

USAG – NEW MEXICO BOARD MEETING

JUNE 4, 2011

Members Present: Esther Jones – Chairman, Michelle Gaudette, Joe Gutierrez, Amy Eggleston, Kelly Shane, Erin Morales, Kimela Bertholomey, Mary Lee Martin and Lisa Gravelle, ex-officio member.

The first agenda item for discussion was the New Mexico Clinic. The clinic will be held on the week-end of Sept 10 and 11. It will be held at a place that is to be determined at a later date.

The invited clinicians will be Tom Koll and Beth Gardner. The schedule for the clinic was discussed and will appear on the website soon. There was additional discussion held to determine the cost of the participants.

A motion was made to continue the price for gymnasts, coaches and judges the same as last year. (Gymnast \$75, and coaches and judges \$50)
The motion passed unanimously

It was suggested that our next meeting be held on Friday evening before the State Clinic. Esther will obtain the sanction and Judit will take care of the CPE Credits.

More discussion was held on where the next clinics should be held .

A motion was made to keep the clinics centrally located in our state.
The motion passed unanimously.

The next item for discussion was the results of the election for the board positions. Only 29 members voted.

The following people will start on the new board on July 1, 2011.

Joanie Castle
Amy Eggleston
Michelle Gaudette
Lisa Gravelle
Joe Gutierrez
Mary Lee Martin
Erin Morales
Kelly Shane
Judit Szabo

The next agenda item was a discussion on what to do about our state sanction violations. To make sure this does not happen again this year, a motion was made.

The motion was made that all Coaches and Judges cannot be on the competitive floor for any USAG Meet without a current and updated card in hand at the door of the competition.

The motion passed unanimously.

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The next agenda item was the scheduling of meets. This was a huge discussion as not everyone sent in forms and not everyone followed the rules. The final meet schedule will be on the website soon.

This was passed by the board!

The final motion was made that the State Board will not host any of the State Meets.

The vote was 7 yes and 1 no.

The motion passed.