

Region 5 Committee Meeting
September 15, 2013
Columbus, OH

I. CALL TO ORDER

The meeting was called to order by Regional Administrative Committee Chairman, Dave Stiles, at 1:20 P.M.

II. ROLL CALL

Present

Dave Stiles, Regional Administrative Committee Chairman (RACC)
Char Christensen, Regional Technical Committee Chairman (RTCC)
Kittia Carpenter, Regional Junior Olympic Committee Chairman (RJOCC)
Norbert Bendixen, Illinois Administrative Committee Chairman (SACC: IL)
Linda Barclay, Indiana Administrative Committee Chairman (SACC: IN)
Vicki Smith, Kentucky Administrative Committee Chairman (SACC: KY)
Tami Jacobs, Michigan Administrative Committee Chairman (SACC-MI)
Nina Dent, Ohio Administrative Committee Chairman (SACC: OH)
Nancy Gibson, Regional Xcel Committee Chairman (RXCC)
Hilary Carlson, Regional Judging Director
Augusta Lipsey, Regional Secretary and Hall of Fame Coordinator

Guests

Stephanie Malas, Regional Apparel Coordinator
Sandy Sabo, Regional Training Camp Coordinator

III. APPAREL (Stephanie Malas)

- A. The budget allotment for apparel is approximately \$1000 per gymnast. The outfits should be related to the theme or location of the JO National Championships.
- B. Apparel Store – It is recommended that the Regional Administrative Committee wear some of the items from the Apparel Store to help in the promotion of sales.

IV. TRAINING CAMPS (Sandy Sabo)

Deborah Warhol is the new webmaster and is in the same gym as the Training Camp Coordinator which makes getting information on line effortless.

- A. Super Camp – There were four sites for Super Camp. The gymnasts were limited to 16 per group with two to three coaches and one to two judges' technical assistants per event. The only negative response was that gymnasts were paired with others from their own state and were unable to develop relationships with out-of-state gymnasts.
- B. NCAA Showcase – 24 college coaches attended the NCAA Showcase. The gymnasts wore a leotard that was color coded to correspond to their graduation year. They also had temporary tattoo numbers on their arm. The color of the leotard for the corresponding graduation year will remain the same for subsequent Showcases. Several of the Hi Tech Camp athletes were interested in having a leotard with their graduation year on it, as well. It was suggested that if the gymnast has not committed to a college they will be able to purchase a leotard with their year of graduation. The college coaches suggested having the Showcase on Sunday morning so that they can leave at its conclusion. They felt it will be unnecessary to stay for the Hi Tech camp since they already saw those gymnasts for two days.

- C. Hot Shot Camp – The Hot Shot Camp will include TOP’s testing information to prepare the gymnasts for the national testing scheduled for the following week.
- D. Scratches/Refunds – There was some confusion concerning refunds for the Hi Tech and NCAA Showcase. Entry refund requests must be made 14 days before the camp. Leotards are non-refundable.

The motion was made that the refund deadline date for the Hi Tech Camp and the NCAA Showcase will be the same as the deadline date for entry into these events.

Motion: Linda Barclay
2nd: Norbert Bendixen
Passed: Unanimous

A motion was made to have the Training Camp Coordinator send a Hi Tech Camp invitation to current JO National Qualifiers and current NIT Qualifiers following the Regional Championships.

Motion: Char Christensen
2nd: Tami Jacobs
Passed: Unanimous

- E. Coaches who are also judges can do either three (3) days of judging OR three (3) days of coaching at a regional training camp to fulfill the requirement for national attire. The U100 course is not required for judges who participate in the Region 5 Training Camps.
- F. A club may not substitute for an injured gymnast unless the substitute is at the same level or above. Substitutions MUST meet the same criteria set for the Super Camp, Hot Shot Camp and Forward Progress Camp. Substitutions MUST be approved by the Training Camp Coordinator.

V. WEBSITE

Rob Vinicky is developing the Dream Team website.

VI. REGIONAL BIDS

There were only three clubs that bid on the Regional Championships. All bids were incomplete.

A motion was made to return the bids for completion. The bids will be approved contingent on receiving the completed information within seven days. If the information is not received, the meets will be reopened for new bids.

Motion: Linda Barclay
2nd: Nancy Gibson
Passed: Unanimous

A motion was made to alternate states in which the Regional Meets will be held. Bids throughout the region will be solicited, but priority will be given to the state whose turn it is to host. States will rotate in alphabetical order based on the 2014 Regional sites.

Motion: Linda Barclay
2nd: Nina Dent
Passed: Unanimous

For Regional Championships, score verification sheets and prepared event score sheets with the gymnast names and numbers are required for double checking scores after each rotation.

VII. JUDGES RECOMMENDATIONS

Char Christensen distributed a list of judges who could be considered for National Meet assignment based on their leadership role at regional training camps. State Chairs provided state ranking of judges to help assist in the selection process. Committee members who are judges and eligible for consideration were excused from the meeting room during the discussion and vote. The following judges were chosen:

Level 10 Junior Olympic Championships (listed alphabetically)

1. Hilary Carlson
2. Char Christensen
3. Nina Dent
4. Augusta Lipsey

Level 9 Eastern Championships (listed alphabetically)

1. Judy Kemp
2. Carol Liedkte
3. Anamaria Roe

Alternates (listed alphabetically)

1. Jody Borda
2. Sue Brosnan
3. Bob Neat

VIII. ALL STAR TRIP

The All Star Team will travel to London and Brussels and will attend the World Championships. The region will pay for all activities on the itinerary.

A motion was made to increase the All Star budget to \$25,000.00.

Motion: Norbert Bendixen
2nd: Nina Dent
Passed: Unanimous

The Regional Administrative Committee would like to pay Jason McDonald an honorarium for the video work that he has done.

A motion was made to compensate Jason McDonald \$1500.00 for his past video services.

Motion: Linda Barclay
2nd: Char Christensen
Passed: Yea – 5 No - 1 Abstain - 2

Criteria for being selected to the All Star Team were discussed. Other regions criteria was examined. Input will be solicited from the membership for the next month regarding the criteria for the All Star Team selection. State Chairs will be sending information out and compiling responses.

IX. ADJOURNMENT

The meeting was adjourned at 6:14pm.

Respectfully Submitted 9/19/13

Augusta A. Lipsey

Regional Secretary