

**USA-Gymnastics Washington
State Committee Meeting
March 4, 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
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)
Janine Bell Mental Health Specialist (non-voting)

Not Present

Bekah Robitaille Xcel Bronze/Silver Rep
Patty Ames NAWGJWA Rep (non-voting)

Meeting called to order at 9:00 am PST.

SACC Report

Finances

- Balance is \$10,025.72.
- \$600.00 spent on Level 8 State Team entry fee.
- \$13,430.00 Deposited, not reflected in balance.

Membership

- Athletes 2853 (increased by 82)
- Pro Members 374 (increased by 50)
- Clubs 63 (increased by 3)

Status of State Re-opening

- Currently Phase 2

National Fundraiser

- \$45,000.00 total raised.
- 45 states participated.

- Region 2 raised \$6,930.00.
- Top Region 2 Club was from Washington raised \$1450.00.
- Another round will be held in May for those who missed out this time.

Status of State Meets

Optional State

- Host: Emerald City Gymnastics
- Location: Tacoma Convention Center
- Meet Entry Fee \$150.00 per athlete (increased fee approved)
- Tentative Schedule
 - Friday: Level 6/7
 - Saturday: Level 8-10

Xcel Gold-Platinum-Diamond State

- Host: Northwest Aerials
- Meet Entry Fee \$125.00 per athlete (increased fee approved)
- Tickets to be purchased via Ticket Master (a processing fee will be added).

Xcel Bronze-Silver State

- Host: Garlands Gymnastics
- Location: Numerica Sports Pavilion (Southridge Sports Complex)
- Meet Entry Fee TBD (request to increase fee has been submitted)
- Likely a 1–2-day meet due to number of entries.

Compulsory State

- Host: Ascend Gymnastics
- Location: Currently looking at two new locations. Will seek committee's approval when it has been chosen.
- Meet Entry Fee TBD (request to increase fee has been submitted)

*Emerald City Gymnastics has purchased the equipment to live stream, they will let state meet hosts that wish to borrow the system that wishes to do so if the system is available.

State Meet Admission Fees

Recommendation to increase State Meet admissions to \$25 per session (adults)/\$15 per session (child)/\$45 per day) for all 2021 State Meets, this fee would include any processing fees.

Motion: Nola

Second: Kevin

Passed

DP Regionals

- Clubs have expressed concerns regarding mask mandates for different states. We are not able to change what rules the meet host follows.

- Level 8 team. Paid \$600.00, however the meet may not happen at Regionals. Possible issues with having enough sessions and cleaning time between sessions. More information will be released as it is received.
- When more than ½ committee members have voted, the motion will pass or fail based on those votes.
- Dates will be added to all email votes to show when discussions will end.

Old Business

Recording of SAC Meeting

- USA Gymnastics Committee have added the topic to their May agenda.
 - Updated policy: If all attendees of the meeting agree the meeting can be recorded, it may be recorded for the sole purpose of aiding the Secretary in creating the minutes of the meeting. Once the minutes are approved, the recording must be destroyed.
- *State Team Awards*
 - Discussion held on State Team Awards, no changes recommended.

New Business

2021-2022 Calendar

Recommendation to accept the calendar as listed.

Motion: Nola

Second: Laurie

Passed

- Optional State March 25-27, 2022
- Xcel State April 1-4, 2022
- Compulsory State April 8-10, 2022
- Xcel Regional Championships TBA
- DP Regional Championships April 21-24, 2022
- DP Western Championships May 12-15, 2022
- DP National Championships May 19-22, 2022

2021 Replacement/hosts- first right of refusal

Recommendation to give CEG West the first rights of refusal for the 2022 Optional State Championships, if their meet bid meets the standards of the committee for state meet.

Motion: Susan

Second: Adana

Passed

Possible Training for National/Western Qualifiers

- May 1, 2021 10:00 am – 1:00 pm
- Practice warmups for each event.
- Clubs can choose to not participate.

- No fee.
- Metropolitan will donate facility.
- Emerald City Gymnastics will donate shirt or leotard (TBA).

NAWGJ Report (Denise Green)

Since August 2021

- 26 Active Judges.
- 12-14 not judging.
- 58 meets assigned.
- 244 judging assignments.
- 47 judges from OR, MT, ID.
- 14 meets have been cancelled due to COVID.
- 10 for 10 and additional COVID information provided to judges has been very helpful.

Committee Reports

Petitions for Xcel and DP will be emailed to committee with recommendations from Xcel and Optional Reps.

Nothing additional to report: Frank, Adana, Bekah, Adriane, Laurie, Kim, Nicole, Lauren, Janine

Nola (Education):

- Updated committee on State Congress.
- Schedule will depend on group capacity at time.
- Canadian Interest and asking about possibly a virtual option. Cost is \$2,000-\$8,000.
- Grant from Snohomish County approved.
- Lynnwood Convention Center signed contract is due March 23, 2001 along with \$4,350 deposit. The \$5,000 donation will be used for the deposit and the balance will be covered by the grant.

Yulia (Optional Rep)

- Names of seniors need for recognition plaques.

Kevin (South Rep)

- Do we have a USAGWA mission/purpose statement? Sandy said there was one from a while ago. She will find and add to handbook.

Jan (Xcel Gold-Platinum-Diamond Rep)

- Gold-Platinum-Diamond meet host will likely hold a Bronze/Silver Invitational in conjunction with the State meet.
- Please register your athletes on meet reservation.
- If your club is not going to compete, please let us know.

Susan (Secretary)

- Athletes that have had qualification scores submitted and confirmed to date:
 - Optional: 333
 - Compulsory: 488
 - Xcel Bronze-Silver: 294
 - Xcel Gold-Platinum-Diamond: 272

Optional State Meet Judging Additions

Judges that are judging or in consideration of judging recused themselves and left the meeting.

Discussion held.

~~Recommendation for which judge should be added and the which two judges should be added as alternates to the Optional State Meet judging list.~~

~~Motion: Susan~~

~~No Second motion dead~~

~~Recommendation for which judge should be added and the which two judges should be added as alternates to the Optional State Meet judging list.~~

~~Motion: Sandy~~

~~Second: Adana~~

~~Failed~~

~~Recommendation for which judge should be added and the which two judges should be added as alternates to the Optional State Meet judging list.~~

~~Motion: Frank~~

~~Second: Yulia~~

~~Passed~~

Next meeting: April 1, 2021 via Zoom

Meeting Adjourned at 11:47 am.

Respectfully submitted by Susan Riley on 3/7/21