

Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 6, 2015
Hilton Hotel, Stockton, CA

Executive Board Meeting was called to order at 9:32 am by Chairman Perry Siu

Those present: Perry Siu, Mike Guzman, Penny Moyce, Donna Franzini, Evelyn Paradis, Holly Thomas, Maureen Koehler, Darcie Fellows, Alexis Shipe, Alexis Scott, Melia O'Quinn, Robert Waroff, P.J. Slater, Scott Slater, Kim Kor-Krauter, Lori O'Dell, Sunny (for Mimi McKellar), Casey Pires

Treasurers Report: Perry Siu (for Bill Strom)

- There will be an additional \$5,000 expense for the Flipping Education Clinic 6/6/15.

NAWGJ State Director:

- Lori O'Dell is the new State Judging Director
- Lori will present information at the General Meeting

USA Gymnastics NC-SAC: Evelyn Paradis

- Nor/Cal will need to discuss Xcel State issues.
 - The meet went well
 - Questions about the tight time frame with USA Gymnastics Rules.
 - Numbers too large
 - Is it even possible to do the Xcel State meet in one weekend.
 - Possibility of a North/South State Championship

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/>.
- UPCOMING EVENTS:
 - Region 1 Training Camps <http://www.region-one-gymnastics.com/>
 - Nor/Cal June 27-28 Elevate and Edge
 - So/Cal July 25-26 Team OC
 - Arizona September 25-26 TBD
 - High Tech (L10 Only) October 24-25 Team OC
 - Forms are available on the Region 1 website <http://www.region-one-gymnastics.com/> (High Tech registration form will available soon)
- 2016 Womens Gymnastics Olympic Trials will be at SAP Center in San Jose, July 8-10, 2016. Ticket sales are continuing. <http://www.sanjose2016.com/>

Elections

- **Nor/Cal Board Positions to be voted on**
 - Vice Chairman Holly Thomas
 - Treasurer Bill Strom

Zone Re-alignment

- Nor/Cal will set a committee to address the issue of Zone re-alignment.

- Second: Robert Waroff
- Amended to: Nor/Cal will set a committee to address the issue of Zone re-alignment as needed.
- **Passed**
- **Committee:** Mike Guzman, Robert Waroff, Melia O'Quinn

Proposal from Jennifer Engle (Bay Island)

- Move Bay Island to a North Zone
 - TABLED
 - Move to the committee for discussion of Zone re-alignment

Proposal from Mike Guzman

- Award All Around medals to ALL Athletes competing at State Championships
SECOND...Robert Waroff
DEFEATED

Proposals from Vicki Schaefer

- Separate State Championship meets to separate weekends not separate venues on the same weekend
DEFEATED
- Qualifying score for Xcels to qualify to State Championships
DEFEATED
- Propose to Region 1 to have Level 6 Regionals
DEFEATED

Proposal that Xcel is too big...there is a need to make the meet smaller

- Discussion to separate Xcel into North (Zones 1-4) and South (Zones 5-8)
- Will discuss at General Meeting

Proposal from Donna Franzini

- Nor/Cal Train Away Camp at Woodward
- October 9-11, 2015
- Level 9/10, and Level 8's training Level 9 for the upcoming Season ONLY
- Athletes fees \$125 would cover the Woodward camper fees

Proposal from Mike Guzman

- Nor/Cal to spend \$20,000 to cover the cost of clinicians and fees at Woodward Train Away Camp (Coaches Education)
SECOND...Robert Waroff
PASSED
Donna Franzini will organize the details for Woodward Train Away Camp

Proposal from Donna Franzini to make a "Continuing Education" position on the board

NO DISCUSSION

XCEL State

- Proposal by Mike Guzman
 - Split Xcel State Championship North and South the same way we split Level 3 and Level 4...North is Zone 1-4 and South is Zone 5-8.
SECOND...Robert Waroff

PASSED

Qualification to State Championship

- All levels must qualify at a USA Gymnastics Sanction meet
 - Xcel...Compete in two meets at the level the Athlete plans to compete at States
 - Level 3 34.50 All Around Guarantee of 360 gymnasts at State
 - Level 4 34.00 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
- Any State meet has the potential to be a 3 day meet.**

Due to the lack of a quorum at the August 2014 meeting, there was no decision on procedures for awarding the Club of The Year/Perpetual Trophy Award. It will be brought up for discussion/vote at the General Meeting.

Motion to adjourn... Robert Waroff
Second...Darcy Fellows
Meeting adjourned...12:56pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary

*Northern California Women's Gymnastics Association
General Meeting
Saturday, June 6, 2015
Hilton Hotel, Stockton, CA*

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

Quorum achieved

Treasurers Report: Perry Siu for Bill Strom

- Profit/Loss statement available online
- There is an additional \$5000 expense for the Flipping Education Clinic 6/6/15

NAWGJ State Director: Lori O'Dell

- \$78,000 (checking)
- \$37,000 (savings)
- Core of the NAWGJ Mission:
 - Provide opportunities in education and training for Judges
 - Today's Flipping Education clinic was great
 - In gym experience is invaluable
- Judging Clinic with Tom Koll
 - Black Diamond Gymnastics
 - July 1, 2015...6:00-8:00pm

- Judges Cup...August 28-30, 2015
 - Baseball theme...wear “Team” gear...Judges and Coaches
- THNAK YOU! To Maureen Koehler for her service for the the last four years.

USA Gymnastics NC-SAC: Evelyn Paradis

- Registrations for Region 1 Training Camp need to be turned in as soon as possible.
 - Forms are available online <http://www.region-one-gymnastics.com/>
 - Level 10 High Tech forms are not up yet, but will be available soon

Updates

- Calendar (approval vote will be taken after proposal discussions)
- Nor/Cal Membership Fees are due now...and must be paid By July 31st.
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- UPCOMING EVENTS:
 - Region 1 Training Camps <http://www.region-one-gymnastics.com/>

▪ Nor/Cal	June 27-28	Elevate and Edge
▪ So/Cal	July 25-26	Team OC
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▪ High Tech (L10 Only)	October 24-25	Team OC
 - Forms are available on the Region 1 website <http://www.region-one-gymnastics.com/> (High Tech registration form will available soon)
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Elections

- Voted in by acclamation
 - Vice Chairman Holly Thomas
 - Treasurer Bill Strom

Thank you to the The entire Nor/Cal Executive Board for their service.

Nor/Cal Awards

- Compulsory Coach of the Year Penny Moyce (San Mateo)
- Choreographer of the Year Lori O’Dell (Champion)
- Optional Coach of the Year Javier Vargas (Elite)

Proposal from Jennifer Engle (Bay Island)

- ~~Move Bay Island to a North Zone~~
 - TABLED
 - Move to the committee for discussion of Zone re-alignment

Proposal from Mike Guzman

- Award All Around medals to ALL Athletes competing at **Compulsory** State Championships
 PASSED
**USA Gymnastics Rules and Policies states the all competitors at Level 3 State receive Achievement Awards (pg. 104, I-A-1-c)*

Proposals from Vicki Schaefer

- ~~Separate State Championship meets to separate weekends not separate venues on the same weekend~~
DEFEATED by the Executive Board
- ~~Qualifying score for Xcels to qualify to State Championships~~
Executive Board is looking at a solution for the large numbers at Xcel State, and keeping it in control
- ~~Propose to Region 1 to have Level 6 Regionals~~
DEFEATED by the Executive Board

Proposal by Mike Guzman

- Split Xcel State Championship North and South the same way we split Level 3 and Level 4...North is Zones 1-4 and South is Zones 5-8.
PASSED

Proposal by Chere Tamura

- Xcel Diamond and Platinum State Team Members
 - Top 2 from each State Meet, and next 2 at large (6 total)
 - Xcel Bronze, Silver and Gold State Team Members
 - Top 3 from each State Meet (6 total at each Division)
- SECOND...Rhonda Hawkins
PASSED

Proposal from Donna Franzini

- Nor/Cal Train Away Camp at Woodward
- October 9-11, 2015
- Level 9/10, and Level 8's training Level 9 for the upcoming Season ONLY
- Athletes fees \$125 would cover the Woodward camper fees

Proposal from Mike Guzman

- Nor/Cal to spend \$20,000 to cover the cost of clinicians and fees at Woodward Train Away Camp (Coaches Education)

PASSED

Donna Franzini will organize the details for Woodward Train Away Camp

THANK YOU to Donna for the work on the Train Away Camp and the Flipping Education clinic today.

Club of The Year Award

- ~~Criteria change for what was the Perpetual Trophy~~
DEFEATED

NEW BUSINESS

Proposal from Jennifer Krause

- Reinstate the Perpetual Trophy as historically awarded.
- In the event of a tie, the recipients will share the Perpetual Trophy for equal portions of the year.
- RETROACTIVE
SECOND...Chuck Krause

PASSED

Proposal from Jennifer Krause

- Club of The Year Award
- Nominations will be based on criteria as stated (following these minutes)

Second...Maureen Koehler

PASSED

Nor/Cal Calendar approved.

Meeting adjourned to Zone Meetings

Second Executive Board Meeting

2014-2915 Zone Reps

- Zone 1 Darcie Fellows
- Zone 2 P.J. Slater
- Zone 3 Mike Guzman
- Zone 4 Melia O'Quinn
- Zone 5 Ashley Hansen
- Zone 6 Casey Jay
- Zone 7 Mimi Phene-McKellar
- Zone 8 Robert Waroff

State Championship bids awarded:

- Level 3 North CGA
- Level 3 South CCGI
- Level 4 North Technique
- Level 4 South San Mateo
- Level 5 Oroville
- Level 6/7 Edge
- Level 8/9/10 Byers Roseville
- Xcel North Accel
- Xcel South TBD

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.