

DRAFT

UNAPPROVED MINUTES FROM THE NOR CAL EXECUTIVE BOARD MEETING HELD JUNE 9, 2001 AT THE CONCORD HOLIDAY INN.

Meeting was called to order by the Chairman at 9:12am.

Members in attendance were: Ben Corr, Rebecca del Camp, Fran Earles, Darcie Fellows-Hansen, Mike Guzman, Paul Hausladen, Mary McKulle, Mary Miller, S. Douglas Miller, Penny Moyce, Dave Peterson, Josie Rozzelle, Robert Shawler, Jennifer Shipman, Perry Siu, P.J. Slater, Bill Strom, and Robert Waroff.

Motion to approve the minutes from the March 31st meeting. Seconded. A correction was made to the listing of how the per athlete State meet fees are distributed: From Optional State meets, \$2.00 goes to the USAG State Chair, \$2.00 goes to the Region 1 Chair, and \$2.00 goes to Nor Cal. From the Compulsory State meets, \$2.00 goes to Region 1, and \$2.00 goes to Nor Cal.
Motion was made to approve the March minutes as amended. Seconded. PASSED.

Treasurer's report: Bill Strom gave an accounting of all transactions since last July1, and explained the profit and loss statement.

State Chair's Report: Fran Earles shared a letter from Robbie Sumpter which addressed some of the complaints about the length of sessions at Level 9/10 Regionals.

NAWGJ State Director's Report: Jennifer Shipman announced that the calendar is finished, thanks to P.J. Slater.

- There will be a new NAWGJ State Board, but she has no idea who will be on it.
- Judges Cup will be held at Sacramento State this year, not Technique.
- The first local judges testing will be held at Region 1 Congress
- NAWGJ will once again send a Level 7 team to represent Nor Cal at the National Judges Cup in 2002, at a site to be determined.

Zone Rep reports: Zones 6 and 8 will be getting new Zone reps at the General Meeting today.

Nor Cal Special Awards: Perry announced that due to a total lack of nominations this year, no athletes will be receiving any of the scholarship awards.

- He thanked the Zone Reps for getting nominations for the Optional Coach, Judge, Choreographer and Contributor of the Year awards.
- Compulsory Coach of the Year will be announced at the General Membership Meeting.

Election of Officers: The Board is still looking for a replacement for Secretary, and nominations for Treasurer.

Old Business: Discussion of State Meet qualification proposals. The Board discussed the proposals at hand, and decided to pass one as a recommendation to the General Membership.
A motion was made to accept Gymstars' proposal. Seconded. PASSED. A motion was made to amend the proposal to include the stipulation that 320 gymnasts, plus automatic qualifiers would go to State. Seconded. PASSED. A second amendment was proposed to increase the automatic qualifying score to 34.50. Seconded. PASSED.

The proposal as amended now reads: The age groups set as follows for Zone and State Championships:

- Level 5 - 7-8, 9, 10, 11, 12+
- Level 6 - 7-9, 10-11, 12+

The number of athletes qualifying from each Zone in eage age group should be determined by a percent of a percent (of all athletes scoring 32.00 during the season). The minimum qualifying score from Zone to State is 32.00, and any athlete scoring a 34.50 at Zones will automatically qualify, with a total of 320 gymnasts (plus automatic qualifiers) qualifying. If any Zone does not fill their allotted spaces in any age group, the highest All Around (not originally qualifying), regardless of Zone would fill these slots.

There was a discussion of the breakdown of age groups. **It was proposed to change the breakdown of age groups to no more than 40 athletes per age division for awards at State. Seconded. PASSED.**

Perry's proposal to change the membership deadline date will be taken to the General Membership.

New Business: Perry handed out the new Calendar for the upcoming season, noting the shortened optional season.

A motion was made to accept the Perry's proposal to change the qualifying dates to one week before Compulsory Zone meets (Oct. 28). Seconded. APPROVED.

This change affects the drop-back dates for Levels 5 and 6. The final drop-back date for both levels is now October 14.

A proposal was made that the same change be applied to the Optional season. Seconded. PASSED. The new qualification and drop-back dates are as follows:

<u>LEVEL</u>	<u>QUALIFYING DEADLINE TO STATE</u>	<u>DROP-BACK DEADLINE</u>
9 & 10	March 10	Feb. 24
8	Mar. 17	Mar. 3
7	April 14	Mar. 31

Bill Strom asked the Board for approval to purchase updated software for the accounting programs, and Acrobat on the website. **Proposal to spend \$350 on new software. Seconded. APPROVED.**

Fran brought up the subject of penalties for those clubs who had not paid judges finder's fees or zone/state meet subsidies. It was decided that P.J. would not schedule judges for future meets at those gyms if the fees remain unpaid.

Motion to adjourn. Seconded. Meeting adjourned at 10:22am.

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UNAPPROVED MINUTES FROM THE NOR CAL GENERAL MEMBERSHIP MEETING HELD JUNE 9, 2001.

Meeting was called to order at 11:10am.

Member clubs in attendance were: Above and Beyond, Airborne, American, Athletic Horizons, Byers Sacramento, Byers Roseville, California Sports Center, Cal Star, Cal West, Calaveras Gold, Central California, Central Coast, Champion, Clovis, Cypress, Demaray's, Davis, Diablo, Encore, Golden Bear, Golden Gate, Gold Star, Gymnastics Unlimited, Gymstars, Gymtowne, Gymweavers, Head over Heels, Lamoreem, Madera, Merced, Miyagi, North Bay YMCA, Novato, Peninsula, Poszar's, Redwood Empire, Rising Starz, Rohnert Park, San Mateo, Santa Cruz, Santa Rosa, Sunnyvale, Technique, Tricks, TriValley, United, Windmill, Windsor, Woodland, West Valley.

Proposal was made to approve the minutes from the March meeting, as corrected. Seconded. PASSED.

Treasurer's Report: Bill explained the Profit and Loss statement, and stated that we are doing fine financially.

- The State meet for Level 9/10 that was hosted by Nor Cal just about broke even.
- Rental forms for Pro Score were made available at the meeting. Contact Bill if you want to rent the system for your meet.

State Chair's Report: Fran asked all members to check with her to be sure she had the correct email address to send information to.

- Changes to the compulsory routines have been mailed out.
- The 2002 World Championships will be held at Arrowhead Pond in Southern California.
- Be sure to check changes in the new Code of Points and Technical handbook!
- A Base Score Clinic will be held the weekend of Aug. 4th at a location TBA.
- Fran needs to know the names of each clubs meet directors.
- A reminder about Region 1 Congress... Please don't overbook rooms in advance! Let Chere know if you cancel rooms so she does not have to eat the cost of blocked rooms going unused.

NAWGJ State Director's Report: Jennifer reported that the meet calendar is complete, and to check with P.J. if you have any changes. You are encouraged to get your own judges for intrasquads.

- Judges Cup will be held at Sacramento State August 18-19.
- The next local judging exam will be on the Saturday at Region 1 Congress.
- The Level 7 team that was sent to National Judges Cup this year "kicked butt!" We will be sending Level 7's again next season, and if there are any interested meet hosts out there for the qualifier, please let Jennifer know.

Nor Cal Awards: No scholarship / athlete awards were given as there were no gymnasts nominated.

- **Compulsory Coach of the Year was awarded to Eileen Corely!** Congratulations from Nor Cal on this award.
- **The Perpetual Team trophy was awarded once again to Airborne Gymnastics!**

Election of officers: The officers elected for two year terms at this meeting were:

Treasurer – Patty Shipman
Vice Chairman – Perry Siu

Mary McKulle will be stepping in as Secretary for the remaining year of the term.

Old Business: Proposal to accept the Gymstars' State qualification proposal as amended. Seconded. PASSED. (See Executive Board meeting minutes for text of final proposal.)

Proposal to change the total number of Level 6's allowed at State from 320 to 180. Seconded. PASSED.

Proposal to set the new Membership Deadline date at July 31st. Seconded. PASSED. All Membership applications to Nor Cal are now due before July 31.

New Business:

- The changes to the new Competition Calendar were reviewed. See the Executive Board Meeting minutes for new qualification and drop-back dates.
- Lesli Blackman introduced herself as the new GK Sportswear representative – the first Northern California has had. She will be available to help if you want to do a special order or help with your Pro Shop. Contact her if you are interested in making an appointment or booking her for your home meet at 415.225.7389, or leslib@hotmail.com
- Dave Peterson talked about his efforts with the Bay Area committee to bid on the 2012 Olympic games. He is very involved in the packaging of the bid, and our biggest competition appears to be New York. Contact Dave if you want to help, and he will keep us informed on the progress of their efforts.

A proposal was made from the floor to do away with team designation at all Nor Cal State Championships. Seconded. After much discussion, a vote was taken and the motion was PASSED.

Motion was made to clarify in the handbook the determination for team scores to read that there should be eight teams eligible where 6 gymnasts comprise a team with 5 scores counting. If eight teams cannot be formed, it drops down to 5 gymnasts with 4 scores counting, and so on until eight teams can be formed, with no less than 3 scores counting. Seconded. PASSED.

The proposal was made that all proposals must be submitted to the Board no less than 3 weeks prior to the meeting date for consideration. Seconded. PASSED. Nor Cal will no longer recognize proposals from the floor at future meetings!

Douglas Miller brought up the suggestion that NCWGA look into joint participation in the Seniors banquet and golf scramble held by the Boy's association each year. It would be a fun way to recognize the graduating gymnasts outside of the usual setting.

There was a question for Fran about upcoming clinics. Fran is trying to get Sue Graff to come, and will let the membership know information as soon as she has it.

Motion to adjourn. Seconded. Meeting was adjourned to Zone meetings at 12:50pm.

DRAFT

UNAPPROVED MINUTES OF THE MEETING OF THE NEW EXECUTIVE BOARD WHICH WAS CALLED TO ORDER AT 1:25pm.

Reporting of estimated athlete numbers and Zone meetings are as follows:

ZONE #	LEVEL 5	LEVEL 6	LEVEL 7	LEVEL 8	LEVEL 9	LEVEL 10	ELITE
1							
2	108	55	56	23	36	17	1
3	65	30	13	22	14	13	1
4	98	60	35	25	13	8	0
5	89	53	24	29	24	15	1
6	35	25	10	16	9	3	0
7	93	56					
8	54	40	22				
9	47	35	25	17	7	4	0

ZONE REP

1- Douglas Miller

2-P.J. Slater

3-Robert Waroff

ZONE REP

4-Darcy Fellows-Hansen

5-Josie Rozzelle

6-Melanie Rozzelle

7-Penny Moyce

8-Tharien Bramhall

9-Rebecca Del Camp

ZONE MEET HOST

Athletic Horizons

Technique

Champion (used to be Lescisin)

ZONE MEET HOST

TBD

Encore

TBD

TBD

Elite

CCGI

QUALIFYING SCORE

n/a

29.0

30.0

QUALIFYING SCORE

30.0

31.0

top 68

top 68 scoring 30.0

31.0

31.5

Perry reviewed and handed out the Zone Championship meet packets to the Zone Reps. He also reminded them about the new membership deadline date of July 31st, and that clubs should be reminded of the new qualification deadlines so they can be enforced.

State Meet bids: The following are the accepted bids to host State Championships by level.

Level 5 – Head over Heels

Level 6 – no bid

Level 7 – CCGI

Level 8 – no bid

Level 9/10- Cal West

If you would like to host one of the “hostless” meets, please submit a bid to Robert ASAP!

Motion to adjourn. Seconded. Meeting adjourned at 1:55pm.

Next meeting will be held Friday, Aug. 24th at the Santa Clara Marriott (6:00 Board mtg., 7:00 General membership.)

Respectfully submitted,

Mary P. Miller, Secretary

