

*Norther California Women's Gymnastics Association  
General Meeting Unapproved Draft Minutes  
Saturday July 25, 2020  
Via Zoom*

General Meeting called to order at 9:06am by Chairman Perry Siu

**Quorum was achieved**

Nor-Cal State Administrative Chairman: Perry Siu

- USA Gymnastics continues to provide information regarding Bankruptcy litigation
  - <https://usagym.org/pages/aboutus/pages/bankruptcy.html>
- National Congress will be virtual August 8-9, 2020
  - Once registered Congress will be accessible for 30 days.
- New Compulsory Workshops
  - June 4-6, 2021 Atlantic City
  - June 11-13, 2021 Reno, Nevada
- The following USA Gymnastics positions are all in Nor-Cal
  - Nor-Cal SACC Perry Siu
  - Region 1 RACC Evelyn Paradis
  - NACC Jennifer Krause

**State Judging Directors: Dona Jones and P.J. Slater**

- Dona... Keeping everyone involved as we move forward
  - State Judging Directors meetings are dealing with hypothetical decisions at this time
    - Virtual Meets
    - Small meets
- P.J.... Meet season will be an adventure due to the current pandemic situations
  - No Compulsory Judges Cup
  - Updated Nor-Cal Calendar is posted on the Nor-Cal website
    - 9 clubs are attempting Fall meets beginning in October 2020
      - Golden Gear and Byers Roseville will be the first meets
    - Compulsory State Championship in the Fall are postponed, possibly to be scheduled in Spring
      - Fall scores will count for qualification to a Compulsory Spring State Championship
      - 2 scores at a USA Gymnastics Sanctioned event
    - **Level 5 is required to have 2 Judge panels by USA Gymnastics R&P**
      - **In extenuating circumstances can use a 1 Judge panel**
      - **1<sup>st</sup> attempt is to follow the rules and have 2 judges**
      - **If a single judge panel becomes necessary, a petition must be sent to the RTCC**
        - **Region 1 RTCC is Gigi Iavarone [GigiRTC1@cox.net](mailto:GigiRTC1@cox.net)**
      - In the event of a single judge panel is approved for Level 5, the score can be used for qualification

- National Judges Cup Qualifier is being planned. The format is still to be determined.
  - National Judges Cup will be in Kentucky in early January

***Treasurers Report: Bill Strom***

- Profit and Loss statement was presented to the Executive Board on July 11, 2020 and is posted on the Nor-Cal website
  - Since then \$3,487 has been collected for Memberships Fees paid online, which include the PayPal fees, and a \$100 fee paid separate
  - 2019-2020 year      Income \$126,000      Expense \$108,000
  - 2018-2019 year      Income \$131,000      Expense \$109,000
  - 2019-2020 \$17,000 ahead
  - 2018-2019 \$22,000 ahead
  - Total Assets \$129,621 (not counting 2020-2021 Membership Fees)
- P&L shows income from each Zone
- If anyone wants further information, or breakdown, please contact Bill Strom
- Region 1 moved monies to Nor-Cal to be available for use by Region 1

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

***CONGRATULATIONS TO OUR AWARD WINNERS!!***

- Compulsory Coach of the Year      Alexis Shipe (Santa Rosa)
- Don Nelson Award                      Shelly Hanson (AAI)
- James Wallace Award                  Chuck Krause (Champion)
- Choreographer of the Year            Donagene Jones
- Optional Coach of the Year          Lisa Poarch (Technique)
- Club of the Year                          Technique

***Guest speaker: Denise Caldwell, HB Insurance***

- Specializing in Small Businesses
  - Support
    - Human Resources
    - Exposure notices
    - Etc.
  - 30 years in the business
  - Can help with all business aspects
  - Contact if interested
    - [denise@hbinsurance.com](mailto:denise@hbinsurance.com)
    - (925) 671-0248
    - [www.hbinsurance.com](http://www.hbinsurance.com)

***Nor-Cal Elections:***

- Chairman      Perry Siu
  - Secretary     Penny Moyce
- Perry and Penny will continue in their positions by acclamation

## ***PROPOSALS:***

### ***PROPOSAL A: by Mike Guzman***

- Due to the Covid-19 Pandemic, The Nor-Cal Executive Board has the ability to change the Competition Structure in the By-Law Rules for the 2020-2021 Season as needed, through December 31, 2020.
- SECOND: Abra Slater
- PASSED

### ***PROPOSAL B:***

Nor-Cal Training Camp: Donna Scheu

- Possible changes to keep it going
- Looking at Early November or December 2020
- People want to keep it
- Format will likely be different
- Athletes would stay at hotels, then come to camp each day
- Level 9 and 10 only
- Keep options open
- Melia O'Quinn is helping with this event
- Fluid event, no specifics yet
- Perry...Need a timeline to commit, maybe 1 month before
- Bill...what are the regulations for that County, number of people allowed in the facility
- Major cost is transportation, housing clinicians, meals, etc.
- Donna...Make it worth it, if it is not safe we won't do it

### ***Proposal C: Mike Guzman***

- Nor-Cal Level 4 meets may be judged by a single panel for this year
- Second: Robert Waroff
- PASSED

Proposal D: Perry Siu

- Clubs who did not have a chance to host a 2020 State Championship Meet they bid on, will have first choice for approval to host in Spring 2021
- Bids will be awarded at the second Executive Board Meeting following the July 25th General Meeting
- Second: Mike Guzman
- PASSED

### ***Proposal E: Penny Moyce***

- Due to the COVID-19 Pandemic shortened 2019-2020 Competitive Seasons, I propose that the Nor-Cal Perpetual Trophy be put on hold for the 2019-2020 and 2020-2021 Seasons. The Trophy would possibly be reinstated for the 2021-2022 Competitive Season

- Reasons:
  - 2019 Optional Season...No State Championships were held for 2020. Compulsory Season will likely not have a traditional Season (no/or restricted State Championships).
  - Exact dates for the Perpetual Trophy to be reinstated would be determined after the 2020-2021 Season, pending health and safety concerns at that time.
  - Criteria for this award was not satisfied
  - SECOND: Bill Strom
  - PASSED

***Proposal F: by Bill Strom***

- Entertain the idea of having meets sometime this season using [GotScored.com](http://GotScored.com)
  - Each team would live stream video from their workout gym so it would be similar to a traditional meet where you could not have "do overs."
  - Judges could be NorCal judges or GotScored judges all of whom could judge from anywhere (if more than one judge is used on each event, it would be more efficient if they were in the same place as each other but they could have phone conferences as needed if they were not).
  - Currently GotScored judges take about a week to get through all the routines but they provide a short critique of the routine. If we used our judges we could get the scores immediately but the cost would vary on the number of judges needed.
  - Currently the cost is \$10.00 per routine to have a GotScored judge, judge the routine. They use only one judge per event.
  - This would be a great way to get scoring feedback on routines without having to wait until next year 2021-2022.
  - I would not recommend conducting any Official Championship meets until we use the system work. We could do unofficial State Meets if there was interest.
- Anyone can do this
- SECOND: Scott Slater
- PASSED
- AMMENDMEBT:
  - USA Gymnastics is working on possibly sanctioning virtual meets
  - Virtual meets will count for Mobility, but not Qualification until USA Gymnastics approve virtual sanctions

***Proposal G: Abra Slater***

- Move Levels 3, 4 and 5 State Championship to Spring 2020
  - Be a USA Gymnastics Sanctioned event
  - Compulsory scores from Fall 2020, beginning August 1<sup>st</sup> will count towards qualification
- SECOND: Mike Guzman
- PASSED

***Proposal H: Executive Board***

2020-2021 Competitive Year

- P.J. ...No open dates at this time
- Last week to qualify would be March 13-14, 2021
- Maybe host on Westerns (May 8-9) or J.O. Nationals (May15-16) weekends
  - Would be 8-9 weeks from last date to Qualify (March13-14)
  - May 1...Xcel Regionals 6 weeks from last date to qualify
  - Qualifying scores to Compulsory State Championships remain the same
    - Level 3           34.50 All Around at a USA Gymnastics Sanctioned Meet
    - Level 4           34.50 All Around at a USA Gymnastics Sanctioned Meet
    - Level 5           32.00 All Around at a USA Gymnastics Sanctioned Meet
- TABLED to Executive Board meeting at a later date

***Proposal I: Dave Peterson***

- *THANK YOU to Terri Nuno for putting on the Nor-Cal Club Zoom Meetings*
- I'd like the following motion presented to the general membership on July 25: I move for the 2020-21 competitive/fiscal year that all club dues be charged only \$50 per club and that all athlete dues be only \$1.00 each. This for only the one year resuming the rate of 2019-20 for the 2021-22 season unless otherwise voted to adjust again. The reasoning should be obvious but here's a few key reasons:
  - \$50.00 for the club still seemed high; \$10 seemed better, but perhaps a little less than the breakeven needed - assuming time is taken to update the website, contacts, etc.
  - \$1.00 for the athletes just to attach a fee to track them by level. We'll be lucky to have any season this year and yet we should work to create hope and belonging to Nor-Cal.
  - We are in a pandemic
  - No need for a regular Nor-Cal budget this year. It should be a simple year. - \$100,000+ on the organizations balance sheet
  - The organization does not need the funds at this time and will have plenty over when the year is over to carry on into 2021-22; and under the circumstances, it seems unnecessary to collect such fees.
  - Did I mention the pandemic?
- SECOND
- PASSED

\*\*Refunds can be sent to clubs who have already paid 2020-2021 Membership Fees. Contact Bill Strom to let him know want your refund paid.

***Nor-Cal Athlete Awards     Mike Guzman***

- |  |                            |
|--|----------------------------|
| • William E. Glover Memorial Scholarship | Kristen Kuhn (Accel)       |
|  | Marisa Laird (San Mateo)   |
| • Holly Balber-Kemp Memorial Award       | Breanna Corral (North Bay) |

***Clubs need to register online. Fees can be paid at a later date.***

***Proposal by Matt Hodges***

- Wave Membership Late Fees this year for Clubs and Athletes
- SECOND: Mike Guzman
- PASSED

***NEW BUSINESS***

***Zone Meetings*** (in lieu of a Zoom meeting)

- Follow up with an email system to vote for Zone Reps

***Senior Gifts Evelyn Paradis***

- Senior gifts are ready, and will be sent out in about a week

***Perry Siu***

- Everyone take care of yourselves, and everything around you.
- State Championship bids can be submitted at any time

Motion to Adjourn by Donna Scheu at 12:01

SECOND by Mike Guzman

Respectfully submitted,

Penny Moyce

Nor-Cal Secretary