



USA GYMNASTICS WASHINGTON  
State Administrative Committee Meeting  
September 23, 2019

Meeting called to order at 9:34am by Susan Riley at Gymagine Gymnastics

Committee Members Present

Xcel Rep (Gold/Platinum/Diamond) – Jan Urfer

Xcel Rep (Bronze/Silver) – Bekah Robitaille

Compulsory Rep- Laurie Reid (via phone)

Optional Rep- Brian Muenz

Education Rep- Nola Ayres

Secretary- Sandy Flores

South Rep- Kevin Milliren

North Rep- Adrienne Jackson

Central Rep- Frank Lee

East Rep- Mike Armstrong (via phone)

**Financial Report**

\$9,447.35 (\$3,738.00 still held in Bankruptcy)

Discussion on the confusion of December's NAWGJWA fundraiser and a request for NAWGJWA to better advertise the Reindeer Games at Auburn Gymnastics Center.

Brent Phelps was asked to join the meeting and presented plans for Compulsory State 2020. Meet will be held at the Puyallup Fairgrounds.

Motion to switch our website provider and have Susan Riley update. Free for the first year \$450.00 thereafter.  
(Susan Riley / Frank Lee)

**Motion passed**

Discussion on the possibility of having State AA Championships Jackets made on site. Further information will be gathered.

Discussion on how judges are selected for a State Championship meet. Rules and Policies require the State Administrative Committee to do so. USAGWA does utilize the input from NAWGJWA as well

Nola report presented a report on the the future of Washington State Congresses.

Motion to move the 2020 athlete part of the Washington State clinic (\$50.00 per athlete) to Friday (July 31<sup>st</sup>) before Region 2 Congress and for WA State to not have a comprehensive clinic in 2020.  
(Jan Urfer / Bekah Robitaille)

**Motion passed**

Confidentiality of the committee and transparency to membership was discussed.

Meetings are closed per National requirements.

Committee recommends that we use common sense and differentiate between creating malicious rumors vs productive discussion amongst our membership.

Motion to allow 1 judge panels for Xcel Bronze/Silver for qualification to State.  
(Laurie Reid/Kevin Milliren)

**Motion passed\***

\*Request clubs to clearly advertise when a 1 judge panel is being used as other States require two for qualification.

Committee reports were given. Committee acknowledged to revisit Fall State and Sectional qualifiers at later scheduled meetings.

Committee Meeting Schedule for 2019-2020

January 28<sup>th</sup> @ ECGA @9:30am

March 30<sup>th</sup> @ Gymagine @9:30am

*New Business to go to membership for feedback*

Regional Xcel Championship Judges were discussed and selected.

2020 Budget items were discussed and added to the State Chair budget,

Education budget - \$3,000

Apparel budget - \$5,000.00

Meeting was adjourned at 1:06pm