# Region 5 Administrative Committee Meeting February 16, 2022, 8:44 p.m. – 9:38 p.m. Zoom

## I. CALL TO ORDER

The meeting was called to order at 8.44pm by Regional Administrative Committee Chairman, Patrick Jordan.

## II. ROLL CALL

# Present:

Patrick Jordan, Regional Administrative Committee Chairman (RACC)
Tami Schaafsma, Regional Administrative Committee Associate Chairman
Kittia Carpenter, Regional Developmental Program Committee Chairman (RDPCC)
Norbert Bendixen, Illinois Administrative Committee Chairman (SACC: IL)
Patrick Hatmaker, Indiana Administrative Committee Chairman (SACC: IN)
Jason Button, Kentucky Administrative Committee Chairman (SACC: KY)
Kristy Fries, Ohio Administrative Committee Chairman (SACC: OH)
Becky Burden, Michigan Administrative Committee Chairman (SACC: MI)
Augusta Lipsey, Regional Secretary and Hall of Fame Coordinator

#### Absent:

Sue Kane, Regional Technical Committee Chairman (RTCC) Nancy Gibson, Regional Xcel Committee Chairman (RXCC) Debbie Campbell, Regional Judging Director (RJD)

## III. LEVEL 9/10 REGIONAL UPDATE

With the COVID protocols as they are right now in Cook County, the Level 9/10 Regional Championship would be moved to Adventure Commons in Bourbonnais. The meet director has been able to secure both facilities without charge. If the vaccine mandate is rescinded on February 28<sup>th</sup> the Level 9/10 Regional will remain in Cook County. Adventure Commons in Bourbonnais does not require coaches and spectators to be vaccinated in order to participate.

#### IV. REGIONAL APPAREL STORE

The regional apparel store stock is currently being held at Gym Nation. The Region does not have anyone to operate the store at this time. Patrick Jordan will ask Rick Walker if he is willing to take over the operation of the apparel store. Compensation will be negotiated. There is a large inventory of items in the apparel store so a sale will be held at the Region 5 Congress.

# V. REGION 5 CONGRESS

Tami Schaafsma reported that a meeting has been held with Cheryl Jarrett. She has reserved the banquet hall for Friday night to avoid any conflict with the judges that are testing that weekend. Suggestions for presenters should be sent to Patrick and Tami. Requests for state meeting rooms and food and beverage should also be submitted to Patrick and Tami. Volunteers will be solicited at a later date. The Region 5 Administrative Committee is expected to attend the congress and be available to do whatever is needed.

# **VI. STATE CHAIR ELECTIONS**

The State Chair elections will take place from May 1<sup>st</sup> through May 15<sup>th</sup>. The call for nominations will occur in March.

# **VII. STATE MEET REPORTING**

Tami Schaafsma will send an excel template to the state chairs to send to their State Championship hosts for state meet reporting. The reports should be sent as soon as the state meets are completed.

# **VI. ADJOURNMENT**

The meeting was adjourned at 9:38PM.

Respectfully Submitted 2/18/22 Augusta A. Lipsey Region 5 Administrative Committee Secretary