

**REGION 2 ADMINISTRATIVE COMMITTEE MEETING
NOVEMBER 13, 2015**

In Attendance:

Marian Dewane	RACC
Josh Burnham	Montana SACC
Molly Gill	Oregon SACC
Pam Zak	Hawaii SACC
Sandy Flores	Washington SACC
Martha Dunn	Alaska SACC
Mark Kindelspire	Idaho SACC
Dianne Palmer	XCEL Regional Chairman
Laurie Reid (Excused until 8:15 PM)	Regional Junior Olympic Chairman
Guest: Ann Heppner	Regional Judging Director

Excused:

Linda Mulvihill due to RTC meeting in Indianapolis.

Prior to the official start of the meeting, the committee members reviewed and selected coaches' clothing from Under Armour and discussed athlete gifts/apparel.

Women: V neck T shirt in red
V neck T shirt in black
Light weight black jacket with deep pockets

Men: ¾ zip neck sweatshirt in black
Collared polo shirt in black with white stripes
Scoop neck t shirt in solid red.

Level 9 gift bag/fund raiser: back pack with wristbands and water bottle.

Level 10 gifts: Back pack, wrist bands and water bottle plus either a beanie, leggings or slides.

Back packs to be embroidered saying "region 2". May differentiate level 9 and 10 backpacks by color or size.

Meeting called to order at 7:15 PM.

1. Minutes from meeting on August 14, 2015 were reviewed.
 - a. Motion to accept: Molly Gill
 - b. Second: Dianne Palmer
 - c. Discussion: Pam Zak wanted the statement about her clinic amended.
 - d. Motion reissued by Molly Gill with qualification and seconded by Dianne Palmer; passed unanimously.
2. Financial Report: Marian Dewane
 - a. Break down of prior year's expenses provided to committee members and reviewed.

- b. National Office has instructed Regional Committees not to keep excessive amounts of money in their coffers. A reserve figure of \$20,000 to \$25,000 is appropriate. National Office has advised all regions that they should pay the entry fee for their Level 10's to go to Nationals.
 - c. Marian is working to get the on-line store set up through Under Armour.
 - 3. Regional Congress: Marian Dewane
 - a. National Office advises that any region not having a congress due to a conflict with the National Congress may have a booth set up in the trade show but we must supply personnel to man the booth. Region 2 is not having a clinic in 2016 due to National Congress in San Jose at USA Gymnastics suggestion.
 - b. 2017 dates: The national office has not decided if judges will be testing in 2017 or if it will be postponed to 2018. Also, the date for the 2017 National Congress was unavailable. The discussion was tabled pending determination of that date.
 - c. Marian would like to receive a list of desired clinicians for the 2017 Regional Congress.
 - 4. Regional Meet Update: Lynn Kindelspire via Skype; Marian Dewane.
 - a. Current numbers (if all qualify) support two sessions of level 10's and four sessions of level 9's, with level 8's held constant at three sessions. Historically, regional meet attendance has been between 350 and 400.
 - b. Lynn expressed concern about finances: it's harder to hold Level 6/7 invitational meets to help defray expenses in rural areas. Lynn made some suggestions as to how to better fill the time and other concerns were expressed: (Note: it was expressed by Marian with current numbers there would not be extra times)
 - i. Have Level 8 sessions interspersed throughout other days to fill in time (most level 8 judges will be volunteering at other sessions and so will be present).
 - ii. Laurie Reid reiterated the need to have 90 minutes of time with the Level 10 qualifiers to meet and do their team bonding and paperwork. Level 9's and 10's benefit by getting done in time to travel home on Sunday so they miss less school: qualifiers to Westerns and Nationals will miss additional school.
 - iii. A goal of having the final schedule set by the end of January was agreed upon by all parties. By that time the region will have an idea of who is staying 10 and who is dropping back to 9 (or 8).
 - iv. Coach's food: Meals are required for judges and volunteers. Coach's food has gotten out of hand. Lynn would like to provide "grab and go" for coaches OR have them pay for a meal. Some coaches are "double dipping" – that is, getting free food and claiming per diem.
 - 5. Regional Judges:
 - a. Motion to have each state submit their Regional judges' names in ranked order no later than July 1, 2016 by Pam Zak
 - b. Motion was seconded by Josh Burnham
 - c. Passed Unanimously.
 - 6. XCEL Report: Dianne Palmer: Dianne is looking for a means to offset the expenditures incurred by the region for her expenses. She may look into a Regional Invitational or small clinic to do this. She may do a training camp in May.

7. NAWGJ Report: Ann Heppner
 - a. Ann has no theme yet other than “Disney Princesses” for the Level 8 states competition.
 - b. Judges’ clinic held in conjunction with High Tech Camp from 9 AM to noon on Saturday, November 14, 2015.
8. RJOJ Report: Laurie Reid
 - a. Laurie expects revenue of about \$20,000 from the Super Camps and High Tech (High Tech generally losing money or breaking even). There were 115 participants at the Southern Super Camp; 103 participants at the Northern Super Camp; and 129 participants at High Tech camp.
 - b. Coaches if possible will be sized for apparel during High Tech Camp.
 - c. For 2017, it was decided to have North and South camps on different weekends to mix up clinicians and coaches. Proposed dates:
 - i. High Tech 2017 – Weekend of November 11-12-13, 2016
 - ii. Southern Super Camp – November 5, 2016
 - iii. Northern Super Camp – October 29, 2016.

NOTE: After the meeting Laurie expressed a desire to revisit this schedule. It will be added to the agenda for April’s meeting.

9. State Reports:
 - a. Alaska: Martha Dunn – Fall compulsory season is a change and it seems to be going well. State meet on 12/12-13/2015
 - b. Hawaii: Pam Zak – All is good.
 - c. Idaho: Mark Kindelspire: Idaho scheduled a fall state meet but response was poor so it was cancelled. Idaho had a fall clinic.
 - d. Montana: Josh Burnham: No news from Montana.
 - e. Oregon: Molly Gill: All is good, no news.
 - f. Washington: Sandy Flores: Washington’s 9’s and 10’s are doing joint training sessions by age group.

New Business:

1. Logos: Per USA-Gymnastics, can only have one logo at a time. Logo # 4 (of four selections) was preferred by the majority of the committee; however, it was noted that the state names may get lost in smaller-sized logos. State names may be omitted. We are still working on additional designs.
2. Guidelines for selection of regional judges:
 - a. Protocols for selection of judges from other regions reviewed.
 - b. Linda cannot change order of judges as submitted by the states.
 - c. Possible judges “application” form stating number of sessions of level 10’s they’ve judge and number of level 10’s in each session. No action taken. (Ann and Linda are researching possible forms to present at the April meeting.)
3. Regional Address book: Marian putting together. Please be sure all gym information is in to Marian. The goal is to have this ready by January 1.
4. Regional Handbook: no other region has a handbook. No action taken although Marian is researching what might go in one.

Motion to adjourn meeting at 10 PM by Dianne Palmer.
Seconded by Mark Kindelspire
Passed unanimously. Next meeting March 31, 2016 in Pullman Washington.

Respectfully submitted
Martha Dunn.