

USA GYMNASTICS BOARD MEETING

SEPTEMBER 10, 2011

Members present: Esther Jones – Chairman, Michelle Gaudette, Joe Gutierrez, Amy Eggleston, Kelly Shane, Erin Morales, Joanie Castle, Judit Szabo and Mary Lee Martin.

The first item on the agenda was the discussion on the assignment of the State Meets. Amy Eggleston moved and Judit Szabo seconded a motion to accept the following:

Level 3 and 4 – G Force
Level 5 and 6 – Precision Gymnastics
Level 7, 8, 9 and 10 – Precision Gymnastics

NAWGJ Compulsory – Ruidoso
NAWGJ Optional – Precision Gymnastics

The motion was passed unanimously.

At this time it was also decided that the State Board should run the Level 7, 8, 9, 10 State Meet.

Michelle Gaudette made the motion.
Joanie Castle made the second.
Passed Unanimously

The next item was the discussion of the Board positions. After much discussion on what was needed, a motion was made by Kelly Shane and Seconded by Joe Gutierrez to accept the following:

Joanie Castle – Forms Administrator
Amy Eggleston – Awards
Michelle Gaudette – Vice President
Lisa Gravelle – Administrative Assistant
Joe Gutierrez - Education
Mary Lee Martin – Minutes and CPE Hours
Erin Morales – Communications
Kelly Shane – Tabulator
Judit Szabo – Judges

Passed Unanimously

Amy Eggleston and Mary Lee Martin worked on a form last year to allow coaches to inquire on a gymnast's routine and receive the judges input. It was decided that each coach could inquire on one gymnast per session. The form should be complete and ready to be used by the first meet in Ruidoso. This form is meant to help coaches understand what skills the gymnast can work on to better her routine.

At this point in the meeting, the judges excused themselves so the discussion on who should attend the Regional Meets if they received an invitation could take place.

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The following judges applied for the Regional Meets:

Mary Lee Martin
Judit Szabo
Charlotte Kinney

They were ranked in that order.

Motion made by Erin Morales
Second by Joe Gutierrez
Passed: Unanimously

Meeting adjourned at 8:40pm.