

**Northern California Women's Gymnastics Association**  
**Meetings Held Saturday, June 7, 2008**  
**Holiday Inn, Concord, CA**

Executive Board Meeting was called to order at 9:36am by Chairman Perry Siu

**Those present:** Perry Siu, P.J. Slater, Patty Shipman, Karen Stump, Robert Waroff, Brian Loomis Mike Guzman, Darcie Hansen, Alexis Shipe, Rod Radunzel, Kim Kor, P.J Slater, Donna Franzini.

There are no minutes to approve.

**Treasurers Report: Patty Shipman**

\$18,824.45 profit

All bills are paid

**NAWGJ State Judging Director: Karen Stump**

Next testing will be at Region 1 Congress in Santa Clara

Communication with USAG is slow. New Judges need to send a copy of their judging card to Karen.

Judges Cup Qualifier will be on Labor Day weekend, August 30-31, 2008 at Sacramento State.

-3 sessions per day only.

**USAG State Chairman: Perry Siu**

Perry Siu re-elected as USAG Nor/Cal State Chairman.

**Region 1`clinics**

-1<sup>st</sup> one is in Nor/Cal at San Mateo (Level 4-10)

-2<sup>nd</sup> one is in Southern California (Level 4-10)

-3<sup>rd</sup> on is in Phoenix, AZ (Level 7-10)

Purpose of the Region 1 Clinics...

-Unify the Region

-Fund raising for the apparel worn by the Region National Qualifiers. If your Club participates, any athletes you have qualify to J.O. Nationals, will not have to pay for the apparel package.

This is an opportunity for College coaches to watch more girls (take more turns, and watch their interaction with others)

**Region 1 Congress: Patty Shipman**

-Tom Koll has agreed to be a clinician

-We are working with the USAG office to make sure that congress is just as good as it has been.

- Jennifer Shipman is in charge
  - working on keeping the cost reasonable
  - the Sheraton will be \$109
- Opportunity to come together for education.
- New clinicians will be brought in, as well as some previous ones.
- Tentative schedule will be up soon
  - USAG website, and Region 1 website
- This is still REGION 1 CONGRESS, and the responsibility of the Region to make it a success.
  
- NAWGJ has an earlybird fee for Judges who will help with Judges Cup...\$25 fo Region 1 Congress...you need to contact Karen Stump
  
- Reminders will be going out. Zone Reps need to remind about the June 21<sup>st</sup> deadline.

**WESTERNS UPDATE: (unofficial until posted by USAG)**

**National Committee** is changing the format.

- Mini J.O.
- All girls will be on the Team
- Age groups will be doubled
- Top 6 per age group will qualify from Regionals (qualification will not be by percentage)
- 2 flights, 6 and 6

**Updates:**

**Calendar:**

- There is an open weekend the week before Compulsory State and Optional States
- Corrections:
  - change Zone Championship dates to October 8 and 9.
  - Delete Oroville from Level 8,9, 10 State
  - Delete American Gymnastics Academy from Level 8, 9, 10 Regionals

**Roster**

- Memberships must be received by the Zone Reps NO LATER THAN JULY 31<sup>st</sup>.
- Late Clubs will not be in the printed roster (may get on Website late)
- Zone Reps are reminded to get the Membership Forms to Penny, as well as sending faxes to Patty.

**Handbook** will be available at the General meeting to be held at Region 1 Congress.  
Fall General Membership meeting

Ben Corr is interested in feedback regarding making the Nor/Cal website more user friendly. Has asked P.J. Slater to look into it.

- Mike Guzman proposes that we spend the money on upgrades.
- Donna Franzini says we should look at how much it will cost, and what this season will cost.

***Elections:***

Since there were no other nominations...

Chairman: Perry Siu agrees to continue as Chairman

Secretary Penny Moyce agrees to continue as Secretary

***Awards: Robert Waroff***

-Presentation of the Perpetual Trophy to Airborne.

-No Nominations for Scholarship Awards were received

-Nominations for Compulsory and Optional Coaches of the Year, and Choreographer of the Year will be given to General Membership for vote.

***Proposal by Donna Franzini*** to raise the number of qualifiers for Level 6 State Championships to 300.

Second by Mike Guzman

PASSED

**Level 8/9/10 State Championship Format**

.Motion by Robert Waroff to run Level 8/9/10 State Championship with the Level 9's 1<sup>st</sup>, then Level 10, then Level 8's.

Second by Darcie Hansen.

-Highly recommend this format, with some flexibility to justify the numbers.

PASSED

**State Championship bids**

Nor/Cal has a preference for non-training facilities, to help raise the quality of State Championships

**Proposal** to eliminate the Nor/Cal Apprentice Membership

Second by Mike Guzman.

PASSED

**Proposal by Donna Smith** to raise the Nor/Cal Athlete Membership Fees from \$5 to \$10, beginning August 1, 2008.

Second by Mike Guzman

-These fees have not been raised in 20 years.

PASSED

**New Business**

**Proposal by Donna Smith** to low Zone Championship weekend as a qualifying weekend for Level 4's

Second by Mike Guzman

-Last Qualifying weekend for Level 4's will be November 8-9, 2008

PASSED

**Items to be clarified/investigated:**

- Who is responsible for paying judges fees (judges #3 and #4) for Level 9/10 State, and for what (meet fees and travel costs)
- Donna would like Nor/Cal to look into the possibility of purchasing equipment to be used for Nor/Cal meets. A committee is set up to check on the logistics (Donna Smith, Mike Guzman)
- Revisit gate fees and entry fees for State Championships

**Patty Shipman:**

The Nor/Cal organization needs to write a letter to Dan Witenstein and Neela Nelson, regarding the “capital cup” warm-up procedure used throughout Nor/Cal (and other areas). This procedure is not “legal” according to the Rules and Policies. We need to let them know that the “capitol cup” system is used almost exclusively at meets. They will send the information on to the J.O. Committee.

**Proposal by P.J. Slater** to lower the qualification score to Level 4 State to a 34.500 All Around at a meet in Region 1.

Second by Rod Radunzel  
PASSED

Motion to adjourn by Darcie Hansen

Second Mike Guzman

Time 12:08pm

Respectfully submitted

Penny Moyce  
Nor/Cal Secretary

*Northern California Women's Gymnastics Association  
Meetings Held Saturday, June 7, 2008  
Holiday Inn, Concord, CA*

General Membership Meeting was called to order at 1:20pm by Chairman Perry Siu

***Treasurers Report: Patty Shipman***

\$18,824.45 profit  
All bills are paid

***NAWGJ State Judging Director: Karen Stump***

Technical updates are available on the USAG website (Technical Minutes).  
-New info for dance technique expectations and deductions.

-Range of scores is now wider

Next testing will be at Region 1 Congress in Santa Clara

Judges Cup Qualifier will be on Labor Day weekend, August 30-31, 2008 at Sacramento State.

-3 sessions per day only.

-600 registrations will be accepted

**USAG State Chairman: Perry Siu**

Perry Siu re-elected as USAG Nor/Cal State Chairman.

Region 1`clinics

-1<sup>st</sup> one is in Nor/Cal at San Mateo (Level 4-E)

-2<sup>nd</sup> one is in Southern California (Level 4-E)

-3<sup>rd</sup> one is in Phoenix, AZ (Level 7-E)

Purpose of the Region 1 Clinics...

-Unify the Region

-Fundraising for the apparel worn by the Region National Qualifiers. If your Club participates, any athletes you have qualify to J.O. Nationals, will not have to pay for the apparel package.

This is an opportunity for College coaches to watch more girls (take more turns, and watch their interaction with others)

**Region 1 Congress: Patty Shipman**

-USAG taking it over

-Available to take advantage of education

-Next Nor/Cal meeting will be scheduled at Region 1 Congress

-Schedule is not available yet

-Hotel registration is available online with NTS

-Support of Region 1 Congress...there will be a percentage of the attendance fees sent back to the Region.

-NAWGJ has an earlybird fee for Judges who will help with Judges Cup...\$25 fo Region 1 Congress...you need to contact Karen Stump

**WESTERNS UPDATE: (unofficial until posted by USAG)**

**National Committee** is changing the format.

-Mini J.O.

-All girls will be on the Team

- Age groups will be doubled

-Top 6 per age group will qualify from Regionals (qualification will not be by percentage)

-2 flights, 6 and 6

**Updates:**

**Calendar:**

- There is an open weekend the week before Compulsory State and Optional States
- Corrections:
  - page 3: change *Last chance for as yet unqualified gymnasts to qualify to Level 5-6 State* to **Nov.2**
  - change Zone Championship dates to **October 8 and 9.**
  - Delete Oroville from Level 8,9, 10 State
  - Delete American Gymnastics Academy from Level 8, 9, 10 Regionals

Motion to accept the Calendar as proofed by Lisa Poarch  
PASSED

**Roster**

- Membership form is available online
- Memberships must be received by the Zone Reps NO LATER THAN JULY 31<sup>st</sup>.

**Handbook** will be available at the General meeting to be held at Region 1 Congress, at the Fall General Membership meeting

Discussion is ongoing about updating the Nor/Cal website.

**Elections:**

- Since there were no other nominations...
  - Chairman: Perry Siu agrees to continue as Chairman
  - Secretary Penny Moyce agrees to continue as Secretary

**Awards: Robert Waroff**

- Presentation of the Perpetual Trophy to Airborne.
  - The Perpetual Trophy sculpture was done by Jim Stephenson, former coach at Pantheon, and coach at the University of Minnesota
  - The gymnast depicted in the sculpture is Joy Selig a former Nor/Cal, and University of Oregon athlete

-Nominations for Compulsory and Optional Coaches of the Year, and Choreographer of the Year need to be voted on by the end of today's meeting. One vote per club. Turn in to Robert Waroff after the Zone meetings.

Website will be updated with information about each award.

**Proposal by Donna Franzini** to raise the number of qualifiers for Level 6 State Championships to 300.

PASSED

**Level 8/9/10 State Championship Format**

It is highly recommend that the format for Level 8/9/10 State Championships be Level 9, then Level 10's, then Level 8's, with some flexibility to justify the numbers.

**Proposal** to eliminate the Nor/Cal Apprentice Membership  
PASSED

**New Business**

**Proposal by Donna Franzini** use low Zone Championship weekend as a qualifying weekend for Level 4's. Last Qualifying weekend for Level 4's will be November 8-9, 2008  
PASSED

**Executive board discussion...**A committee is being formed to look into the cost of purchasing equipment to be used for Nor/Cal meets and rented out to Nor/Cal Clubs. Contact Donna Franzini if you are interested in being on the committee

**Ethics in the competition arena, and in the business** are outlined in the Code of Ethics in the Nor/Cal handbook.

**Proposal** to lower the Qualification score to Level 4 State to a 34.500 All Around at a meet in Region 1.  
PASSED

**Proposal** to raise the Nor/Cal Athlete Membership Fees from \$5 to \$10, beginning August 1, 2008. These fees have not been raised in 20 years. (Athlete fees paid July 31, 2008, or earlier will be at the \$5 rate)  
PASSED

**Reminder** that Level 4's need to pay the Nor/Cal Athlete membership fees, and be reported to your Zone Rep.

Zone Meetings...

Respectfully submitted,

Penny Moyce  
Nor/Cal Secretary

**SECOND EXECUTIVE MEETING**  
Called to order at 3:15pm

Zone Reports

Zone	Rep	Host	Qualifying score	4	5	6	7	8	9	10	SR
1	Heidi Wenzel	Davis Diamonds	28.000	100	52	35	28	25	11	2	2
2	P.J. Slater	Technique	29.000	79	88	47	47	24	18	12	3
3	Mike Guzman	Byers Sacramento	31.000	91	58	20	28	29	15	10	1
4	Darcie Hansen	Aerials	L4-33 L5 -32 L6-30	77	56	37	28	25	18	8	8
5	Evelyn Paradis	Liberty	31.000	102	89	39	48	25	22	5	0
6	Rod Radunzel	CGA	31.000								4
7	Penny Moyce	Gymtowne		87	98	67	27	19	2		
8	Brian Loomis		31.000	98	84	65	52	26	14	5	3
9	Donna Franzini	Clovis	32.000	49	48	35	20	11	16	8	1
			<b>Total</b>	683	573	345	278	184	116	50	22

Thank you to the Board for all the positive work and impact on the community...Perry Siu

Zone Championship hosts will have a meeting after the Nor/Cal General Membership at Region 1 Congress to go over the data transfer procedure to send State Qualifiers to the State hosts.

Nor/Cal Awards:

Compulsory Coach of the Year	Marc Courtney (Rohnert Park)
Optional Coach of the Year	Armen Astoyan (Clovis)
Choreographers of the Year	Hillary Anderson and Kerry Proctor (Novato)

State Championship Hosts

Level 4	Technique	Rancho Cordova
Level 5	Peninsula	San Mateo High School or College of San Mateo
Level 6	Roseville	Sacramento State
Level 7	Champion	Stockton Memorial Civic Auditorium
Level 8/9/10	CCGI	Santa Rosa Rancheria

Motion to adjourn by Darcie Hansen

Second by Mike Guzman

4:00pm

Respectfully submitted,

Penny Moyce

Nor/Cal Secretary



