

*Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 1, 2013
San Ramon Marriott, San Ramon, CA*

Executive Board Meeting was called to order at 9:07 am by Chairman Perry Siu

Those present: Perry Siu, Lisa Poarch (for P.J. Slater), Brian Loomis, Mike Guzman, Natalie Guzman, Penny Moyce, Donna Franzini, Evelyn Paradis, Holly Thomas, Maureen Kohler, Bill Strom, Darcie Fellows, Alexis Shipe, Lisa Vokos, Alexis Scott

Treasurers Report: *Bill Strom*

- Profit/loss report is for the year June 2012 to May 2013
 - Net Income \$30,873.81
- Checking and Money Market accounts total \$132,651.68
- Does not include Honorariums and payments paid at this meeting

NAWGJ State Director: *Maureen Koehler*

- NAWGJ \$57,000 in checking account and \$20,000 in savings account
- First opportunity to test the new competition rules will be at Region 1 Congress
 - Compulsory Thursday evening, August 22, 2013
 - Optional Sunday, August 25, 2013
 - Another test will be held in September or October
- All testing will be done through USA Gymnastics
 - A link will be available on the website www.usagym.org
 - Go to USA Gymnastics Judges link (under construction at this time)
- Judges Cup will be September 7-8, 2013 at Technique Gymnastics
- A new NAWGJ Board will be voted on in July
 - Open positions...2 Judges and 3 Coaches
- If you know anyone who is interested in judging let Maureen know (must be at least 16 years old).

Calendar

- The Assigning Committee has put in writing the **Assigning Procedures for Nor/Cal Women's Gymnastics Meets**. The document will be available on the Nor/Cal website.
 - Proposal from Mike Guzman to accept the Assigning Procedure as written.
Second: Bill Strom...PASSED

Roster

- Proposal from Penny Moyce
 - Nor/Cal Roster will be available on the Nor/Cal website in a PDF format.
Members will be able to print the roster if needed. A hard copy of the roster will no longer be printed.
 - Second: Alexis Scott
 - PASSED

USA Gymnastics NCSAC: *Donna Franzini*

- SAC meeting at Westerns
 - Make sure coaches are pre-placed in USA Gymnastics University course U100.
 - Meet Directors need to make sure that all aspects of membership are current and at the proper levels.
 - All expiration dates will be July 31st. (Pro Membership, Background Check, etc.)
- Region 1 Board meeting will be next weekend in Reno, NV.
 - If you have any comments regarding Region 1 issues, let Donna know.
- Level 8 Regional in Orlando, FL will be back next year.

Region 1 Training Camp in Nor/Cal will be July 13-14. Location to be announced.

Perry Siu

- ***Nor/Cal Board Positions to be voted on***
 - Vice Chairman Holly Thomas
 - Treasurer Bill Strom
- Uneven Bar update:
 - Contact Shelly Hansen if you want the new AAI bar rails. She will bring them to Region 1 Congress
 - The new rails will be at J.O. Nationals this year
- California Senate bill SB256 regarding the use of trampolines will be addressed by Jennifer Krause at the General meeting.
- Estimated number of competing gymnasts for this year (approx. 70% of clubs responding):

726-Level 3	202-Level 7	182-Xcel Bronze
594-Level 4	195-Level 8	160-Xcel Silver
335-Level 5	134-Level 9	114-Xcel Gold
177-Level 6	93-Level 10	54-Xcel Platinum
		17-Xcel Diamond

Proposal from Michael Guzman

- Nor/Cal memberships that have not been paid by September 1st will be removed from the Nor/Cal list on the website.
 - Second: Holly Thomas
 - PASSED
- Zone Reps need to remind their clubs to pay fees by the due dates

Competition Proposals from the NCSAC Board (Donna Franzini)

- Fall Level 3-5 State qualifying score will be a 34.50 to qualify directly to State, with a minimum of 360 competitors per level at each State meet. If fewer than 360 qualify then the meet will be filled in rank order from the Nor/Cal Scorekeeper. *Any State meet may have the potential to be a three day meet.*
 - Second: Mike Guzman
 - PASSED as amended
- Level 6 and 7 State meet will be held on the same weekend. This meet has the potential of three days, and should be scheduled accordingly.
 - Second: Mike Guzman
 - PASSED
- Level 3 State meet will be divided into two State meets, North and South. Same as Level

4 in the past. *Any State meet may have the potential to be a three day meet.*

- Second: Penny Moyce
- PASSED as amended
- Age Group Team awards
 - All Nor/Cal State meets Level 4-10 with 300 or more gymnasts will have age group Team awards.
 - Meet will be divided into 3 age groups...Children, Juniors and Seniors
 - 3 scores per age group count, no team designation. Top 3 scores per event count for team score.
 - There will be no points for the Nor/Cal Perpetual Trophy.
 - Team Plaques will be awarded. Nor/Cal Coaches Association will purchase Age Group Team Awards
 - Second: Mike Guzman
 - TABLED for further discussion

Proposals from Dave Peterson

- For the 2013-2014 year, Nor/Cal will reduce the athlete registration fee to \$1.00 per athlete. The fee of \$10 will be reinstated for the 2014-2015 and beyond unless, a different proposal were to be approved.
 - No second...no discussion
- Nor/Cal would reimburse one National Congress (Hartford, CT) registration for each registered Nor/Cal Member Club.
 - Second: Mike Guzman
 - DEFEATED
- Nor/Cal would reimburse one Regional Congress registration for each registered Nor/Cal Member Club.
 - Second: Mike Guzman
 - DEFEATED
- In response to the Dave Peterson's second two proposals, the Nor/Cal Executive Board has set up an Educational Benefits Committee to look into the possibility of financial support for Nor/Cal Member Clubs to attend National and/or Regional Congress.
 - Evelyn Paradis and Lisa Vokos

**Level 6 State Championship will have a team championship and will count towards the Nor/Cal Perpetual Trophy.

Proposal from Mike Guzman

- All Level 3 State meets will run with the age order Youngest to Oldest for all future meets.
 - PASSED

Donna Franzini

- Nor/Cal Women's Gymnastics Association would subsidize the \$4,000 to help offset the equipment rental fee for Level 6/7 State Championship if 2 sets of equipment are needed in an outside facility.

Meeting adjourned...12:42pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary

***Northern California Women's Gymnastics Association
General Membership Meeting
Saturday, June 1, 2013
San Ramon Marriott, San Ramon, CA***

General Meeting called to order at 1:12 pm by Chairman Perry Siu

Treasurers Report: Bill Strom

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NAWGJ State Director: Maureen Koehler

- NAWGJ \$57,000 in checking account and \$20,000 in savings account
 - NAWGJ is investing in Judges Education
- First opportunity to test the new competition rules will be at Region 1 Congress
 - Compulsory Thursday evening, August 22, 2013
 - Optional Sunday, August 25, 2013
 - Another test will be held in September or October
- Judges Cup will be September 7-8, 2013 at Technique Gymnastics
- A new NAWGJ Board will start in July
- If you know anyone who is interested in judging let Maureen know (must be at least 16 years old).
 - maureenknorcalsjd@comcast.net

USA Gymnastics NCSACC: Donna Franzini

- Make sure coaches take the USA Gymnastics University course U100
 - Jennifer Krause reporting on the meeting at Nationals...
 - As of August 1st NO coaches will be allowed on the floor
 - The verification process is being worked on
 - Coaches will need their card...will be very strict
 - Judges are already certified
- Regional meeting is scheduled for Saturday night 6/8/13 during the Reno clinics
 - Levels competing at Regionals will be voted on
 - LOOK FOR UPDATES
 - 2nd meeting will be ta National Congress

- 4 positions are open on the NCSAC Board
 - 2 Judges and 3 coaches
 - Will take office August 1st
- All expiration dates will be July 31st. (Pro Membership, Background Check, etc.)

Meet Assigning Committee has clarified the Nor/Cal meet assigning procedures, and the written form will be available on the Nor/Cal website.

Region 1 Training Camps

- Nor/Cal (Edge and Champion) July 13-14, 2013
- So/Cal (Team OC) July 27-28, 2013
- High Tech (Level 10 only) (Las Vegas) November 2-3, 2013

Nor/Cal Awards

- Compulsory Coach of the Year Matt Hodges (Accel)
- Optional Coach of the Year Tonya Piacente (Airborne)
- Choreographer of the Year Lisa Poarch (Technique)

Nor/Cal Elections

- Vice Chairman Holly Thomas
- Treasurer Bill Strom

USA Gymnastics Region 1 Chairman: Jennifer Krause

- Senate Bill SB256
 - Would create a law that monitors trampoline companies, but it also includes any facility with a trampoline.
 - Requires permits and OSHA inspections
 - Senator Leiu revised the bill to include a statement that would exclude gymnastics facilities.
 - A lobbyist has been hired to make sure that the revision stays in the bill.
 - Nor/Cal members may need to help by sending letters, attend meetings/hearings, etc.
 - This could affect all gymnastics clubs if it passes.
- With the addition of the new Level 6 it is suggested that clubs follow the rules. Athletes need to get the required scores needed to compete at the new Level 6. Athletes will be tracked.

Perry Siu: Estimated number of competing gymnasts for this year (approx. 70% of clubs responding):

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Nor/Cal Roster will be available on the Nor/Cal website in a PDF format. Members will be able to print the roster if needed. A hard copy of the roster will not be printed.

Proposals as voted on by the Executive Board:

Competition Proposals from the NCSAC Board (Donna Franzini)

- Fall Level 3-5 State qualifying score will be a 34.50 to qualify directly to State, with a minimum of 360 competitors per level at each State meet. If less than 360 qualify then the meet will be filled in rank order from the Nor/Cal Scorekeeper. *Any State meet may have the potential to be a three day meet.*
 - Second: Mike Guzman
 - PASSED as amended
- Level 6 and 7 State meet will be held on the same weekend. This meet has the potential of three days, and should be scheduled accordingly.
 - Second: Mike Guzman
 - PASSED
- Level 3 State meet will be divided into two State meets, North and South. Same as Level 4 in the past. *Any State meet may have the potential to be a three day meet.*
 - Second: Penny Moyce
 - PASSED as amended
- Age Group Team awards
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 - Meet will be divided into 3 age groups...Children, Juniors and Seniors
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 - Team Plaques will be awarded. Nor/Cal Women's Gymnastics Association will purchase Age Group Team Awards
 - Second: Mike Guzman
 - TABLED for further discussion

Proposal from the floor by Abra Slater: The proposals from Dave Peterson be voted on again by the General membership.

- For the 2-13-2014 year, Nor/Cal will reduce the athlete registration fee to \$1.00 per athlete. The fee of \$10 will be re-instated for the 2014-2015 and beyond unless, a different proposal were to be approved.
 - DEFEATED
- Nor/Cal would reimburse one National Congress (Hartford, CT) registration for each registered Nor/Cal Member Club.
 - DEFEATED
- Nor/Cal would reimburse one Regional Congress registration for each registered Nor/Cal Member Club.
 - DEFEATED

New AAI Uneven rails: Shelly Hansen will have them on the AAI truck this season. J.O. Nationals will have them for 2014.

- If you need new rails, contact Shelly and she will get them to Region 1 Congress for pick up (and avoid the \$50 per rails shipping charge).

Meeting adjourned at 3:29 pm.

Second Executive Board Meeting

2013-2014 Zone Reps

- Zone 1 Darcie Fellows
- Zone 2 P.J. Slater
- Zone 3 Mike Guzman
- Zone 4 Melia O'Quinn
- Zone 5 Evelyn Paradis
- Zone 6 Alexis Scott
- Zone 7 Lisa Vokos
- Zone 8 Robert Waroff

State Championship bids awarded:

- Level 3 North Redwood Empire
- Level 3 South CCGI
- Level 4 San Mateo
- Level 5 Oroville
- Level 6/7 Champion
- Level 8/9/10 Technique
- Xcel/Spring Comp Byers Roseville

Proposal from Mike Guzman

- Nor/Cal will donate \$2,500 the SB256 donation fund.
 - Second: Holly Thomas
 - PASSED

Meeting adjourned 4:00 pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary