

USAG – NM BOARD MEETING
MARCH 16, 2010

Members present: Esther Jones, Judit Szabo, Kay Burch, Joe Gutierrez, Erin Morales, Kimela Bertholomey, Mary Lee Martin, Michelle Gaudette

The meeting started with discussion and a vote on the Level 3 State Meet. The motion was made and seconded that the Level 3 Meet would be a separate meet and this year would be held at Rio Gymnastics on February 19, 2011.

Passed 8-0

The second item on the agenda was the Level 4, 5, 6 State Meet. A discussion was held and a motion was made and seconded that the Level 4,5,6 State Meet would be held on one week-end (Sat. and Sun.)

Passed 8-0

The next item for discussion was the NM Competition Calendar for 2010-2011. After much discussion the calendar was approved. THIS CALENDAR WILL BE POSTED ON THE NM-USAG WEBSITE.

Passed 8-0

OTHER ITEMS:

The NAWGJ Meets need to bring back the comment cards for coaches and gymnasts.

The Bids for the State Meets were handled with the calendar. They were voted on and approved by the Board.

Level 4,5,6 State Meet will be at Gym Magic. It was agreed that the meet must be off-site and if they are unable to do the meet off-site, the meet must come back to the board for re-consideration. At the State Meet – the host club receives only the revenue from the gate and concessions.

Optional State Meet – It was approved by the Board on a 8-0 Vote that the State as a community effort will host the meet off-site. Everyone on the Board is required to help with the meet.

This meeting ended and the final meeting of the Regional Meet was held.

ADDITIONS TO THE MINUTES;

On April 27, 2010, Esther Jones, State Chairman sent an e-mail to all board members. The e-mail read as follows: “ I did end up receiving the Cruces meet bid form on the Saturday of Optionals State Meet. Because we had voted on the calendar and passed it we need to re vote and pass the new one. Zia has moved to October 30th and Cruces is on November 6th. Please respond ASAP, so I can put the calendar out.”

The Board Voted to approve these changes on an e-mail vote. 5-2-10