

***Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 1, 2024
Concord Hilton***

Executive Board Meeting called to order at 9:03am by Chairman Rod Radunzel

Those present:

Chairman	Perry Siu
Vice Chairman	Mike Guzman
Secretary	Penny Moyce
Treasurer	Bill Strom
Co-State Judging Dir.	Julie Andrews
	Donagene Jones (absent)
Master Score Keeper	Scott Slater
NGA Rep	Haylee Brown
Zone 1 Rep	Darcie Fellows
Zone 2 Rep	Evelyn Paradis (for P.J. Slater)
Zone 3 Rep	Abra Slater
Zone 4 Rep	Natalie Guzman
Zone 5 Rep	Melia Vasquez
Zone 6 Rep	Robert Waroff, (absent)
Zone 7 Rep	Courtney Rodgers
Zone 8 Rep	Lindsey Crawford (absent)
Zone 9/10 Rep	TBD

Meeting called to order at 9:15 am by Perry Siu

Nor-Cal Chairman Perry Siu

- This is and Olympic year
- National Congress will be in conjunction with Olympic Trials-Gymnastics
 - June 28-30, 2024...Minneapolis, IN
- Region 1 Congress
 - August 23-25, 2024...San Jose, CA
 - Registration is open

NGA Haylee Brown

- NGA Nationals are next week in Anaheim in conjunction with the NGA Education Summit
- 1,000 gymnasts competed at State Championships
- Plans for this year
 - National Camp
 - Nor-Cal Camp at Tumble Time-Cameron Park

NAWGJ Judging Director Julie Andrews

- Julie and Donagene Jones are Co-Directors

- P.J. Slater is NAWGJ Judging Assignor
- 97 Judges in Nor-Cal
- Compulsory Judges Cup
 - September 7-8, 2024 at Technique
- Judges Cup Qualifier
 - December 14-15, 2024 at Gymtowne SSF
- National Judges Cup
 - January 3-5, 2024 in Fort Lauderdale, FL

Treasurers Report Bill Strom

- Profit and Loss Report is for May 1, 2023 through May 31, 2024
- New Zones for NGA Clubs
 - Zone 9 (North...equivalent to Nor-Cal Zones 1-4)
 - Zone 10 (South...equivalent to Nor-Cal Zones 5-8)
 - Zone Reps TBD
 - Alexis Shipe to be Zone 9 Rep
- Website is updated for Nor-Cal Registrations
 - Make sure to register for the current year
 - Athletes need to be designated as USAG or NGA when registering with Nor-Cal
 - Athletes competing USAG and NGA must register and pay for both separately
- ZONE REPS need to make sure Club registrations are correct on the Nor-Cal website

Approval of minutes will be put to the General Meeting

Nor-Cal Perpetual Trophy Perry Siu

- To be presented to the 2023-2024 winner at the General Meeting
- History of the Nor-Cal Perpetual Trophy as written by Jennifer Krause
 - *Jerry Walkabout proposed the perpetual trophy to the Nor Cal coaches association several years ago to promote making all levels of USA Gymnastics important, not just Level 10. A club could be in the hunt for the trophy even though they weren't highly successful at the top level. It created something for clubs to strive for and rewards clubs who are successful at many levels. The trophy itself is a replica of the Joy Selig statue at Oregon State University. Joy was chosen as the "subject" because she was a NorCal gymnast who was a positive role model in the sport by being a great gymnast, a hard worker, a kind teammate and more. She was always positive and was highly successful in the sport. Jim Stephenson, who owned Pantheon Gymnastics and later coached for the university of Minnesota, and was an artist, created the sculpture which is her signature one arm handstand that she competed on beam.*
 - *This trophy is a big part of NorCal history. It does not "belong" to the winner, it is presented to the winning club for them to display for the year.*
- The Nor-Cal Xcel Perpetual Trophy will be designed soon
- The NGA Board will determine parameters for their award system

2024-2025 Competitive Season

- New Name for Golden Bears Gymnastics is *Berkeley Youth Sports*
- **Proposal from Mike Guzman**
 - Xcel Gold State Qualifying Score will be 0.5 less than the Regional Qualifying Score, not to drop below 32.00.
 - SECOND...Abra Slater
 - PASSED
- **Proposal from Mike Guzman**
 - Bronze and Silver Xcel Athletes can use scores received in Fall Season meets beginning August 1st.
 - SECOND...Abra Slater

PROPOSALS

- From Matt Hodges (DP L2)
- SECOND Abra Slater
 - To add Level 2 State Championships to the Fall Competition Season (to begin 2024)
 - Amended by Mike Guzman: No Team Championship. Qualifying score 32.00.
 - Amended by Melia Vasquez: No State Team
- PASSED

- From P.J. Slater
 - ~~I propose that we add DP Level 2 to NorCal Fall State Championships for 2025/26. The NorCal scorer will track upcoming 2024/25 competitors to help determine exact numbers to help with quotas. This past season there were just under 250 Level 2's registered with USAG in NorCal.. With diminished DP compulsory numbers, adding a Level 2 State meet might encourage more Level 2's to advance through the DP program.~~

- From Rhonda Hawkins
- SECOND Mike Guzman
 - ~~Event Specialist Eligibility for Team Competition at State Championships~~
 - ~~I would like to propose an amendment to State Championship Team awards system. I would like to propose that a team may designate a specialist at level 8, 9, or 10 to be included in their team score. At the end of the competition, the specialist would be one of the four athletes on the team. If designated before the competition begins, the specialist would be on the team with the other three highest AA athletes. Out of those four athletes (one specialist and three all around), three scores on each event would count toward the team score.~~
 - ~~Pros • A specialist can possibly score high enough to help their team achieve a higher team score. • If a team only has four athletes, a specialist is already considered as the fourth athlete with the current system. This change would only affect the teams with more than four athletes and allow them to choose if they would like their specialist on their team or not.~~
 - ~~Cons • If a specialist is used, the risk would be to their own team. The team would only have three scores on the non-specialist events and would be forced~~

~~to use them all. • Not sure if the scoring system can do this at this time but decisions should not be made due to technology.~~

- TABLED for further discussion and information

Nor-Cal Training Camp

- Donna Scheu is working on bringing back the Nor-Cal Training Camp and build it up.
 - Hopefully October 2024
 - Level 9 and 10 only...80-90 gymnasts
 - In San Louis Obispo area
 - Difference in housing...gymnasts Club or families will make those arrangements off site.
 - Get together for bonding activities
 - Cost of camp will be lower
 - Nor-Cal Board agrees to go forward with this

State Championship Bids

- Nor-Cal recommends these State hosts to the USAG State Board
- Bids will be finalized at the second Executive Board meeting
 - Level 3-5 Accel (will include Level 2)
 - Level 6-10 TBD
 - Xcel Bronze/Silver North Technique
 - Xcel Bronze/Silver South CCGI
 - Xcel Gold-Sapphire Redwood Empire

Elections

- Voting will be put to the General Membership
- Perry Siu may be stepping down but would continue as Past Chairman
- To be voted on
 - Chairman Rod Radunzel
 - Secretary Penny Moyce

Proposal from Bill Strom

SECOND Mike Guzman

- Increase Awards Chairman' stipend from \$300 to \$750
- Amended by Bill Strom: Add a stipend for the Senior Recognition Coordinator at \$750 per year...Retroactive for 2023-2024
- Passed

Motion to adjourn...12:50pm

Darcie Fellows

SECOND Abra Slater

Northern California Women's Gymnastics Association
General Membership Meeting
Saturday, June 1, 2024
Concord Hilton

General Membership Meeting called to order at 1:08 pm by Chairman Perry Siu

NO QUORUM ACHIEVED

Chairman Perry Siu

- The Nor-Cal Perpetual Trophy will be presented later during this meeting
- History of the Nor-Cal Perpetual Trophy as written by Jennifer Krause
 - *Jerry Walkabout proposed the perpetual trophy to the Nor Cal coaches association several years ago to promote making all levels of USA Gymnastics important, not just Level 10. A club could be in the hunt for the trophy even though they weren't highly successful at the top level. It created something for clubs to strive for and rewards clubs who are successful at many levels. The trophy itself is a replica of the Joy Selig statue at Oregon State University. Joy was chosen as the "subject" because she was a Nor-Cal gymnast who was a positive role model in the sport by being a great gymnast, a hard worker, a kind teammate and more. She was always positive and was highly successful in the sport. Jim Stephenson, who owned Pantheon Gymnastics and later coached for the university of Minnesota, and was an artist, created the sculpture which is her signature one arm handstand that she competed on beam.*
 - *This trophy is a big part of NorCal history. It does not "belong" to the winner, it is presented to the winning club for them to display for the year.*
- Region 1 Congress registration is ongoing
 - Double Tree Hotel in San Jose
 - August 23-25, 2024

NGA Haylee Brown

- Just finished the third full year for NGA
- 1,000 competitors at NGA State Championship hosted by Redwood Empire
- NGA Nationals are next week in Anaheim in conjunction with the NGA Education Summit
- Plans for this year
 - National Camp
 - Nor-Cal Camp at Tumble Time-Cameron Park
- College mentoring Program

NAWGJ Judging Director Julie Andrews

- Julie and Donagene Jones are Co-Directors
- P.J. Slater is NAWGJ Judging Assignor
- 97 Judges in Nor-Cal
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Nor-Cal Awards Muke Guzman

- | | | |
|-----------------------------------|------------------|--------------|
| ● Optional Coach of the Year | Melia Vasquez | Royal |
| ● Compulsory Coach of the Year | no nominations | |
| ● Xcel Coach of the Year | Jessica Freeman | Accel |
| ● Choreographer of the Year | Danielle Windrix | Golden Bears |
| ● NGA Coach of the Year | Lee Pinkstaff | Lee's United |
| ● Don Nelson Award | Penny Moyce | San Mateo |
| ● Club of the Year | Redwood Empire | |
| ● Nor-Cal Perpetual Trophy (DP) | Airborne | |
| ● Nor-Cal Perpetual Trophy (Xcel) | Golden Bears | |

Nor-Cal Xcel Perpetual Trophy is still in progress

Golden Bears Gymnastics will change their name to ***Berkeley Youth Sports***

Treasurers Report Bill Strom

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 - Get together for bonding activities
 - Cost of camp will be lower
 - Nor-Cal Board agrees to go forward with this
 -

Competitive Season

- Xcel Gold State Championship Qualifying Score will be 0.05 lower than the Region 1 Qualifying Score. (to be determined by the Region 1 Board at a later date)

Proposal by Michelle Huffman

SECOND Maureen Koehler

- To make the Senior Recognition Coordinators stipend retroactive for five years.
- Executive Board will vote on this

Elections

- Chairman Rod Radunzel
- Secretary Penny Moyce

Perry Siu would continue as Past Chairman

Since there was no quorum, there was no voting on Proposals or Elections. This will take place later.

Following this meeting the Nor-Cal Zone Reps will be responsible for making sure that all their club information is current on the Nor-Cal website. They will follow up with updated information and changes as needed

Perry Siu

- Thank you, Executive Board and everyone who has participated in this meeting.

SECOND EXECUTIVE BOARD MEETING

Called to order at 2:35 pm

- ***Proposal by Michelle Huffman***
 - To make the Senior Recognition Coordinators stipend retroactive for five years.
- Passed

William Glover Award

Mike Guzman

- There were three nominees for the Glover Scholarship. Mike proposed that each of the three girls be awarded the \$500 scholarship.
- Second by Penny Moyce
- Passed

Reminder that voting will be one vote per Club.

Motion to adjourn by Abra Slater

3:00 pm

Respectfully submitted,

Penny Moyce, Nor-Cal Secretary