

USA GYMNASTICS BOARD MEETING

DECEMBER 18, 2011

Members present: Esther Jones, Michelle Gaudette, Joe Gutierrez, Kelly Shane, Judit Szabo, Joanie Castle and Mary Lee Martin. (Amy Eggleston was excused as the Skype connection did not operate correctly and she was unable to participate.)

A quorum was present.

The first item for discussion was the report on gyms that have not been asking coaches and judges to sign in when they enter the meet site. We then discussed coaches not dressing appropriately for the meet. (Please see page 13 in the Rules and Policies for further information.) The other item that was discussed was the use of cell phones on the floor during competition. The rules state that the use of cell phones (talking, texting, etc.) or any type of wireless communication device is prohibited while on the field of play. After this discussion, it was decided that Joanie Castle will create a form to remind everyone of the meet requirements. This form will be placed on the web site.

The next item was a discussion on changes for the 2013 competitive session. It was decided that this needs to be discussed further at the next Board Meeting. The Board will also discuss the NAWGJ National Judges Cup Level – 7 Qualifier Meet.

The last item for discussion was on the 2012 State Meet. After much discussion, the following motion was made.

MOTION: Clubs that donate equipment for the Level 7 – 10 State Meet will be paid \$500 for the Floor Exercise equipment and \$250 will be paid for each of the set ups for Vault, Beam or Bars.

Motion made by Joe Gutierrez and seconded by Joanie Castle.

Passed unanimously

The Board will review the bids for the equipment responsibilities and award them at the end of the Level 5 – 6 State Meet. The bid form will be created by Joanie Castle and placed on the web site.

Amy Eggleston is looking into the gifts for the gymnasts for the State meet. The selection has not been finalized.

The Board also decided that the entry fees should be as follows:

\$55.00 for Level 3, 4, 5, and 6.

\$85.00 for the Optional State Meet

It was noted that everyone will receive an Optional Level T-shirt.

The Board made the following judging assignments:

(Please note that Esther Jones, Mary Lee Martin, Kelly Shane and Judit Szabo did not vote)

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Level 3 and 4 State Meet

Vault: HJ Dana and Linda V

Bars: HJ Luana and Katie

Beam: HJ Kelly and Megan

Floor: HJ Linda R and Charlotte

Level 5 and 6 State Meet

Vault: HJ Mary Lee and Luana

Bars: HJ Linda R and Charlotte

Beam: HJ Kelly and Brigit B.

Floor : HJ Linda V and Dana

Optional State Meet

Vault: HJ Charlotte and Linda V

Bars: HJ Kelly and Judit

Beam: HJ Linda R and Luana

Floor: HJ Mary Lee and Dana

Esther will notify us when the next Board Meeting will be held.

The meeting was adjourned at 1:30pm.