

Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 9, 2012
HP Pavilion, San Jose, CA

Executive Board Meeting was called to order at 9:38 am by Chairman Perry Siu

Those present: Perry Siu, P.J. Slater, Brian Loomis, Mike Guzman, Rod Radunzel, Penny Moyce, Donna Franzini, Evelyn Paradis, Holly Thomas, Maureen Kohler, Bill Strom, Darcie Fellows, Alexis Shipe, Lisa Vokos

Treasurers Report: Bill Strom

- Profit/loss report is for the year June 2011 to June 2012
- Checking and Money Market accounts total \$101,000

NAWGJ State Director: Maureen Koehler

- Judges Cup will be August 25-26, 2012 at Technique
 - This meet is up for bid each year. If you are interested in hosting, let Maureen know. Two sets of equipment, including floor are required.
 - Level 3's will be included this year.
- National Judges test will be given at various sites...within 160 miles of where you live.
- Level 7 Qualifier and Level 8/9/10 Critique will be December 8-9, 2012.
 - Location is to be determined. It will not be at San Jose State.

USA Gymnastics SACC: Donna Franzini

- Annual meeting was held in Orlando, FL prior to the Level 8 National Meet
 - Region 1 Team finished 5th
- USA Gymnastics SAC Board Elections
 - 3 Coaches positions and 2 Judges positions are open.
 - Contact Donna if you are interested in running for one of these positions.
- Nor/Cal looked good at Regionals. The coaches and gymnasts apparel was money well spent.

Calendar

- There is interest in hosting Westerns in Nor/Cal.
- Meet Scheduling Committee needs to work on how to assign weekends.
 - Committee members are, P.J. Slater, Evelyn Paradis, Rod Radunzel and Holly Thomas.
- Maureen asked that when judges are requested for meets...
 - Ask for who you want.
 - Do you want the same panel for all sessions.
 - Do you want the same panel both days.

Perry Siu

- Nor/Cal Membership packet is updated online.
- Darcie suggested the Nor/Cal acknowledge Al Riley and Sunnyvale Gymnastics for all their years of service and support
- 2012-2013 Nor/Cal Competition Charts...remove all references to Zone Championships.

- Dates to know
 - October 15...names of all State Qualifiers must be sent to Zone Reps
 - Entries to State Championships are 2 weeks prior to the start of State Championships.

Nor/Cal Board Positions to be voted on

- Nor/Cal Chairman
- Nor/Cal Secretary

Introduction of Holly Thomas as the Northern California GK Rep

- There will be fashion show at National Congress in San Jose.
 - 3 Nor/Cal athletes will participate.

Proposal for Compulsory Qualification to State

- **Level 4 Qualification to State Championship**
 - 34.50 All Around at a USAG sanctioned meet in Region 1
 - Guarantee 360 athletes with a minimum of a 32.00 All Around
- **Level 5 Qualification to State Championship**
 - 34.50 All Around at a USAG sanctioned meet in Region 1
 - Guarantee 360 athletes with a minimum of a 32.00 All Around
- **Level 6 Qualification to State Championship**
 - 33.00 All Around at a USAG sanctioned meet in Region 1
 - Guarantee 360 athletes with a minimum of a 32.00 All Around
- Meet Results must be sent Scott Slater, Nor/Cal Master Scorekeeper. If you compete in a meet out of Nor/Cal, please give Scott the meet information.
 - Scott's e-mail is norcalcores@gmail.com

SAC Committee Meeting

- Xcel qualification to State
 - 2 scores
 - Must compete at Xcel State at the level in which you qualified
- Xcel State will be May 4-5, 2013 (same weekend as Westerns)
- Regionals will be 2 weeks later.
- Donna commented on Xcel Regionals
 - Each state put their top 6 athletes in a Team leotard for Team session.
 - Since the State Teams were in a different session there were more awards to give.
- There is a proposal to have a Level 7 State Team competition the same weekend as Xcel Regionals

Proposal: Stipend for Master Scorekeeper and Webmaster

- Stipend for the Master Scorekeeper should be lowered to \$2500. This would give both the Master Scorekeeper and the Webmaster the same stipend.
 - External costs would not be included in the stipend.
 - The total cost of \$6000 would be split between Nor/Cal and the State Administrative Committee.

PASSED

Equipment stipend for Level 8/9/10 State Championship

- If Level 8/9/10 State Championships are held in an outside facility with two sets of equipment (one floor), a stipend will help offset the cost.
- \$4000 stipend would be split with the SAC.
- Would go through Shelly Hansen and D&G Sport.
- Proposal by Mike Guzman, Second by Darcie Fellows.
 - Nor/Cal will pay \$2000 toward the cost of hosting Level 8/9/10 State at an outside facility with two sets of rented equipment (one floor).

PASSED

Proposal by Brian Loomis

Second by Mike Guzman

- Nor/Cal and the SAC will split the cost of Xcel State Team leotards.

PASSED

Clarification

- Holly Thomas is the State Apparel Coordinator, and is appointed to the Nor/Cal State Board for State Team Jackets.

USA Gymnastics Changes (also in Technique Magazine from May 2012 Meeting)

- Expiration date for all members will be July 31st
- Changing sanctions...all will be \$88.00.
- Meet Directors must be registered with a Member Club.
- \$100 fine for a first time sanction violation (not following R&P, equipment, having someone on the floor who is not legal with USA Gymnastics, etc.).
- Make sure you sign a contract with the facility you use for a meet.
- The USA Gymnastics logo must be on all State meet information, and on the website.
 - Always spell out "USA Gymnastics", do not use USAG.
- New voice announcements for meets (ie: public safety announcements) are available for download on the USA Gymnastics website.
- **USA Gymnastics University Courses**
 - As of 2013 USA Gymnastics requires ALL coaches to be pre-placed in University Courses.
 - Everyone must take the U100 course
 - **Required for all coaches on the floor**
- Online registration will be available for Regionals (and States as needed).
- Instructor members will pay the same fees as Pro-Members since they also need to do Background Checks.
- The only requirement for music players at meets is an MP3 or iPod. There is no requirement to have a CD player.
- 2014 J.O. Nationals will have the new bar rails
- National Judges course will be within 160 miles from where you live.
- There are 3 new types of music for each Compulsory level (piano, strings, violin/flute).
 - The rhythm on each will be the same.
- SAC will include the State TOP's Director.
 - Some elements are being taken out of the strength, and adding skills.
- Kath Kelly is retiring in January. She will be replaced with Rachel Brazo, Kim Kelly, and one unnamed International Rep.

- Connie Maloney may also be retiring, but not definite.

Xcel changes are published. Region 1 will start using the new rules on September.

- Nor/Cal will not compete Xcel in the Fall.

Motion to adjourn by Rod Radunzel

Second by Brian Loomis

12:09 pm

Respectfully submitted,

Penny Moyce

Nor/Cal Secretary

***Northern California Women's Gymnastics Association
General Membership Meeting
Saturday, June 9, 2012
HP Pavilion, San Jose, CA***

Nor/Cal General Membership Meeting called to order at 1:08 pm by Perry Siu.

Introduction of Holly Thomas as Northern California GK Rep.

- Contact Holly for questions regarding GK Apparel.
- If you order GK sweats, additional orders are guaranteed to 2bweek return time.
- Special order discount of up to 18% for early orders.
- Adidas contract expires December 31st

Treasurers Report: Bill Strom

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NAWGJ State State Director Maureen Koehler

- Judges Cup will be August 25-26, 2012 at Technique.
 - This meet is up for bid each year. If you are interested in hosting, let Maureen know. Two sets of equipment, including floor are required.
 - Level 3's will be included this year.
- National Judges test will be given at various sites...within 160 miles of where you live.
- Level 7 Qualifier and Level 8/9/10 Critique will be December 8-9, 2012.
 - Location is to be determined. It will not be at San Jose State.
- Maureen's e-mail maureenknorcalsjd@comcast.net

U.S. Olympic Trials Update

- Patricia Ernstrom (San Jose Sports Authority), James Hamnet (HP Pavilion), Eric Manuta

(Ticket Sales for Olympic Trials)

- Thank you to Nor/Cal members for their work and support of Olympic Trials.

USA Gymnastics SACC: Donna Franzini

- Read the new Technique Magazine (next issue) there is a lot of new and important notes
- Xcel will become one program nationally.
 - Region 1 will adopt the new rules as of September 2012
 - Cassie Rice (Gymcats) is the Region 1 Xcel contact.
- Nor/Cal Xcel Season will be in the Spring.
- SAC works directly with USA Gymnastics. There are 2 sets of minutes...SAC minutes and Coaches Association minutes.
- All USAG memberships will expire on July 31st each year. (Your expiration date will move to July 31st as each certification expires, including Safety and Background Check.)
- Meet Director changes...All Meet Directors must be affiliated with a USAG member club.
- The USA Gymnastics logo must be on all State meet information, and on the website. Always spell out "USA Gymnastics", do not use USAG. USA Gymnastics wants the brand out there.
- New voice announcements for meets (ie: public safety announcements) are available for download on the USA Gymnastics website.
- USA Gymnastics University online
 - All coaches must be certified on order to be on the floor at meets beginning in 2013.
 - Everyone must do the U100 course.
 - You can grandfather in at a higher level
 - The forms are online.
 - Highest level is Olympic coach, then National coach and so on...
- USA Gymnastics will try to do online registration for Regionals, online registration for State am also be available.
- As of 2013 only digital music players (MP3 and IPods) will be required at meets. CD players will not be required.
- 2014 Nationals will have the new bar rails ("soft rails" with the blue shaft)
 - It is recommended that clubs with athletes at that level should purchase the new rails.
- 2013 National Judges Course will be given at a location within 160 miles of where you live.
- Fun Fact... There are 3 new types of music for each Compulsory level (piano, strings, violin/flute). The rhythm on each will be the same.
- TOP's Director is Kelly Alliger Keane (Accel Gymnastics)
 - Changes...instead of just physical ability testing, there are also skills. Video's are coming. Check the USAG website.
 - Kelly's e-mail is norcaltops@gmail.com
- Gifts for athletes and coaches attire looked great at Regionals

Region 1 Administrative Chair Jennifer Krause

- USA Gymnastics University...get on board now. It takes 1 -1 ½ months to be placed.
 - The first part is free to USAG Members.
- Sanctions and USAG Memberships

- Puts USAG insurance in place.
 - ALL PEOPLE ON THE FLOOR MUST BE VALID.
 - If ONE person on the floor is not valid, there is no insurance. This includes the Judges.
- Keep your USA Gymnastics card out...you may be asked to show it.
- There is talk of restructuring the Regions.
 - Nor/Cal would go the Region 2
 - A poll will be sent out to get a feeling of what Nor/Cal wants.
- Nor/Cal was successful at Western's...we won 7 out of 8 age groups.
- Region 1 Camps are still to be determined
 - August 18-19, 2012 at Byers Elk Grove...Tentative
 - Registration will be online (by Coaches)
- New Region 1 color is "Rainforest Mystique"

Perry Siu

- ***Nor/Cal Calendar***
 - December 8-9, 2012 Judges Cup is not at San Jose State...site is TBD.
 - Add...April 27, 2013...Accel Gymnastics...Compulsory/Xcel
 - Dates for Xcel States and Regional are correct.
 - Nor/Cal Competition forms are available online www.norcalgym.org
 - SAC Meeting
 - Xcel State and Regional qualification
 - Compete in 2 meets in Region 1
 - Xcel Athletes must compete at States at the Level they qualified in.
 - **Stipend for Master Scorekeeper and Webmaster**
 - Stipend for the Master Scorekeeper should be lowered to \$2500. This would give both the Master Scorekeeper and the Webmaster the same stipend.
 - External costs would not be included in the stipend.
 - The total cost of \$6000 would be split between Nor/Cal and the State Administrative Committee.
- PASSED by the Executive Board**
- **There is still interest in Nor/Cal hosting Westerns.** If any club is aware of a facility that hold Westerns, please let Perry know.
 - **SAC Elections**
 - 3 Coaches positions, and 2 Judges positions open
 - If you are interested please contact Donna
 - An online election will take place if needed

2012 Nor/Cal Awards Brian Loomis

- | | |
|------------------------------|------------------|
| ● Perpetual Trophy | Aiborne |
| ● Optional Coach of the Year | Katreece Roberts |
| ● Choreographer of the Year | Oksana Bystrova |
| ● Don Nelson Award | Jennifer Krause |
| ● James Wallace Award | Javier Vargas |

Nor/Cal would like to thank Al Reilly and Sunnyvale Gymnastics for many years of service and support for Nor/Cal.

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PASSED

- Meet Results must be sent Scott Slater, Nor/Cal Master Scorekeeper. If you compete in a meet out of Nor/Cal, please give Scott the meet information.
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Equipment stipend for Level 8/9/10 State Championship

- If Level 8/9/10 State Championships are held in an outside facility with two sets of equipment (one floor), a stipend will help offset the cost.
- \$4000 stipend would be split with the SAC. Host club will pay the balance.
- Would go through Shelly Hansen and D&G Sport.

PASSED by the Executive Board

Nor/Cal Elections

- Chairman Perry Siu
- Secretary Penny Moyce

Next General Meeting will be held at Region 1 Training Camp August 18, 2012

Donna Franzini

- Xcel numbers are rising...State Championships had 150 athletes in 2011, and 250 in 2012.
- State Championships...more kids got awards, since the top athletes competed separately in the State Team session.

IMPORTANT: Since there are no Zone Championships it is very important that gymnasts are accounted for.

- Meet Results must be sent Scott Slater, Nor/Cal Master Scorekeeper. If you compete in a meet out of Nor/Cal, please give Scott the meet information.
 - Scott's e-mail is norcalcores@gmail.com
- Stay in contact with your Zone Rep

Motion by Mike Guzman to adjourn for Zone Meetings

Second by Brian Loomis

2:55 pm

Second Executive Board Meeting

Called to order at 3:20 pm

Zone Reps need to compile athlete counts as accurate as possible, including the names of all graduating Seniors.

State Championship hosts

- Level 4 San Mateo
- Level 5 Technique
- Level 6 Byers Roseville
- Level 7 CCGI
- Level 8/9/10 TBD
- Xcel TBD

Level 8/9/10 and Xcel State Championship bidding has been extended to June 28th. The Nor/Cal Executive Board will award those meets at the Board meeting on June 30th at 8:00am at National Congress.

2012-2013 Zone Reps

- Zone 1 Darcie Fellows
- Zone 2 P.J. Slater
- Zone 3 Mike Guzman
- Zone 4 Melia O'Quinn
- Zone 5 Evelyn Paradis
- Zone 6 Alexis Scott
- Zone 7 Lisa Vokos
- Zone 8 Holly Thomas

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary