Northern California Women's Gymnastics Association Meetings Held Saturday, June 6, 2009 Holiday Inn, Concord, CA

Executive Board Meeting was called to order at 9:20am by Chairman Perry Siu

Those present: Perry Siu, P.J. Slater, Karen Stump, Robert Waroff, Brian Loomis, Mike Guzman, Darcie Hansen, Rod Radunzel, Penny Moyce, John Keeter (for Donne Smith), Kim Kor, Evelyn Paradis, Ben Corr Alexis Shipe, Lisa Poarch,

There are no minutes to approve.

Treasurers Report:

Patty Shipman will not continue as Nor/Cal treasurer. Nominations will be accepted.

NAWGJ State Judging Director: Karen Stump

Next testing will be at Region 1 Congress in Santa Clara

Judges Cup will be August 29-30, 2009 at Technique Gymnastics

Judges Cup funds support:

- -an athlete with a tuition scholarship
- -previously sent Level 7 State Teams and four judges to the National Judges Cup
- -judges education

Rule Changes

- -Check the USA Gymnastics website for Technical updates
- -J.O. Code of Points is can be ordered online

National and Brevet judging courses will be held this summer.

Everyone has to retest for Optional levels

- -Next opportunity will be at Region 1 Congress in Santa Clara, CA, August 21-23, 2009
- -A second opportunity may be scheduled for October, 31st

NAWGJ members can pay \$25 for Region 1 Clinic. Checks must be sent to Karen Stump no later than June 16, 2009.

A Judging clinic has not yet been planned. If you are interested in a clinic contact Karen Stump

2010 National Judges Cup will be in Cincinnati, OH, January 8-10

Level 4 warm-up is now 45 seconds.

USAG State Chairman: Perry Siu

Region 1clinics

Schedules are not yet set. (previously the have been scheduled with the both days

in the morning, and the Compulsories both days in the afternoon.

Purpose of the Region 1 Clinics...

- -Support Region 1
- -Fund raising for the apparel worn by the Region National Qualifiers. If your Club participates, any athletes you have qualify to J.O. Nationals, will not have to pay for the apparel package.

Sign up deadline is June 8, 2009 for the first clinic in Nor/Cal at Technique.

Dan Witenstein was asked for an explanation of the direction of the J.O. Program.

- -need to address the masses
- -USAG has capped the level of skills done at each Optional level
- -the one "D" clause was not in the original plan. Region 1 pushed for it.

Contact Dan Witenstein <u>dan@arizonasunrays.com</u> regarding comments for the J.O. Program.

Judges wanted the changes. They are straight forward for everyone.

Updates:

Calendar:

Pending approval

Competition Charts

-same as last year with date changes

GK Apparel update

-Ken and Patty Williams are the new Northern California GK Reps.

Elections:

Vice Chairman: Nominations needed Treasurer: Nominations needed

Proposals:

A. State Championship Registration Form

By Mike Guzman Second: Robert Waroff

All Compulsory State meet entry forms have to be <u>mailed out</u> to clubs by October1st. six weeks prior to the first day of competition, and be submitted for posting on the Nor/Cal website.

Passed as amended

B. State Meet Entry Fees cannot include a charge for the T-Shirt

By Mike Guzman

Second: Robert Waroff

Clarification that the entry fee for State Championship does not include the cost of the State Champioship shirt.

C. Limit the number of Level 5's and Level 6's at Zone Championship to 70

By Mike Guzman

Second: Robert Waroff

Defeated

D. Level 5 and Level 6 Qualification to State

By Mike Guzman

Second: Robert Waroff

Level 5 and Level 6's score a 34.00 at any USAG meet to qualify to States (no Zone

Championship)

Defeated

Level 6 Qualification to State

By Mike Guzman

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Championship)

Defeated

E. Electronic Display of Team and Athlete Placement

By Brian Loomis

Second: Penny Moyce

Eliminate the electronic posting of athlete rankings, and team placement at State

Championships.

Defeated

F. Optional State Leotard

By Abra Slater

Second: Mike Guzman

All Optional qualifiers to State Championship wear have the same leoard.

Defeated

G. Team Competition at Level 4 State Championship

By Abra Slater

Second: Mike Guzman

Defeated

H. Determination of Team at State Championship

By Abra Slater

Second: Mike Guzman

Use top 3 individual event scores per team to determine State Championship team

scores.

Defeated

I. Level 4 Spring and Fall Seasons

By Donna Franzini

Second: Mike Guzman

Have official Spring and Fall Seasons for Level 4.

Defeated

Motion by Brian Loomis

I propose that Electronic displays showing athlete and team placement not be shown after the third rotation at any championship meet in Nor/Cal. It shall be at the discretion of the meet director if the results will be posted during awards. It will also be at the discretion of the meet director if there will be live webcast updates.

Second:

Passed

Motion to adjourn at 11:34 am

By Robert Waroff Second: Darcie Hansen

Northern California Women's Gymnastics Association Meetings Held Saturday, June 6, 2009 Holiday Inn, Concord, CA

General Membership Meeting was called to order at 12:40pm by Chairman Perry Siu

Treasurers Report:

Checking \$21,950.46 Savings \$21,742.36

Patty Shipman will not continue as Nor/Cal treasurer. Nominations will be accepted.

USAG State Chairman: Perry Siu

Regional Clinics have space available. Deadline extended to June 8, 2009

July 28-29 at Technique

- -support for Region 1
- -support for your clubs Level 10's who would receive the J.O. Nationals team apparel package when they qualify to Nationals
- -great clinicians

Clarification of J.O. rules

A change of direction in the J.O. Program

Addresses the needs of the nation regarding levels

-rules are in place as written for the year

Questions and constructive criticism should be addressed to Dan Witenstein dan@arizonasunrays.com

- -Check the USA Gymnastics website for Technical updates
- -J.O. Code of Points is can be ordered online

Schedule for Region 1 Congress is coming together.

The Early Bird discount is June 21, 2009

Background Checks

Everyone must have a green light, and be an active member to be on the floor.

Jenifer Krause is advising that it takes more than two weeks to get through. You cannot be on the floor even if you are waiting for the background check to clear.

NAWGJ State Judging Director: Karen Stump

Overview of Nor/Cal NAWGJ

-information in judges envelope at front table

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-A second opportunity may be scheduled for October, 31, for those who could not go to Region 1, or who did not pass.

2010 National Judges Cup will be in Cincinnati, OH, January 8-10

Rule Change...Level 4 warm-up is now 45 seconds.

Updates:

Calendar:

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GK Apparel update

- Sally Weaver, owner of GK presented the new Northern California GK Reps. Ken and Patty Williams

Wayne Wright, Head Women's Gymnastics Coach at San Jose State, spoke about the need to continue to help support and fund the collegiate gymnastics programs.

Elections:

Vice Chairman: Nominations needed Treasurer: Nominations needed

Nominations will be posted online for a vote.

Proposals:

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Second: Robert Waroff

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Second: Penny Moyce

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Second: Mike Guzman

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Donna Franzini

Asked that Nor/Cal have Level 3 competition.

- -Level 3's are allowed to compete. You must follow USAG rules
- -Nor/Cal will not track Level 3's

Question about the compensation for Nor/Cal wesite maintenance was tabled until the Fall meeting.

New Business

Eric vanderMeer spoke regarding the trust fund that is set up to help Mike Guzman and his family while he recovers. Information can be found on the Nor/Cal website.

CONGRATULATIONS Nor/Cal Award winners

Choreographer of the Year Holly Thomas

Optional Coaches of the Year Brian Loomis and Sue Lin

Zone Meetings...

Respectfully submitted,

Penny Moyce Nor/Cal Secretary

SECOND EXECUTIVE MEETING

Called to order at 3:15pm

Zone Reports

			Qualification to									
			Zones		# Athletes Per Level							
				Level								
	Rep	Zone Host	Level 5	6	4	5	6	7	8	9	10	SR
1	Heidi Wenzel	Oroville	28.00	28.00	83	61	40	28	27	15	3	
		Byers										
2	P.J. Slater	Roseville	29.00	29.00	104	83	42	44	29	16	10	1
3	Mike Guzman	Champion	32.00	31.00	95	64	35	28	29	21	6	
		Redwood	L4-33.00									
4	Darcy Hansen	Emp	L5-32.00	33.00	77	80	49	29	25	12	5	3
5	Evelyn Paradis	Pacific West	31.00	31.00	100	81	40	51	21	22	10	3
6	Rod Radunzel	CGA	31.00	31.00								1
7	Penny Moyce	San Mateo	31.00	31.00	109	90	68	51	29	24	14	
8	Brian Loomis	CSC	32.00	32.00	108	102	60	34	16	10	3	
	Donna Franzini											
9	John Keeter	CCGI	32.00	32.00	49	40	17	34	17	5	7	3
					725	601	351	299	193	125	58	11

State Championship Hosts

Level 4	Liberty	Pinole Sports and Fitness Center (Pinole)
Level 5	Edge	Los Positas College (Livermore)
Level 6	CCGI	Santa Rosa Rancheria Sacramento State
Level 7	Marin Elite	Marin Catholic High School (Kentfield)
Level 8/9/10	Oroville	Oroville Gymnastics

Motion to adjourn by Darcie Hansen Second by Mike Guzman 4:00pm

Respectfully submitted, Penny Moyce Nor/Cal Secretary