

**USA-Gymnastics Washington
State Committee Meeting
February 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
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)
Patty Ames	NAWGJWA Rep (non-voting)
Janine Bell	Mental Health Specialist (non-voting)

Meeting called to order at 9:02 am PST.

Finances:

Balance is \$10,025.72 (no change)
\$10,685.00 from 1st leotard fundraiser
\$5,000.00 donation held for State Clinic.
\$2,793.00 from 2nd leotard fundraiser

SACC Report:

Current Membership Status

- 2,771 athletes

Level 1	75	Xcel Bronze	202
Level 2	189	Xcel Silver	361
Level 3	363	Xcel Gold	311
Level 4	341	Xcel Platinum	184
Level 5	100	Xcel Diamond	75
Level 6	187		
Level 7	168		
Level 8	134		
Level 9	56		
Level 10	47		
- 324 Professional Members
- 60 Clubs

Status of our State regarding reopening rules

- Three regions have moved to Phase 2.
- Washington Legislature is working on a Bill to move all regions to Phase 2.

Confidentiality/working together.

- Reminder to committee members to follow the confidentiality rules.

National Leotard Fundraiser

- Starts 2/12/21 from Destira.
- \$10 goes to the Region and \$10 to the Club from each leotard sold.
- Clubs must register with Destira's virtual pro shop, so monies earned can be distributed appropriately.

Survey Results

- 116 responses received.
- Discussion held on each survey question.

Optional State

- ~~Recommendation to mandate that all Level 9/10 athletes that petition into the Region 2 Championships must also pay the Washington State Optional Meet entry fee.~~

~~Motion: Adana~~

~~Second: Bekah~~

~~PASSED~~

*After consultation with the Regional Chair, this motion was stricken.

- CEG West requested the committee to consider another club for hosting the 2021 State Championship Optional meet and CEG West be given first rights of refusal for hosting the 2022 Optional State Championship meet. State Chair will send out an email asking if another club would be willing to host.
- Discussion also held on changing venues and the possibility of hosting in gym if needed.
- Discussion held on State meet entry fee.

Qualification Scores:

- **Recommendation to lower all State Meet qualification scores to a 32.00 AA one time for Levels 2-8 and all Xcel Levels.**

Motion: Susan

Second: Jan

PASSED

- All meet scores will be accepted by the state if the sanction is cleared by USAG.

NAWGJ Report

- Discussion was held on getting an updated list of judges for the 2021 State Champions meets. Patty will also get the committee a list of additional judges that are willing and able to be added to the meets if needed.

Committee Reports:

- Kevin, Bekah, Kim and Janine: Nothing to report that had not already been discussed.
- Nola (Education)
Updated committee on progress of organizing the 2021 State Clinic.
- Lauren (Website)
Updates are made as quickly as possible.
- Nicole (Fundraising)
2nd round of leotard fundraiser was held. It appears not all members received the link to send out to their clubs so Nicole will see if she can extend it another week. If so, the link will be sent out again.
- Susan (Secretary)
Discussion was held on how to submit new state qualifiers and mobility scores.
- Jan (Xcel Gold-Diamond)
Discussion was held on collected contact information for coaches.
Jan is working on training video's for judges.
- Frank (Central Sectional Rep)
Presented the request for committee to consider adding Fall State to the calendar for 2021 as an agenda item for our next meeting.
- Adana (East Sectional Rep)
Discussion held concerning judges being pulled from meets too early.
- Adriane (North Sectional Rep)
Some clubs have expressed they are not competing this season, they are only doing mobility meets. A club requested that we do not hold State Championship meets and boycott Regionals, Westerns, and National meets.
- Laurie (Compulsory Rep)
Working on practice videos for our state congress.
- Yulia (Optional Rep)
Discussion on scoring and assigning of judges.
Presented the request for committee to consider not having a team competition at state meets as an agenda item for our next meeting.

New Business:

- Athlete Drop Back Date: The Monday following the final qualification weekend (two weeks before the State Championship meet for that level).
- Discussion held on recording future meetings: State Chair will confirm with National office.

- Discussion held on Regional Chair to attend future meetings.
- Discussed held on speakers at the state clinic. Two committee members were recused. A plan was formed to address and issues or concerns.

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

Meeting adjourned at 12:20 pm PST

Respectively submitted by Susan Riley 2/7/2021