

**USA-Gymnastics Washington  
State Committee Meeting  
June 17, 2021 via ZOOM**

Present

Sandy Flores	State Chair
Susan Riley	Secretary
Adriane Stewart	North 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)
Nicole Elves	Fundraising (non- voting)

Not in Attendance

Frank Lee	Central Sectional Rep
Patty Ames	NAWGJWA Rep (non-voting)
Janine Bell	Mental Health Specialist (non-voting)
Lauren Phelps	Website (non-voting)

Meeting called to order at 10:01 am PST.

*Finances: Report*

- Actual Balance is \$32,975.06
- Waiting on \$600.00 check from Level 8 State Team Fee to be reimbursed to account
- \$14,860.00 from Xcel Bronze/Silver State Head Tax and State Congress has been deposited, however does not yet reflect on our account.
- \$13,050.00 to Lynnwood Convention Center outstanding.
- \$7,650.00 for State Congress Leotards outstanding.
- \$150.00 for State Congress Sanction outstanding.
- Waiting on \$17,400.00 from Grant for State Congress.

*SACC Report*

- Regional Congress August 13-15 in Oregon. Open to judges, coaches and athletes.

*State Congress (Nola)*

- Currently 400 athletes, 270 coaches are registered for the 2021 State Congress.
- Both the NCAA Showcase and the athlete clinics are full.
- Athletes must register on Meet Reservations via the USAG website to participate in the athlete clinics.
- 2x's as large as we have had in the past.

- Registration is still open for coaches to attend.
- Friday Night Social will require an RSVP to attend, this is to be sure we have enough food for those in attendance.

### *2022 Optional State Draw*

- Draw conducted to determine the competition order:
  - Child
  - Junior
  - Senior

### *2021 Elections*

- Currently we have 10 voting members on our state committee, which is one of the largest committees in the country.
- New guidelines that will be coming out soon, dictate that 1/3 of all committees must be athlete representatives. The National Committee is meeting to determine the criteria. This criteria will be used in determining the makeup and qualifications of the Washington State Committee.
- Election nominations will open once it is determined what the positions and criteria will be for each position.
- Positions voted on this year will be for only a 1-year term.
- **Recommendation for the 2021-2022 Washington State Committee positions to be 1-year terms, so that all committee positions end August 31, 2022. This will allow the restructuring of the Washington State Committee to reflect changes set forth by the National Committee.**

Motion: Susan  
 Second: Laurie  
 Passed

### *2022 Judges Selection (Denise)*

- Update on the progress on sub-committee.
- Sub-Committee has been meeting and speaking with judges and coaches in order to create an application to best select judges for Championships Meets.
- Once this committee approves the sub-committees' recommendations, judges will be sent the application for completion if they wish to be considered for assignment to Championship Meets.
- Committee will select judges for assignment to Championship Meets based on the applications received.

### *New Business-Qualification Scores*

- **Recommendation to have the State Qualification Scores for Xcel Bronze/Silver be one AA score of a 35.00 or higher. Xcel Gold/Platinum/Diamond, and DP Level 2-8 one AA score of a 34.00 or higher.**

Motion: Nola  
 Second: Jan  
 Passed

### *New Business-Large/Small Team for Xcel and DP Level 6-7*

- Tabled until next meeting to give Sectional Reps a chance to get feedback from their area on the topic.

*New Business-Determination Date*

- Tabled until next meeting as we are waiting to hear from the National Committee on topics that may or may not affect our determination date.

*Committee Reports*

*Laurie (Compulsory Rep)*

- New compulsory routines have been released and they are great.

*Nola (Education)*

- State Congress 2022 tentative date is June 24-26
- Cover Rule changes for Optionals and Xcel

*Yulia (Optional Rep)*

- Brought up comment from a member regarding clubs switching to the NGA over USAG and how that may affect our overall numbers.

*Jan (Xcel Gold-Diamond Rep)*

- Asked if we could have added to the Judging Request form a place to ask for a specific Meet Referee.

*Nicole (Fundraising)*

- Looking into idea of holding a golf fundraiser in the future.

Next meeting: TBA

Meeting adjourned at 11:42 am PST

Respectively submitted by Susan Riley 6/19/21