

Northern California Women's Gymnastics Association
Meetings Held Saturday, June 2, 2007
Holiday Inn, Concord

Executive Board Meeting was called to order at 9:40am by Chairman Perry Siu

Those present: Perry Siu, P.J. Slater, Patty Shipman, Karen Stump, Robert Waroff, Brian Loomis Mike Guzman, Ben Corr, Darcie Hansen, Alexis Shipe, Rod Radunzel, Kim Kor, Tara Gilman, Lisa Poarch.

Nor/Cal has lost a coach, club owner, judges and friend with the death of Shelley Baker:

Shelley's Family will have a celebration oh her life on June 16, 2007, at Madera Gymnastics.

A fund is being worked on by her Family.

Reports: Perry Siu NCWGA

Level 8 Regionals

Very successful

Thank you to Patty Shipman, P.J. Slater, Josie Rozelle, Penny Moyce and Brian Loomis for all their hard work

\$18,000 profit.

Thank you to Wayne Wright and the San Jose State Women's Gymnastics Team, for stepping up and helping with admissions and other jobs at the meet.

Proposal to donate \$500 to the SJSU Women's Gymnastics Team.

Second by Darcie Hansen

Passed

Treasurers Repot: Patty Shipman

\$18,000 profit for level 8 Regionals

Wells Fargo Acct. \$31,237.72

Market Acct. \$21,514.87

Total \$52,752.59

(Does not reflect facility fee for Level 8 Regionals)

Nor/Cal needs to set a budget.

Some meet hosts still need to pay for Championship meet awards.

Fees for Ben Corr (Nor/Cal Scorekeeper) will come from Regional funds.

State Team Jackets:

Bill always exceeds amount budgeted

Patty does not know what Mary McKuhle has ordered, or who approves the amount.

Proposal by Mike Guzman:

Have six (6) "State Team" jackets available at the State meets to present to

the girls.

No second. Tabled for discussion later.

Terri Nuno will help Patty work on State Team jacket questions.

NAWGJ State Judging Director: Karen Stump

Next testing will be at National Congress

Judges Cup Qualifier will be August 25-26, 2007

Levels 4-6

There may be a Friday session.

NAWGJ is assembling a State Board

Since there are five weeks in December, we will try to have a judges clinic this year.

Level 7 Judges Cup Qualifier will be in December.

National Judges Cup is in San Diego

Please send input to Karen...send a team?...who pays?

USAG State Chairman: Perry Siu

VISA Championships, August 15-18, 2007 in San Jose

Volunteers are still needed.

Patricia Ernstrom from the San Jose Sports Authority will talk to the General Membership about the upcoming events related to VISA Championships.

Updates:

Calendar:

Level 9/10 Regionals not officially set. (falls on Passover)

Fall calendar is set

Roster/Membership packets now available, and updated online.

Zone Reps need to remind clubs to get fees and forms sent in.

Fall General Membership meeting will be scheduled later. Possibly at National Congress.

Zone Reps REVIEW applications and make sure clubs are paying correct amounts for their membership level.

Competition charts are updated online.

Elections:

Since there were no other nominations...

Vice Chairman: Robert Waroff agrees to continue as Vice Chairman

Treasurer: Patty Shipman agrees to continue as Treasurer

Awards: Robert Waroff

All nominations need to be in today, and will be compiled for an e-mail vote.

Awards to be voted on:

Optional Coach of the Year

Choreographer of the Year

James Wallace Memorial Award

Don Nelson Memorial Award

Awards will be presented at the Fall meeting.

Proposal by Kathy Lopes:

Judges Association would take on a memorial scholarship for Shelley Baker. Possibly a joint scholarship with Nor/Cal.

Glover Scholarship

No longer funded by the Glover Family

For a gymnast who is strong both in gymnastics and scholastics.

Proposal by Patty Shipman:

Nor/Cal will work with NAWGJ to change the William Glover Memorial Scholarship to the Shelley Baker Scholarship.

Second Josie Rozzelle

Passed

Proposals:

Donna and Link Franzini:

1-Level 4 qualifying score 35.00, max 432 No second

2-Level 4 Zones, 35.00AA at Zones to qualify No Second

3-Level 4 Team procedures No Second

4-No Team designation at Zones or State
Second by Brian Loomis Defeated

5-Team age group Awards at State Champ.
Second by Brian Loomis Defeated

Mike Guzman:

1-Host Level 5 and 6 State on one weekend, Level 4 State would be held the weekend before Thanksgiving. Defeated

2-For Level 6 meets, Nor/Cal approve the use of one judge panels.
Discussion to check on USAG R&P

Penny Moyce

Qualification to Level 4 State be a 35.00AA at a meet in Region 1.
Passed

Level 7-10 State meet schedule:

Proposal by Lisa Poarch:

Level 8-10 State Championships to be held the same weekend.

Second by Mike Guzman

Passed

Dates will depend on the National Calendar

Possibly move Level 7 State Championship to the weekend of April 5-6, depending on the final dates for Level 8-10.

Proposal to change the age groups for Level 7 State Championship:

Cannot go outside the recommended ages set by USAG R&P but you can break them down.

Can break age groups evenly.

Use discretion in separating age groups

For Zone and State Championships, age groups be allowed to break outside the USAG age groups to make the groups more equitable.

Second Josie Rozzelle

Recommendation that Nor/Cal clubs send a printout of their USAG club roster for their meet entries.

Championship meet hosts need to enforcement of the \$25 late entry deadline.

Motion to adjourn by Darcie Hansen.

Second Josie Rozzelle

Time 12:45pm

Northern California Women's Gymnastics Association

Meetings Held Saturday, June 2, 2006

Holiday Inn, Concord

General Membership Meeting was called to order at 1:20pm by Chairman Perry Siu

A moment of silence to remember a Nor/Cal coach, club owner, judge and friend Shelley Baker:

Shelley's Family will have a celebration oh her life on June 16, 2007, at Madera Gymnastics.

A fund is being worked on by her Family.

Approval of minutes (preciously done)

Reports: Perry Siu NCWGA/USAG State Chairman

Level 8 Regionals

Thank you everyone who helped out

The meet was received very well

Thank you to Patty Shipman, P.J. Slater, Josie Rozelle, Penny Moyce and Brian Loomis for all their hard work

\$18,000 profit.

Thank you to Wayne Wright and the San Jose State Women's Gymnastics Team, for stepping up and helping with admissions and other jobs at the meet.

Proposal to donate \$500 to the SJSU Women's Gymnastics Team.

Second by Darcie Hansen

Passed

Treasurers Repot: Patty Shipman

Level 8 Regionals

Thank you to Perry Siu for negotiating the kickbacks from the hotes and vendors
\$18,000 profit for Level 8 Regionals

Wells Fargo Acct. \$31,237.72

Market Acct. \$21,514.87

Total \$52,752.59

(Does not reflect some outstanding bills, and the facility fee, \$15,000 for Level 8 Regionals)

NAWGJ State Judging Director: Karen Stump

Karen is the new NAWGJ State Judging Director as of 6/1/07

There are no Technical updates since last season.

Next testing will be at National Congress

Judges Cup Qualifier will be August 25-26, 2007

Levels 4-6

There may be a Friday session.

NAWGJ is assembling a State Board

Since there are five weeks in December, we will try to have a judges clinic this year.

Level 7 Judges Cup Qualifier will be in December.

National Judges Cup is in San Diego

Please send input regarding Judges Cup, or clinic to

karenstumpsjd@charter.net.

USAG State Chairman: Perry Siu

VISA Championships, August 15-18, 2007 in San Jose

Volunteers are still needed.

Patricia Ernstrom from the San Jose Sports Authority will talk to the General Membership about the upcoming events related to VISA Championships.

State Championships:

Qualification deadlines are there for registration and fees. This allows the Meet Director to have a quality meet.

When your gymnasts qualify, make sure you know when and where to register and pay the fees.

Establish a way to make age groups for Zone and State Championships.

USAG has set age groups (ie: 7-8 years, 9-11 years, etc.). The Nor/Cal Board has allowed the meet director to break out of these guidelines, to facilitate better age groupings.

Updates:

Calendar:

Not completely set yet

Fall Calendar is set

Spring Calendar is not official from USAG yet.

If Level 9/10 Regional changes, then State meets may be adjusted.

Roster/Membership packets now available, and updated online at www.norcal-gymnastics.org.

Rosters will be handed out at the Fall meeting

All information will be sent electronically.

If you need a printout, contact your Zone Rep.

Executive Board Elections:

Since there were no other nomination, the incumbents have agreed to run again.

Election results:

Vice Chairman: Robert Waroff

Treasurer: Patty Shipman

Awards: Robert Waroff

Not a lot of response for awards

All nominations need to be in today, and will be compiled for an e-mail vote.

Awards to be voted on:

Optional Coach of the Year

Choreographer of the Year

James Wallace Memorial Award

(fun, exciting, supportive coach)

Don Nelson Memorial Award

(volunteer of the year)

Awards will be presented at the Fall meeting.

VISA Championships Brian Loomis/Penny Moyce

Volunteers are still needed for all positions.

Youth Volunteers must be at least 12 years old

Awards presenters must be at least 16 years old

Equipment set up/change over must be at least 18 years old

Production Coordinator is Donna Craig, Youth Production Coordinator is Kimberly Kor.

Accreditation Coordinator is Karen Mushinski

You can go to the USAG website and link to VISA Championships. There is a volunteer application link there.

Proposal by Patty Shipman:

Nor/Cal will work with NAWGJ to change the William Glover Memorial Scholarship to the Shelley Baker Scholarship.

Second Josie Rozzelle

Passed

Zone Reports..no new information

Shelley Baker Scholarship

Patty Shipman withdrew her proposal to change the William Glover Memorial Scholarship.

The issue was tabled until we know what is happening with Shelley's family and the BEXCO Scholarship.

Patricia Ernstrom Guest speaker on behalf of VISA Championships

Patricia is a member of the San Jose Sports Authority

VISA Championships will be August 15-18, 2007 at HP Pavilion in San Jose.

We are at a record setting pace for ticket sales.

The lower bowl is nearly sold out

Tickets will be ready by June 11th.

SJ Sports Authority and NBC11 News will be out and about during Summer, to promote VISA Championships.

Parades, festivals, etc.

There will be a record breaking event on August 1st.

1500 people are needed for the cartwheel breaking event to be held in a park near HP Pavilion.

A nominal fee will be charge to participants, who will receive a commemorative gift.

Ancillary activities include a fitness plaza near the Fairmont Hotel, and NBC11 will have promo spot on their programs.

Saturday, August 18th, there is a fan fest on Autumn Street

Proposals:

Level 4 State qualification to State Championship be a 35.00 All Around at a sanctioned meet in Region 1 PASSED USAG

Proposal by Lisa Poarch

Level 8-10 State Championships to be held the same weekend.
Second by Mike Guzman
Passed

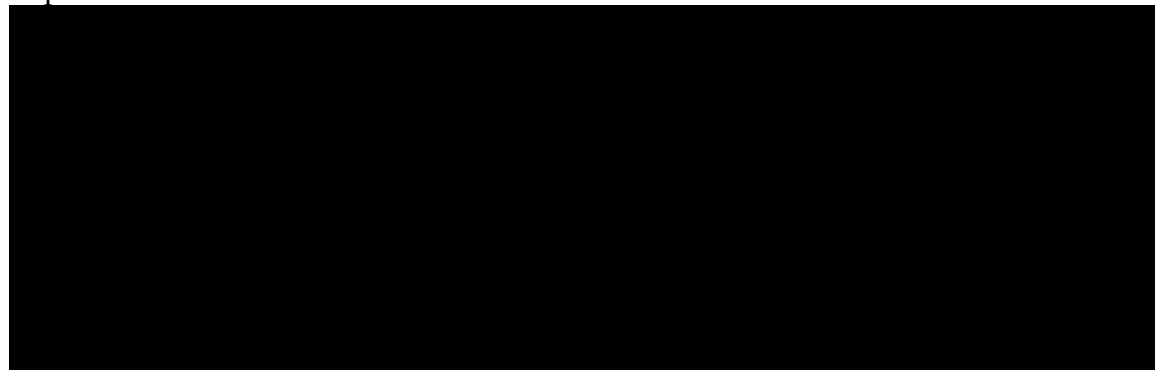
Motion to adjourn by Mike Guzman
Second by Heather Warren
Time 3:20pm

New Executive Board meeting

Meet Bids

Level 4 State Championship	Technique (in gym)
Level 5 State Championship	CCGI (Community Center)
Level 6 State Championship	Liberty (in gym)
Level 7 State Championship	Byers Roseville
Level 8/9/10 State Championship	TBD

Zone
Reports



Motion to adjourn by Mike Guzman
Second by Rod Radunzel