

**Region 5 Administrative Committee Meeting**  
**September 11, 2024, 9:00 p.m.**  
**Zoom**

**I. CALL TO ORDER**

The meeting was called to order at 9:00pm by Regional Administrative Committee Chairman, Tami Schaafsma.

**II. ROLL CALL**

*Present:*

Tami Schaafsma, Regional Administrative Committee Chairman (RACC)  
Sue Kane, Regional Technical Committee Chairman (RTCC)  
Kittia Carpenter, Regional Developmental Program Committee Chairman (RDPCC)  
Nancy Gibson, Regional Xcel Committee Chairman (RXCC) (*Wed. via Zoom*)  
Norbert Bendixen, Illinois Administrative Committee Chairman (SACC: IL)  
Patrick Hatmaker, Indiana Administrative Committee Chairman (SACC: IN)  
Katie Haagen, Kentucky Administrative Committee Chairman (SACC: KY)  
Michelle Kocan, Michigan Administrative Committee Chairman (SACC: MI)  
Debbie Campbell, Regional Judging Director (RJD)  
Augusta Lipsey, Regional Secretary and Hall of Fame Coordinator

*Excused:*

Kristy Fries, Ohio Administrative Committee Chairman (SACC: OH)

*Absent:*

Patrick Jordan, Regional Administrative Committee Vice Chairman (RACVC)

**III. MINUTES**

**A motion was made to accept the minutes from the August 7-8, 2024 Regional Administrative Meeting.**

**Motion:**           **Kittia Carpenter**  
**2<sup>nd</sup>:**               **Nancy Gibson**  
**Passed:**          **Unanimous**

**IV. HEAD TAXES**

A suggestion was brought to the Regional Administrative Committee to consider making the head tax for mobility meets \$1.00. After a brief discussion it was decided that all meets are mobility meets and it would be too difficult to police this.

**V. JUDGE RECOMMENDATIONS**

Most of the State Administrative Chairmen need more time to develop their list of recommended judges for regional championships. A deadline of Friday, September 20, 2024 has been set.

**VI. REGIONAL MEET LOCATIONS**

The Michigan Regional meet will be held at Morey Courts in Mt. Pleasant, Michigan. Tami will sign the contract.

The Illinois Regional Meet is having difficulty finalizing a location. Numerous facilities have been contacted but they are not available at the time it is needed. Norbert is waiting on a few facilities to give him definitive answers.

Patrick is also having difficulty getting positive responses from facilities in Indiana. It was suggested that he contact the Indiana Sports Corporation to help in locating a facility. Nancy suggested a facility in the Noblesville/Westerfield area.

#### **VII. 2025 REGIONAL CONGRESS**

Lynn Moscovitz is pulling her hair out trying to find facilities for the 2025 Regional Congress. She has found one place that is in the location we wanted but not the date and she has found one around the date we wanted but not the place. The facilities are the Columbus Downtown Hilton on June 27-29, 2025 and the Detroit Marriott Renaissance on July 11-13, 2025. USA Gymnastics would rather we have the June date.

**A motion was made to approve the Columbus Downtown Hilton as the site for the 2025 Region 5 Congress on June 27-29.**

<b>Motion:</b>	<b>Patrick Hatmaker</b>
<b>2<sup>nd</sup>:</b>	<b>Katie Haagen</b>
<b>Passed:</b>	<b>Unanimous</b>

#### **VIII. ADJOURNMENT**

The meeting was adjourned at 9:54PM.

*Respectfully Submitted 9/12/24*

*Augusta A. Lipsey*

*Region 5 Administrative Committee Secretary*