

**Norther California Women's Gymnastics Association**  
**Executive Board Meeting**  
**Saturday, June 1, 2019**  
**Embassy Suites, Walnut Creek, CA**

Executive Board Meeting called to order at 9:12am by Chairman Perry Siu

**Those present:** Perry Siu, Melia O'Quinn, Evelyn Paradis, Patty Shipman (for P.J. Slater), Bill Strom, Alexis Shipe, Darcie Fellows, Mike Guzman, Natalie Guzman, Robert Waroff, Abra Slater, Mimi Phene-McKellar, Kim Kor

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

- Patty Shipman will take over as NC-SAC on July 1, 2019
  - Evelyn thanked everyone for their support, and looks forward to working with everyone as USA Gymnastics Region 1 Nor-Cal State Chairman
- Nor-Cal High Tech Camp
  - Level 8-10
  - July 20-12, 2019
  - Site TBD in Nor-Cal
  - So-Cal Camp July 27-28 at Team OC
  - J.O. Westerns and Nationals apparel credit will only come from participation in the High Tech Camps (NOT Compulsory)
- Nor-Cal Compulsory Training Camp
  - Level 2 through Level 7
  - Late June or July at Gymstars Modesto

**NAWGJ State Director: Patty Shipman (for P.J. Slater)**

- P.J. Slater and Donagene Jones will be Co NAWGJ State Directors
  - They will meet soon to finalize job descriptions
    - Communication should come from one source.
  - Looking forward to more Judges Training
  - P.J. Slater will continue to to assign Judges

**Treasurers Report: Bill Strom**

- Income \$130,921.56
- Expenses \$109,128.14
- Net Income \$21,793.42
- Total Equity \$84,370.27
- No gifts for Regional qualifiers
- Senior Backpacks and Senior Flowers will continue to be paid by Nor-Cal

**Updates: Perry Siu**

- Calendar
  - Level 4-5 State Championship will be combined at CCGI
- Roster/Membership
  - Zone Reps to keep accurate counts
  - Clubs who are not current may not be put on the Meet Calendar.

- **PROPOSAL: Mike Guzman**
  - **Second: Darcie Fellows**
  - Bill Strom to set up an online payment system for Nor-Cal payments and Club Memberships
  - **PASSED**
- Website
  - Send Bill Strom information to be posted on the website
    - Accomplishment of Athletes
    - Club happenings for posting on the website
    - Meet information, including logos
- Social Media
  - **PROPOSAL: Bill Strom**
    - **Second: Mike Guzman**
    - Create official pages for Nor-Cal
    - **PASSED**
  - Facebook: [https://www.facebook.com/norcalgym/?epa=SEARCH\\_BOX](https://www.facebook.com/norcalgym/?epa=SEARCH_BOX)
  - Instagram:

**Awards Coordinator: Kimberly Kor**

- We are required to use the USA Gymnastics medals from A-1 Awards
- Mike Guzman reported that the online voting for Nor-Cal Awards went well, with more nominations and more votes
- **PROPOSAL: Melia O’Quinn**
  - Second: Abra Slater
  - One vote per Nor-Cal Pro Member for Nor-Cal Awards.
  - **PASSED**
    - Process will be detailed later

**PROPOSAL from Donna Dorsey-Scheu**

- **Second: Mike Guzman**
- Nor-Cal to subsidize \$12,000 to Nor-Cal Training Camp at Woodward
- **PASSED**

**Elections**

- **Nominations (current agree to continue)**
  - Vice Chairman     Mike Guzman
  - Treasurer             Bill Strom

**Qualification to State Championship**

- **Proposal: Mike Guzman**
- **Second: Robert Waroff**
- Nor-Cal to send out Xcel North and South State lists out July 1 each year
- **PASSED**
- Qualification to Nor-Cal Xcel State will be determined after the Xcel Regional Board determines the Qualification score to Xcel Regionals
- Qualification to J.O. State Championship
  - 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            32.00 All Around        Guarantee of 360 Gymnasts at State
- Level 6-10        32.00 All Around        Guarantee of 360 Gymnasts at State

**State Bid timeline**

- Preference
  - Outside, non-training facility
  - Make it manageable
- Some facilities are booked 18 months out or more
- How do we manage bids that need to be scheduled at a facility before the June meeting
  - Award meets 6 months out
- **PROPOSAL: Bill Strom**
  - **Second: Mike Guzman**
  - Nor-Cal shall entertain State meet bids and meet hosts at the Fall meeting for meets the FOLLOWING Season
  - **PASSED**

**Proposal: Mimi Phene-McKellar**

**Second: Mike Guzman**

- Add Xcel Coach of The Year to the Nor-Cal Awards
- **PASSED**

***Regional Host***

- **Proposal: Lisa Poarch**
- **Second: Penny Moyce**
  - Nor-Cal to consider hosting 2020 Region 1 Championship if no Club wants to host
- **PASSED**
  - **Tabled until we have more information**

**Next Meeting to be scheduled at a later date**

**Proposal: Mike Guzman**

**Second:**

- **Holly Balber-Kemp Memorial Award**
  - Create a permanent plaque with the names of all recipients. The award will be presented to the winner, and be permanently on display at Clovis Gymnastics.
- **PASSED**

**Meeting adjourned at 12:00noon**

- **By Mike Guzman**
- **Second: Robert Waroff**

**Norther California Women's Gymnastics Association**  
**Executive Board Meeting**  
**Saturday, June 1, 2019**  
**Embassy Suites, Walnut Creek, CA**

General Meeting called to order at 1:05pm by Chairman Perry Siu

Quorum achieved

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

- Evelyn is stepping down as USA Gymnastics NC-SAC. She is excited to take this position
- Patty Shipman will take over as NC-SAC on July 1, 2019
- College Showcase
  - Hold in Nor-Cal
  - Last week of September or first week of October
- Nor-Cal High Tech
  - Level 8-10
  - July 20-12, 2019
  - Site TBD in Nor-Cal
  - So-Cal Camp July 27-28 at Team OC
  - J.O. Westerns and Nationals apparel credit will only come from participation in the High Tech Camps (NOT Compulsory)
- Nor-Cal Compulsory Training Camp
  - Level 2 through Level 7
  - July 20-21, 2010 at Gymstars Modesto

**NAWGJ State Director: Patty Shipman (for P.J. Slater)**

- P.J. Slater and Donagene Jones will be Co-NAWGJ State Directors beginning July 1, 2019
  - They will meet soon to finalize job descriptions
    - Communication will come from one source.
  - Looking forward to more Judges Training
  - P.J. Slater will continue to assign Judges
- 2020 National Judges Cup
  - January 10-12, 2020 at the Santa Clara Convention Center
  - This is the 30<sup>th</sup> year for the National Judges Cup
    - The 25<sup>th</sup> year that Patty Shipman has been the Meet Director
  - The Judges run the meet, and do not get paid...all are volunteers
  - The meet moves around the country, never in the same place
  - State Team Challenge was won by the Nor-Cal Team last year.

**Treasurers Report: Bill Strom**

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***Perry Siu...Information channels to follow***

- Zone Reps are the main contacts for Clubs
- Follow up on Club and Athlete Registration
- Social Media
  - Facebook: [https://www.facebook.com/norcalgym/?epa=SEARCH\\_BOX](https://www.facebook.com/norcalgym/?epa=SEARCH_BOX)
  - Instagram:
  - Post Athlete and Club accomplishments
  - ***Annie Baker (Dream Xtreme) is our coordinator***

***Holly Thomas: GK Elite Sportswear***

- Holly has been the Nor-Cal GK Rep for 8 years, and will now split her duties with a new Nor-Cal Rep
  - Holly will be the GK Rep for the Greater Sacramento Area
  - **Marygrace Gavino** will be the GK Rep for the Greater Bay Area
    - [GKmgavino@gmail.com](mailto:GKmgavino@gmail.com)
- GK will no longer deal with Under Armour or Dreamlights
- Talking coming from USA Gymnastics regarding J.O. leotard designs (not in writing yet)
  - The “open back” leotard policy may be taken away
    - Leotards not be open below the bra line, or wider than the shoulder blades
  - Effective dates, or grace period unknown
- Policy for shorts worn in competition has not changed

***Elections***

- ***Voted in by acclamation***
  - Vice Chairman Mike Guzman
  - Treasurer Bill Strom

***Nor-Cal Awards: Mike Guzman***

- |                                |                                  |
|--------------------------------|----------------------------------|
| • Compulsory Coach of the Year | Taylor Mitchell                  |
| • Choreographer of the Year    | Maureen Koehler (Redwood Empire) |
| • Optional Coach of the Year   | Brian Loomis (Top Flight)        |
| • Don Nelson Award             | Donna Dorsey-Scheu (CCGI)        |
| • James Wallace                | Margaret Morrison (San Mateo)    |
| • Club of the Year             | Central Coast Gymnastics         |

***Qualification to State Championship***

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***Proposals***

- **PROPOSAL from Donna Dorsey-Scheu**
  - **Second: Mike Guzman**
  - Nor-Cal to subsidize \$12,000 to Nor-Cal Training Camp at Woodward
  - **PASSED**
  
- **PROPOSAL from Bill Strom**
  - **Second: Mike Guzman**
  - Nor-Cal shall entertain meet bids and meet hosts at the Fall meeting for meets the FOLLOWING Season
  - **PASSED**

**Nor-Cal Calendar Approved**

**State Bid timeline**

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**PROPOSAL: Mimi Phene-McKellar**

**Second: Mike Guzman**

- Add Xcel Coach of The Year to the Nor-Cal Awards
- **PASSED**

**Holly Balber-Kemp Memorial Award**

- A permanent plaque will be created with the names of all recipients. The award will be presented to the winner, and be permanently on display at Clovis Gymnastics.

**Region I Board** wants 2020 Region 1 Championships in Nor-Cal

- Does Nor-Cal want to host?
- Is there a Club willing to do it?
- Further information to follow.

**New Business**

- Judges are needed to volunteer to work at Western Nationals hosted by Byers Roseville.
  
- Adjourn to Zone Meetings



**Second Executive Board Meeting**

**Called to order at 2:55pm**

**2019-2020 Zone Reps**

- **Zone 1**        **Darcie Fellows**
- **Zone 2**        **P.J. Slater**
- **Zone 3**        **Robert Waroff**
- **Zone 4**        **Natalie Guzman**
- **Zone 5**        **Melia O’Quinn**
- **Zone 6**        **Abra Slater**
- **Zone 7**        **Jillian Sloanhoffer**
- **Zone 8**        **Mimi Phene-McKellar**

**2019-2020 State Championship Hosts**

- |                           |              |                             |
|---------------------------|--------------|-----------------------------|
| • Level 3 South           | San Mateo    | Red Morton Community Center |
| • Level 3 North           | Liberty      | Ultimate Court Rentals      |
| • Level 4/5               | CCGI         | Visalia Convention Center   |
| • Level 6/7 & Xcel Bronze | Technique    | Capitol Sports              |
| • Level 8-10              | North Bay    | Solano Fairgrounds          |
| • Xcel S/G/D/P South      | Pacific West | Red Morton Community Center |
| • Xcel S/G/P/D North      | Oroville     | Oroville Gymnastics         |

***Presentation from Jeffrey Langenstein***, Assistant Coach at San Jose State, regarding the Collegiate Gymnastics Growth Initiative.

Meeting Adjourned 4:05pm

Respectfully submitted,  
Penny Moyce  
Nor-Cal Secretary