

*Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, August 24, 2013
Santa Clara Marriott, San Jose, CA*

General Membership Meeting was called to order at 6:07 pm by Chairman Perry Siu

No Quorum.

Treasurers Report: Bill Strom

- Profit/loss report as of August 22, 2013
 - Net Income \$30,594.45
- Checking and Money Market accounts total \$154,833.67
- Some Membership fees and bills still outstanding.

NAWGJ State Director: Maureen Koehler

- Judges Cup September 6-8, 2013
- Compulsory Judging test will be held at the end of September at Redwood Empire Gymnastics.
- Judges Cup Qualifier December 14-15, 2013...site TBD
- Optional Judging test will be held in December.

State Administrative Chair Donna Franzini

- Kathy Kelly has retired and will be replaced by:
 - Luane Peszek
 - Kim Riley...Hopes/TOPs
 - Rachel Brazzo...J.O. Administration
- Connie Maloney Retiring in January 2014.
- U100 Certification required as of August 1, 2013, for any coach on the competition floor.
 - Members should print their membership card...should show all certifications.
- Qualifying score to Level 7 Regionals is a 35.00 AA at State Championship.
 - State Team for Level 7 Regionals
 - Top 12 at Nor/Cal State
 - Receive a leotard
 - Compete in the STATE TEAM Session
 - Can choose not to be on the State Team and compete age group session
- Xcel Regionals and Westerns have been TENTATIVELY awarded to Arizona Sunrays (Phoenix)...needs contract confirmation.
 - Back up plan...Level 7 Regional possibly in Visalia
- Regional Team Competition at level 7 and Level 8
 - Region 1 will purchase the leos.
- Level 9 Event specialists this year
 - Qualification to State is an 8.50 on an event
 - Qualification fo State to Regional will be 9.0 on an event (same as Level 10)
- Technique Magazine August 2013
 - NEW verification process for Club Administrators, and Meet Directors
 - Computers should be available at State meets for clubs to enter qualified athletes

directly to Regional Championships.

- All Qualifiers to Nationals and NIT will be paid for by USA Gymnastics
- Technical updates
 - New “soft rails” will be used on bars at Nationals.
 - The new rails will be on the AAI truck when rented.
 - Nothing other than chalk or water is allowed on the bar rails.
 - No honey, sugar water, etc.

There was no quorum to vote on the proposals presented.

1. Xcel Qualification to State compete in a minimum of 2 meets in Region 1, at the division they intend to compete at Xcel State Championship
2. Spring Compulsory Qualification to State be the same as Fall qualification...34.50 AA with a minimum guarantee of 60 per level.
3. Nor/Cal members present agreed to look into the feasibility of hosting a coaches and gymnast away clinic at Woodward West in the Fall of 2014.

Meeting adjourned at 7:04 pm

Respectfully submitted by
Penny Moyce
Nor/Cal Secretary