

Northern California Women's Gymnastics Association
Meetings Held Saturday, June 5, 2010
Holiday Inn, Concord, CA

Executive Board Meeting was called to order at 9:40am by Chairman Perry Siu

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

Treasurers Report:

Bill Strom will take over as Nor/Cal Treasurer after today.

All received bills have been paid

Checking Account	\$47,399.94
Money Market Account	<u>\$27,753.23</u>

NAWGJ State Judging Director: Karen Stump

Judges test was given two weeks ago...20 prospective new judges
There will be a judge's test at Region 1 Congress
If there is a need, another test will be scheduled in the Fall

Judges Cup will be August 28-29, at Technique

Patty: The National Judges Cup will be in Phoenix, AZ January 7-9, 2011 at the Phoenix Convention Center
All Levels will participate including Prep Op.
Four judge panels will be made up of judges from around the country.

Prep Op level will be covered at Region 1 Congress.

Technical updates are available on the USAG website. Check the new rules.
(No gifts to judges after August 1st.)

USAG State Chairman: Donna Franzini

Donna Franzini is the new **USAG State Administrative Committee Chairman**, beginning July 1

A committee will be formed in addition to the Nor/Cal Board

Duties include support of Region 1 at Region 1 Congress, Regional Championships.

Control over the assigning of judges at State and Regional Championships in conjunction with NAWGJ.

State and Regional Chairmen's meeting has been moved to the 1st weekend in June.

A-1 Awards has a new ordering process, based on volume, with early bird discounts.

Zone Championships and higher are required to use the USAG medals.

(If Championship hosts choose to give out more awards than

recommended by USAG, they may use a different medal for the additional places.)

All orders must be paid for up front with a certified check or credit card.

Liability issues...

Meet hosts must have proof of insurance. Check with venue for any additional coverage needed.

Competition may not start until insurance is cleared, and policies are available.

Never throw away an insurance policy, it may be needed later.

USAG Athlete forms must be signed and on file (at the athletes gym is ok...you are not required to take them to meets).

USAG forms should be should not be thrown away at the end of the season. They should be filed for future reference if needed.

Meet Director must be the same person who signs all forms (sanction, etc.)

2009 Risk Management manual

Should be available at National Congress

Updates for the forms in the back of the book are available on the USAG website

USAG National University

As of 2011, everyone will need to pass Level 1 as part of the Professional Membership process.

There are four parts

Recreation

Competitive

Judges

Pre School

USAG Membership will not expire during the Season, but rather during the off season.

Drop down date is two weeks prior to a Championship meet.

Event Specialists will need a minimum 8.5 on an event to move up to the next level. Regions are given the choice to use event specialist or not.

Prep Op (Contact Cassie Rice Region Rep if you have questions.)

Prep Op athletes can go to any meet in any state. Same rules will apply across the board.

Details should be finished in July.

Some Regions are hosting Pre Op Regionals

Workout is restricted (hours/days)

Check the Technical updates on the USAG website

2011 Westerns will be hosted by Poway Gymnastics (San Diego)

2011 J.O. Nationals will be hosted by AGA (Long Beach)

2013 Symposium for the new routines will be in Reno, NV. (no contract yet)

Change in Westerns qualification...8 age groups, with 12 qualifiers each, 6 scores will count for team. Easterns will remain the same (16 age groups)

Nor/Cal Chairman: Perry Siu

GK Apparel

Sunna Fulgieri is the Rep for California. She will be in Northern California in July. She will also be at Region 1 Congress.

Region 1 Congress

Registration is available online

Forms are available on the Region 1 website

Region 1 apparel will be available

Additional space has been opened up for more vendors

Region 1 Clinic

2 clinics in Nor/Cal (San Mateo and Byers Roseville)

July 26-27, 2010

Send names and athlete info to Jennifer Krause as soon as possible. The sooner she has numbers the easier it will be to organize. (e-mail or Fax).

Profits will help pay for J.O. Nationals apparel for qualifiers from clubs who participate in the Region 1 Clinics.

The Region 1 Clinic in Arizona in October will have the College Coaches in attendance.

THANK YOU

To Patty Shipman for the years of support and dedication to Nor/Cal.

To Robert Waroff for his service as Vice Chairman of Nor/Cal

WELCOME (appointed to fill remaining term)

Bill Strom as the Nor/Cal Treasurer

Brian Loomis as Nor/Cal Vice Chairman

Elections:

Board Positions to be voted on

Nor/Cal Chairman Perry Siu

Nor/Cal Secretary Penny Moyce

Proposals:

A. Qualification to Zones and Compulsory State Championships 1

By Penny Moyce

Second: Mike Guzman

TABLED

B. Qualification to Zones and Compulsory State Championships 2

By Penny Moyce

Second: Mike Guzman
WITHDRAWN

C. Team Designation

By Lisa Poarch
Second: Mike Guzman
DEFEATED

D. Prep Op State Championship

By Donna Franzini
Second: Evelyn Paradis
*Nor/Cal Board agreed to recognize a **Prep Op State Meet** to be organized under the direction of the USAG State Chairman, Donna Franzini.*

E. Spring Compulsory State Championship

By Donna Franzini
Second:
*Nor/Cal Board agreed to recognize a **Spring Compulsory State Meet** to be organized under the direction of the USAG State Chairman, Donna Franzini, on the same weekend as the Prep Op State Meet.*

New Business

Motion by Mike Guzman

A committee needs to be formed to realign the Zones within Nor/Cal for the 2011-2012 Season
Second: Robert
Passed
(Committee members Ben Corr, Mike Guzman and Rod Radunzel)

Patty Shipman

Nor/Cal needs to revitalize the annual Memorial Awards for coaches and athletes. There is a need to educate the membership about the prestige associated with these awards, who the awards are named after, and why we are honoring them.

Motion to adjourn at 12:18 pm

By Penny Moyce
Second: Rod Radunzel

***Northern California Women's Gymnastics Association
Meetings Held Saturday, June 5, 2010
Holiday Inn, Concord, CA***

General Membership Meeting was called to order at 1:40pm by Chairman Perry Siu

Treasurers Report:

Bill Strom will take over as Nor/Cal Treasurer after today.

Checking Account \$47,399.94
Money Market Account \$27,753.23

All received bills have been paid.

There are still meet hosts who owe for State Championship team plaques.

NAWGJ State Judging Director: Karen Stump

Judges test was given two weeks ago...20 perspective new judges

There will be a judge's test at Region 1 Congress

 If there is a need, another test will be scheduled in the Fall

Plan on attending the clinics at Region 1 Congress regarding the Prep Op program.

NAWGJ Symposium will be in July

Judges Cup will be August 28-29, at Technique

 Helps sponsor teams to the National Judges cup

Technical updates are available on the USAG website. Check the new rules, and clarifications (Use of tape on the runway, no more gifts are allowed for judges at meets)

Perry Siu introduced Donna Franzini as the new USAG State Administrative Committee Chairman

USAG State Administrative Committee Chairman: Donna Franzini

Anyone interested in serving on this board, contact Donna

 This board will work on...

 Gifts for qualifiers to Regionals (budget, pick out the gifts, etc.)

 Be active in judging assignments for State, Regional and above Championships, working with Karen Stump and NAWGJ.

 Help out at States, Regionals, etc.

Check the meeting minutes on the USAG website.

State and Regional Chairmen's meeting has been moved to the 1st weekend in June.

Liability issues...

 Meet hosts must have proof of insurance. Check with venue for any additional coverage needed.

 Competition may not start until insurance is cleared, and policies are available.

 Never throw away an insurance policy, it may be needed later.

 USAG Athlete forms must be signed and on file (at the athletes gym is ok...you are not required to take them to meets).

 USAG forms should be should not be thrown away at the end of the season. They should be filed for future reference if needed.

Don't take it for granted that USAG has the paperwork for each athlete when you register online. You need to have a paper trail.

Meet Director must be the same person who signs all forms (sanction, etc.)

2009 Risk Management manual

Should be available at National Congress

Updates for the forms in the back of the book are available on the USAG website. Wording has been updated.

USAG National University

As of 2011 (probably in the Fall of 2011), everyone will need to pass Level 1 as part of the Professional Membership process. The United States does not have an accreditation program for Gymnastics coaches. This is an attempt to cover this.

There are four parts

Recreation

Competitive

Judges

Pre School

Level 1 is available online now.

Prep Op (Contact Cassie Rice Region 1 Rep if you have questions.)

Workout is restricted (hours/days)

Check the Technical updates on the USAG website

Change in Westerns qualification... 8 age groups, with 12 qualifiers each, 6 scores will count for team. Easterns will remain the same (16 age groups)

Western Regions could not field a team at all age groups.

Send comments to the Region 1 Committee Chair Dan Witenstein

dan@arizonasunrays.com

2011 Westerns will be hosted by Poway Gymnastics (San Diego) May 5-8

2011 J.O. Nationals will be hosted by AGA (Long Beach) May 12-15

2013 Symposium for the new routines will be in Reno, NV. (no contract yet)

Nor/Cal Chairman: Perry Siu

Nominations for Nor/Cal Board Positions

Nor/Cal Chairman Perry Siu

Nor/Cal Secretary Penny Moyce

THANK YOU

To **Patty Shipman** for the years of support and dedication to Nor/Cal.

To **Robert Waroff** for his service as Vice Chairman of Nor/Cal

WELCOME (appointed to fill remaining term)

Bill Strom as the Nor/Cal Treasurer
Brian Loomis as Nor/Cal Vice Chairman

Nor/Cal Calendar 2010-2012 Approved

GK Apparel

Sunna Fulgeri is the Rep for California. She will be in Northern California in July. She will also be at Region 1 Congress.

Patty (for Jennifer Krause)

Congratulations to all Nor/Cal Qualifiers to Western and Nationals

Region 1 Clinic

2 clinics in Nor/Cal (San Mateo and Byers Roseville)

July 26-27, 2010

Clinicians from all over the Region coming together to share and learn.

Send names and athlete info to Jennifer Krause as soon as possible. The sooner she has numbers the easier it will be to organize. (e-mail or Fax).

Profits will help pay for J.O. Nationals apparel for qualifiers from clubs who participate in the Region 1 Clinics.

The Region 1 Clinic in Arizona in October will have the College Coaches in attendance.

Region 1 Congress

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Patty Shipman

The National Judges Cup will be in Phoenix, AZ January 7-9, 2011 at the Phoenix Convention Center.

www.JudgesCup.com

Hosted in Region 1

Funds Executive Officers and Judges education

Perry Siu

San Jose Sports Authority is waiting to hear if they will be awarded the 2012 Olympic Trials for Gymnastics, and has one of the final two bids in the process.

Nor/Cal Awards: Robert Waroff

Compulsory Coach of the Year

Optional Coach of The Year

Choreographer of the Year

Jennifer Friend (Champion)

Tiina Vilenius (Bay Aerials)

Maureen Kohler (Rohnert Park)

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Second: Robert

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Elections:

Nor/Cal Chairman Perry Siu

Nor/Cal Secretary Penny Moyce

Zone Meetings.....

SECOND EXECUTIVE MEETING

Called to order at 4:00pm

Zone Reports

Zone	Rep	Zone Host	Qualification to Zones		# Athletes Per Level								E	SR
			Level 5	Level 6	4	5	6	7	8	9	10			
1	Heidi Wensel	Galaxy	28.00	28.00	73	52	15	13	23	9	3		3	
2	P.J. Slater	Miyagi			107	100	44	44	29	20	11		4	
3	Mike Guzman	Byers E	32.00	31.00	75	64	23	32	17	22	11	2	4	
4	Darcie Hansen	TBD	32.00	30.00	32	37	19	17	11	7			6	
5	Evelyn Paradis	North Bay	31.00	31.00	75	65	32	42	26	22	7		4	
6	Rod Radunzel	TBD	31.00	31.00	62	104	37	29	17	22	15		8	
7	Penny Moyce	Gymtowne	31.00	31.00	115	109	98	26	13	14	7		2	
8	Brian Loomis	Champions Acad	31.00	31.00	82	91	47						1	
9	Holly Thomas	Central Coast	32.00	32.00	97	65	30	23	25	11	6		3	
													0	
					718	687	345	226	161	127	60	2	35	

State Championship Hosts

Level 4	Technique	Technique Gymnastics
Level 5	Pacific West	James Logan High School (Union City)
Level 6	San Mateo	Red Morton Community Center (Redwood City)
Level 7	Liberty	Heritage High School (Brentwood)
Level 8/9/10	Champion	San Joaquin Delta College (Stockton)

Proposal by Mike Guzman

All Optional (Level 7, 8, 9,10) State Championship meets must have a 4” regulation mat, and an 8’ mat at each event.

PASSED

Proposal by Mike Guzman

All State Championship meet hosts, must provide designated seating for all competitors on the competition floor. (# per largest event, per event)

PASSED

Zone Reps and Meet Referee are responsible to check on State meet hosts to make sure that equipment, and meet details are set up correctly (USAG and Nor/Cal Rules and Policies)

Motion to adjourn by Mike Guzman

Second by Penny Moyce

4:35pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary