

**USA-Gymnastics Washington  
State Committee Meeting  
October 15, 2020 via ZOOM**

**Present**

Sandy Flores	State Chair
Susan Riley	Secretary
Adriene Stewart	North Sectional Rep
Frank Lee	Central Sectional Rep
Kevin Milliren	South Sectional Rep
Adana Harris	East Sectional Rep
Yulia Hancheroff	Optional 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**

Laurie Reid	Compulsory Rep
Patty Ames	NAWGJWA Rep (non-voting)

Meeting called to order at 10:02 am PST.

**Finances:**

Balance is \$10,025.72, includes the \$5,000.00 donation for Education. There has not been a update from USAG since September 2, 2020.

**One Judge Panel for Level 4:**

Discussion was held on whether to allow one judge panels for Level 4, including use of affiliated judges at meets. No motion was made to change current requirement of 2 judge panels. A request to the SAC for an exception can be made if an issue arises and will be considered on the individual merits.

**Level 2-4 Achievement Options:**

Recommendation to allow a club to provide medals or ribbons for Level 3-4 as long as they meet the minimum of 40% for events and All Around.

Motion: Yulia

Second: Kevin

PASSED

**Virtual Mobility Meet:**

USAG is allowing virtual meets for mobility. It is up to the state to decide on if virtual meets can be used for state qualifications.

**Virtual Meet for State Qualification:**

Recommendation to *NOT* allow the use virtual meets for State Qualifications.

Motion: Adana

Second: Nola

PASSED

**Refunds for State Meets:**

Recommendation to *NOT* give refunds for state meet entry fee's once the entry fee deadline has passed (14 days before the meet weekend).

Motion: Adana

Second: Bekah

PASSED

**NAWGJ Report (Denise):**

26 judges have expressed interest in judging this coming season. 9 from the East and 17 from the West, although 10 have not yet updated their availability.

**Committee Reports:**

Nothing to report

Susan

Adriene

Frank

Kevin

Jan

Bekah

Kim

Adana:

- 1) Asked for clarification on what the meeting minutes should include. National Committee says that SAC meeting minutes should be an abbreviated version of what happens at a meeting.
- 2) Asked if there is a possibility of a one-day rate for state clinic. Nola will work with clubs as needed.

Yulia:

- 1) Asked about new rule requiring a medical professional at all sessions of a meet. Rules and Policies was updated on this topic in July 2020 and additional changes coming soon.

Nola:

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

Lauren:

- 1) Calendar will be posted this week. Please let her know if there are any other changes needed.

Nicole:

- 1) Grossed over \$10,000.00 in two weeks of leotard fundraiser. There will be a second round of sales of these leotards.
- 2) Orders for attire for coaches, parents and judges coming soon.
- 3) Possible fundraiser
  - a. Silent Auction
  - b. An Olympic themed leotard

Denise:

- 1) 10 for 10 check sheet with meet information is recommended but not required. The 10 for 10 check sheet will help judges know what to expect walking into your meet as far as Covid-19 regulations are concerned.

Next meeting will be in December, date/time TBD.

Meeting adjourned at 12:15 pm PST

Respectively submitted by Susan Riley 10/19/20