules and restrictions on reopening.

Future Meetings:

-SAC will plan to meet the first Thursday of each month at 9:00 am, unless pressing decisions must be made immediately, at which time a meeting will be called.

State Championships dates and venues:

Discussion held and no changes at this time.

Survey being created and will be sent to clubs and coaches for input for all 2021 State meets. SAC will use the gathered information from this survey to decide at our February 4, 2021 meeting on the Optional State meet and have further discussion regarding Compulsory and Xcel State Meets.

Virtual Meets:

Discussion held, no changes at this time. Virtual meets may currently be used for mobility; however, they may not be used for qualification purposes.

State/Regional Qualifications:

State Meet Qualifications: SAC will use the information collected from the survey to determine what if any changes will be made to the current State Meet Qualifications.

Region 2 Committee has a plan in place for those athletes whose state is not able to have a State Meet. Please refer to the Regional Meeting minutes sent out by the Regional Chair.

NAWGJ Report (Denise):

Washington currently has 31 judges that have expressed they are willing and able to judge meets this season.

NAWGJ will not be assigning judges to meets that do not follow the Local and National CDC Guideline. Please submit the 10 for 10 form ASAP, so that judges can make informed decisions when deciding to accept a meet assignment.

Committee Reports:

Nothing to report not already discussed:

Adriane, Frank, Kevin, Adana, Yulia, Laurie, Jan, Bekah, Kim, and Denise

Nola (Education):

- 1) Updated committee on progress of organizing the 2021 State Clinic.

Lauren (Website):

- 1) Updates are made as quickly as possible.

Nicole (Fundraising):

- 1) 2nd round of leotard fundraiser being planned. Request made for a possible new color so athletes can purchase another one if they wish.
- 2) Orders for attire for coaches, parents and judges being discussed.

Susan (Secretary)

- 1) A few scores have been submitted for mobility and qualification and will be posted soon on the website.

New Business:

-Role of SAC on matters of distributing information regarding the actions/decisions of individual gyms, gym owners, individual coaches etc. What is the ultimate mission of for SAC? Answer is in the Operating Code. Information is distributed to all members when it pertains to the entire state and is verified. Most information regarding state closures, restrictions etc can be found on Governor Inslee's website.

-Are SAC entities (non-profits) entitled for EIDL Grants or PPP due to reduced income from COVID slowdowns/shutdowns? Non-Profits (501c3) fall under our National Governing Body and therefore we as a state are not eligible to apply.

-Fundraiser to benefit USAG is being hosted by the United States Club Owners Association Member clubs as well as non-member clubs are welcome to participate. In February a leotard fundraiser will kick off with the help of Destira Leotards. The leotard will be \$39.95 with \$10 going to each region the leotard is mailed to and \$10 going to the club the athlete attends. Clubs must contact Destira Leotards to get a club code for their athlete to enter at check out.

Next meeting will be on February 4, 2021 9:00 am via ZOOM.

Meeting adjourned at 11:03 am PST

Respectively submitted by Susan Riley 1/9/2021