***Northern California Women’s Gymnastics Association***

***Executive Board Meeting***

***Saturday, June 11, 2016***

***Renaissance Sport Club, Walnut Creek, CA***

Executive Board Meeting was called to order at 9:13 am by Chairman Perry Siu

***Those present:*** Perry Siu, Mike Guzman, Penny Moyce, Donna Franzini, Evelyn Paradis, Holly Thomas, Darcie Fellows, Robert Waroff, P.J. Slater, Casey Pires, Courtney Angle, Bill Strom

***Treasurers Report: Bill Strom***

* More money was spent this year than last.
* Zone Reps must stay on top of club registrations
	+ Make note of who each check is for (some check are from a booster club with a different name)
* Control expenses (T-shirts, Leos etc.)

***NAWGJ State Director:***

* Lori O’Dell will present her information at the General Meeting

***USA Gymnastics NC-SAC: Evelyn Paradis***

* (Xcel Bronze will have their own State weekend)

***Calendar***

* Nor/Cal Membership Fees are due now…and must be paid By July 31st.
* Membership forms are updated and available online <http://norcalgym.org/>.
* Call out on August 1st for all clubs that have paid.

***Website***

* Clubs need to send information that needs to be posted on the website to Bill Strom.
	+ Meet results, Elite qualifiers, awards, etc.
	+ Keep the website up to date
* Pictures should be in landscape format
* An awards page will be set up to list current and past winners.

***Elections***

* ***Nor/Cal Board Positions to be voted on***
	+ Chairman Perry Siu
	+ Secretary Penny Moyce

2016 Olympic Trials Volunteers Penny Moyce

* Volunteers are still needed for Olympic Trials
* Transportation, Fan Fest, Athlete Positions and more
* Contact Patty Shipman and/or Penny Moyce for information
* There are also spots for athlete demonstrators at National Congress
	+ Check the National Congress website for sign up info

***Proposal from Mike Guzman***

* Move Bronze State Championship to the same weekend as Level 6/7 State at a different venue (in house OK)

SECOND by Robert Waroff

PASSED

***Proposal from Mike Guzman***

* $1000 honorarium to a Nor/Cal member running a Woodward Training Camp, or similar event

SECOND Robert Waroff

PASSED

***Proposal from Mike Guzman***

* Create a Nor/Cal Board position to appoint an Education Director

SECOND…Penny Moyce

Passed

***Proposals from Mike Guzman***

* Honorarium payment for Special Event be paid retroactive to Donna Franzizni for Woodward Training Camp

SECOND Robert Waroff

PASSED

***Proposal from Donna Franzini***

* $20,500 maximum budget to be spent on gifts for athletes and coaches (Regional apparel, Senior gifts, etc.)

SECOND Robert Waroff

PASSED

***Proposal from Donna Franzini***

* Requesting $15,000 budget for the 2017 Nor/Cal Train Away Camp at Woodward

SECOND…Mike Guzman

PASSED

Zone Realignment discussion Tabled. Committee is Mike Guzman, Donna Franzini and Robert Waroff.

***Awards Holly Thomas***

* No nominations for James Wallace Award
* Proposal to remove the requirement to have an additional letter of recommendation.
	+ SECOND Robert Waroff

***Qualification to State Championship***

All levels must qualify at a USA Gymnastics Sanctioned meet

* Level 3 34.50 All Around Guarantee of 360 gymnasts at State
* Level 4 34.50 All Around Guarantee of 360 gymnasts at State
* Level 5 34.50 All Around Guarantee of 360 gymnasts at State
* Level 6 through 10 32.00All Around

Xcel discussion for qualification to State tabled.

* Xcel State Team…Top 3 form the North State and Top 3 from the South State. There will be 1 alternate from each State (the North alternate would replace a North athlete, and the South alternate would replace a South athlete).

Level 8-10 Regional will be hosted by CCGI at the Convention Center.

Motion to adjourn… Robert Waroff

Second…Darcy Fellows

Meeting adjourned…12:55pm

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***Northern California Women’s Gymnastics Association***

***General Meeting***

***Saturday, June 11, 2016***

***Renaissance Sport Club, Walnut Creek, CA***

General Meeting called to order at 1:10 pm by Chairman Perry Siu

Quorum achieved

***NAWGJ State Director: Lori O’Dell***

* NAWGJ Mission…Judges Education
* Thank you to Black Diamond Gymnastics for hosting the Clinic
* September…”Join a Judge”
* Trainaway Camp at Woodward was a great bonding and educational event
	+ Thank you Donna Franzini
* December’s High Skills Clinic with Linda Thorberg was a success
* National Judges Cup in Kentucky…Nor/Cal State Team was 1st Place!!
* Nor/Cal has a stellar reputation, where others want to learn from us

***USA Gymnastics NC-SAC: Evelyn Paradis***

* Region 1 did well at Westerns and Nationals with help from the bonding experience at Woodward Camp

***Presentation from UC Berkeley’s Gymnastics Coaches Justin Howell and Brett McClure***

* Cal Benefit Cup
	+ Fund set up by Brett to help with the cost of running a College Gymnastics program.
	+ Girls Level 2-5 competition to be held Labor Day Weekend 2016
		- At Haas Pavilion
		- 100% of the proceeds go to the Cal Benefit Fund
	+ Website is under construction and will be up in a couple weeks

***Treasurers Report: Bill Strom***

* Profit/Loss statement available online
* If you see errors on the report let Bill know

***Updates***

* Calendar…thank you P.J. Slater for all your work putting the calendar together.
* Membership Fees are due by July 31st.
	+ Forms are available to download on the Nor/Cal website
* If there are problems with the website let Bill know
	+ Also inform him of events, awards, qualifications to Elite meets, etc.
	+ Photos should be in landscape format

***Elections***

* Voted in by acclamation
	+ Chairman Perry Siu
	+ Secretary Penny Moyce

***Nor/Cal Awards***

* Compulsory Coach of the Year Kaitlyn Verduzco (V-Force)
* Choreographer of the Year Javier Vargas (Elite)
* Optional Coach of the Year Armen Astoian and Oksana Bystrova (San Mateo)
* Club of the Year San Mateo

***Holly Thomas GK Rep***

* GK sponsors all the apparel donated to Western and J.O. National qualifiers
	+ Alternates and injured athletes who did not go will get their leotard…contact Holly for information.
* Secret Classic and P&G Championships have GK apparel as well as the Hopes Qualifiers
	+ Emily Lee (West Valley) and Frieda Esparza (Head Over Heels) competed at Secret Classic, and qualified to P&G
* Olympic Trials
	+ GK partners with Under Armour for apparel for Olympic Trials
* Fashion Show and GK Booth at the tradeshow will feature models from Nor/Cal
* Sublimation is the new fashion…it takes longer to make, so order early
* Promotions available before August 31st
* Why go to Holly for your Team apparel needs:
	+ She knows what everyone is wearing, so no du[licates
	+ She is in the same time zone
	+ She knows about the discounts
* GK has partnered with other companies to make meet gifts

There will be a page on the Nor/Cal Website with past and current award winners.

***Olympic Trials Patty Shipman***

* Hosting Olympic Trials is great honor
* We did a great job in 2012, so USA Gymnastics wants to keep it going
* Fan Fest will be a Beach Theme
	+ Friday 7/8…3:00-6:00pm
	+ Sunday 7/11…2:00-5:00pm
* Some Volunteers still needed…contact Patty or Penny
* Set up will be on July 3rd (Podium…union workers) and Tuesday July 5th (equipment)…times TBD
* **Perry**
	+ Nor/Cal has a great reputation. It is in our best interest to support this event
	+ Demonstrator volunteers at National Congress. Christophe Brown has volunteered to head this up.
	+ Spots are still available

***Qualification to State Championship***

All levels must qualify at a USA Gymnastics Sanctioned meet

* Level 3 34.50 All Around Guarantee of 360 gymnasts at State
* Level 4 34.50 All Around Guarantee of 360 gymnasts at State
* ~~Level 5 34.50 All Around~~ Guarantee of 360 gymnasts at State
* Level 6 through 10 32.00All Around

***Motion by Dave Peterson***

* Level 3 State Qualification 34.50
* Level 4 State Qualification 34.50
* Level 5 State Qualification 32.00

SECOND Matt Hodges

PASSED

***Xcel State Qualification*** (no change)

* Compete in at least 2 meets at the level intended to compete at State

***Proposal***

* Separate Xcel Bronze State Championship to the same weekend as Level 6/7 State.

PASSED

***Proposal from Nor/Cal Board***

* Xcel State Team…Top 3 form the North State and Top 3 from the South State. There will be 1 alternate from each State (the North alternate would replace a North athlete, and the South alternate would replace a South athlete).

PASSED

***Honorarium for Special Event***

The Board discussed and proposed an honorarium of $1,000 to someone who heads up the Woodward Trainaway Camp (or similar)

* A $1,000 retro-active honorarium payment was given to Donna Franzini for the 2015 camp

***Proposal from Donna Franzini***

* Requesting $15,000 budget for the 2017 Nor/Cal Train Away Camp at Woodward

SECOND…Mike Guzman

PASSED

A committee will present a thorough proposal regarding Zone Realignment at a later date

A Proposal was made to remove the requirement to have an additional letter of recommendation from the James Wallace Award

Motion to Adjourn by Dave Peterson 3:22pm

Adjourn to Zone meetings

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**Second Executive Board Meeting**

2015-2016 Zone Reps

* Zone 1 Darcie Fellows
* Zone 2 P.J. Slater
* Zone 3 Mike Guzman
* Zone 4
* Zone 5 Ashley Hansen
* Zone 6 Jillian Silverman
* Zone 7 Mimi Phene-McKellar
* Zone 8 Robert Waroff

State Championship bids awarded:

* Level 3 North Technique
* Level 3 South
* Level 4 North Redwood Empire
* Level 4 South San Mateo
* Level 5
* Level 6/7 Byers Roseville
* Level 8/9/10
* Xcel Bronze Byers Roseville
* Xcel S/G/P/D North CGA
* Xcel S/G/P/D South

Meeting adjourned 4:42 pm

Respectfully submitted,

Penny Moyce

Nor/Cal Secretary

***Northern California Women’s Gymnastics Association***

***CLUB OF THE YEAR***

Nominated Club must:

* Be in good standing with USA Gymnastics
* Be in good standing with Nor/Cal

Criteria to be considered for nomination, but not limited to:

* Competitive performance throughout the year
* Attendance at Nor/Cal bi-annual meetings
* Years in operation in Nor/Cal
* Competitive team improvement
* Community visibility (ie: community outreach. fundraising, volunteerism)
* Hosting Nor/Cal events, championships, clinics or camps

Nominations will be due TBD

The Club of The Year will be awarded at the Nor/Cal Fall meeting.