

New Mexico USAG

Meeting Minutes

August 4,2007

Esther Jones, State Chairman

Voting Members

Martha Bannon Robyn Mcnicholas Judit Szantho Mary Lee Martin
Aoron Graves Amy Eggleston Kimela Bartholemy

Meeting was called to order @ 5:31pm

Financial Report was presented & approved

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I. Competition Calendar

Motion> Approve the revised compulsory (Fall) schedule as presented by Esther

Amy – 1st

Robyn – 2nd

Motion Passes

II. State Meets Bids

Ballots were distributed to all voting members

Votes were tallied

Level 4 State > Precision Gymnastics Academy

Level 5/6 State> Albuquerque Gymnastics School

Optional State > Gold Cup Gymnastics

Motion> State Entry fee is \$60 for Levels 4,5 & 6 and \$85 for Levels 7,8,9 & 10

Motion Passes

III. Level 7 All Star Team

Motion> State pays for travel, meet entry and head coach expenses.

Amy-1st

Robyn – 2nd

Motion Passes

Motion> “Head Coach” will be named for the coach with the most kids and then if tie, the highest All Around

Motion Passes

IV. Competition Fee

Motion> Club hosting a sanction meet must pay a matching fee (relative to USAG

sanction fee) payable to NMUSAG

Judit – 1st

Amy– 2nd

Motion Passes

V. NM USAG Administrative Board Restructuring

Motion> 7 Voting Board Members (not including state chairman)

Motion Passes

Specific Board potential positions discussed:

Administrative Assistant

Coach Representative

Judges Representative

Education Advisor

State Event / Competition Director

Parent Liaison

VI. Other Business

Motion> All meets should include or invite level 3 gymnasts

Motion Fails

Meeting is Adjourned @ 7:33pm