

***Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 2, 2018
Hilton Concord***

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

Those present: Perry Siu, Mike Guzman, Penny Moyce, Evelyn Paradis, Darcie Fellows, Robert Waroff, P.J. Slater, Scott Slater, Melia O'Quinn Bill Strom, Jillian Sloanhoffer, Mimi Phene-McKellar, Abra Slater

Treasurers Report: Bill Strom

- Costs
 - Woodward West \$29,000
 - Regional Qualifier Gifts \$26,033.50
 - Money being spent at a high rate
 - Income is not fully covering expenses
- Zone Reps...send checks to Bill, do not hold onto them
 - Update numbers with Bill
- \$9900 loss this year...need to be careful with finances looking to the future.
- Assets...\$62,000

NAWGJ State Director:

- Lori O'Dell will present her information at the General Meeting

USA Gymnastics NC-SAC: Evelyn Paradis

- February meeting with Kerry Perry at USA Gymnastics
 - Kerry Perry believes in Safe Sport and the safety of children
 - USA Gymnastics will emerge as a safer, stronger organization
 - Working for a positive future
- Each individual athlete (parents) needs to register themselves online
 - Middle of June the Club Administrators will receive info on the process
 - Coaches will also need to register themselves
- ***From Jennifer Krause (call to Perry)***
 - Club Administrators will still have control, and will be notified that and email link has been sent to athletes.
 - Region 1 Training Camps need sign-ups...Participation is needed

Mike Guzman...USECA has a vote on the Advisory Council (coaches representative)

Proposal from Donna Scheu (absent)

- That the Annual Nor Cal Coaches Regional Qualifier gifts be eliminated for 2019. Reasoning – The number of gifts now given are approximately 1,500 due the fact that Xcel and Level 6-10 have Regional Championships. At the time of inception gifts were given to Class I & II Gymnasts which is estimated to be about 200 gymnasts. The meaning of the gift being special has been

lost since 90% of the athletes receive them and the costs have more than tripled.

PASSED

Perry Siu...Nor-Cal will take care of our organization, athletes and coaches

Elections

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

Updates...Thank you to P.J. Slater for all the work she puts into updating the Nor-Cal Calendar

Nor-Cal Awards...Will be announced at the General Meeting

Qualification to State Championship

- Zone alignment...J.O. numbers are close for North and South, Xcel numbers are not evenly split
- ***Proposal*** from Mike Guzman
 - Realignment for Xcel State Championship (Silver, Gold, Platinum and Diamond) to decide which Clubs go to the North or South would be presented at the Nor-Cal June meeting
 - SECOND by Robert Waroff
 - Passed
 - Bill Strom, Mike Guzman and Scott Slater will work on the details

PROPOSAL from Dave Peterson

~~"I move that there only be allowed one judge per event for all Xcel Invitationals; and that meet entries be required to be adjusted downward by a percentage as compared to JO entries – because of the cost savings and simplicity of the single judge; and that only two judges per event be required at the State level meet." a. My reasoning is that it seems NorCal (and the region) has done an excellent job at making the Xcel program move in the direction of being another JO program by a different name. Come on folks – this is not what Xcel is supposed to be. Please, take a step back and keep it fun, simple, less demanding, and less costly in all aspects of the program. Two judges are not needed for Xcel, coaches should never be allowed to inquire any score or event at Xcel levels and we should simply be celebrating the ongoing participation of gymnastics in a funpetitive environment. Having two judges at the State meet would make that a special event for the kids and would be the only time (and Regionals for those who go) that there should be two. If your athlete (or parent) wants more serious gymnastics – join the JO training/competition program.~~

SECOND by Mike Guzman

DEFEATED

- Evelyn Paradis...This is not for coaches to decide. The Judges Association makes the decisions on what is best for the athletes.
 - Cannot supersede USA Gymnastics Rules and Policies

PROPSAL from Donna Scheu

- I would like to propose that the Annual Nor-Cal Coaches Regional Qualifier gifts be eliminated for 2019. Reasoning – The number of gifts now given are approximately 1,500 due the fact that Xcel and Level 6-10 have Regional Championships. At the time of inception gifts were given to Class I & II Gymnasts which is estimated to be about 200 gymnasts. The meaning of the gift

being special has been lost since 90% of the athletes receive them and the costs have more than tripled.

SECOND by Mike Guzman

PASSED

Proposal from Donna Scheu

- I am proposing that, Nor-Cal continue to subsidize the Sep 14-16, 2018 Nor Cal Training Camp at Woodward. I am asking for a budget of \$15,000. I have increased the athlete's fees to pay the remainder of the expense

SECOND by Robert Waroff

PASSED

Proposal from Mike Guzman regarding warmup procedures was recinded.

Proposal from Abra Slater

- Add to the State Championship Meet Packet, that the State Championship Meet Director is expected to give flowers for the graduating Seniors. (add a line item to the State Championship Budge Statement)

SECOND by Bill Strom

PASSED

Proposal from Bill Strom

- Nor-Cal subsidize 50% of the Judges Fees (and expense) at State Championship Meets requiring four judge panels

SECOND

PASSED

Proposal from Bill Strom

- Each year the Nor-Cal Secretary should merge the minutes from the June Meeting into the Nor-Cal Handbook

SECOND Robert Waroff

PASSED

Calendar...to be voted on at the General Meeting

Qualification to State Championship

- Sanctioned Intersquad meets can be used for mobility, but not for qualification to State Championship
- Bronze Division is 34.00 AA at a USA Gymnastics Sanctions meet

Proposal from Mike Guzman

Accept the USA Gymnastics Regional Qualifying score as the Nor-Cal qualifying score to State Championship. If the Regional qualifying score is lower, Nor-Cal will adjust accordingly.

SECOND

PASSED

Perry Siu..Motion to adjourn 1:03pm

SECOND Scott Slater

*Northern California Women's Gymnastics Association
General Meeting
Saturday, June 2, 2018
Hilton Concord*

General Meeting called to order at 1:15 pm by Chairman Perry Siu

Quorum achieved

USA Gymnastics NC-SAC: *Evelyn Paradis*

- February...State Chairmans meeting
 - What is going on at USA Gymnastics
 - Kerry Perry...able to transition out of the current situstion
- From Jennifer Krause
 - Confident that all USA Gymnastics staff are working for a positive future
 - Sign up for Nor-Cal Region 1 Training Camps
 - Help supply Nor-Cal Athletes with apparel For Westerns and Nationals
 - June 23-24, 2018
 - Compulsory at GymStars Modesto
 - Optional at Technique
 - Sessions TBD
- Nor-Cal SAC operating for local clubs and athletes
- Region 1 Congress...get signed up
 - Jennifer Krause is in charge
 - Revenue goes to Region 1
- USA Gymnastics Registration
 - Each individual athlete (parents) needs to register themselves online
 - Club Administrators need to go online to their club's athlete list and select who will receive an email regarding the registration process
 - Coaches will also need to register themselves
- Evelyn will continue for two more years as Nor-Cal SAC

NAWGJ State Director: *Lori O'Dell*

- Africa Trip...put into perspective what athletes in other countries have to deal with to do gymnastics. These kids have no homes, no water, nothing. Coaches had to go to their villages to pick them up. An amazing expierence.
- NAWGJ Finances...\$186,238.40
- Region 1 Train Away Camp will have CPE Credits available
- Successful National Judges Cup in Portland...Nor-Cal was 2nd Place by .25
- Judges Cup...September 7-10, 2018 at Technique
Judges Cup Qualifier will be in December, info TBD

Treasurers Report: *Bill Strom*

- Costs
 - Regional Qualifier Gifts \$26,033.50
 - Nor-Cal Training Camp at Woodward West
 - Fees were raised (doubled) after athletes signed up

- Assets...\$62,000
- Profit/Loss statement available online

Holly Thomas Nor-Cal GK Elite Rep

- Gk is still supporting USA Gymnastics because they still support the athletes...not taking something else away from them
- Under Armour stepped away, no longer part of GK leotards
 - Reorders of Under Armour must be ordered by September 1, 2018
- GK acquired DreamLights
 - Ann will continue to stay on as designer
 - Reorders for DreamLights must be done by December 1st
 - Send in one of your leotards, so that your order will be correct
 - Optional season needs to get orders in now
- New GK Website
 - Everyone will need a new password on the new website
- Compulsory uniforms should be ordered by the middle of June to receive by August
- Holly is also a Rep for Solar Bags...smaller backpacks, more manageable
- Contact Holly for information gkhollythomas@gmail.com

Perry Siu...Region 1 receives the profits from Region 1 Congress (\$50,000)

Updates

- Thank you:
 - Bill Strom for updating websites
 - P.J. Slater for working on the calendar
- The calendar fell late this year
 - 8 weeks for qualifying meets
 - Level 4 and Level 5 would be held on the same weekend (same venue)
- Proposal from Perry Siu
 - Accept the Nor-Cal Calendar as written
 - SECOND by Mike Guzman
 - PASSED

Elections

- Voted in by acclamation
 - Chairman Perry Siu
 - Secretary Penny Moyce

Nor/Cal Awards

- | | |
|--------------------------------|---|
| • Compulsory Coach of the Year | Rod Radunzel and Jennifer Battaglia (CGA) |
| • Choreographer of the Year | Kerry Proctor (Novato) |
| • Optional Coach of the Year | Rhonda Hawkins (Byers Roseville) |
| • Don Nelson Award | Donna Scheu (CCGI) |
| • James Wallace Memorial Award | Erika Meitz (Bayshore Elite) |
| • Club of the Year | North Bay Athletic Association |
| • Perpetual Trophy | San Mateo |

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SECOND

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SECOND

PASSED

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 32.00 All Around Guarantee of 360 gymnasts at State
- Level 6 through 10 32.00 All Around

New Business

- Mike Guzman...USECA has one coaches vote on the Advisory Council. Contact mike if you have questions
- Chuck Krause...Interested in pursuing a bid to bring J.O. Nationals to Northern California. Let him know if you are interested in helping

Adjourn to Zone Meetings...3:20pm

**Second Executive Board Meeting
Called to order at 3:51 pm**

Zone Reps check your info on the

Thank you Zone Reps for returning. Please send your Zone numbers to Penny.

2018-2019 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 Silverman
- Zone 8 Mimi Phene-McKellar

2018-2019 STATE HOSTS

Level 3 South	San Mateo	Red Morton
Level 3 North	Redwood Empire	Santa Rosa Fairgrounds
Level 4 and 5	CCGI	Visalia Convention Center
Level 6/7	Byers Roseville	Jackson Sports Center
Level 8-10	Pacific West	Alameda County Fairgrounds
Xcel Bronze	Oroville	In House
Xcel S/G/D/P South	Gymtowne	Red Morton Community Center
Xcel S/G/D/P North	Technique	Jackson Sports Center

Senior Gifts...Send names to Scott Slater and Evelyn Paradis
No Senior video for Xcel

Meeting adjourned 4:43 pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary