

# All Around News

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## BUSINESS

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### Region 8 Committee Meeting Minutes

June 2, 2004

Sheraton Music City, Nashville TN

Region 8 Congress

The meeting was called to order at 1:15 P.M. Jennie Adams agreed to be secretary.

#### Roll call

Debby Kornegay	RACC
Marian Dykes	RTCC
Paul Padron	RJOCC (absent)
Toni Rand	RECC
Sheila Ragle	NAWGJ (Non Vote)
Deb Walls	Alabama
Mike McCabe	Florida
Peggy Simpson	Georgia
Patricia Boudreaux	Louisiana
Nancy Hawkins	Mississippi
Jennie Adams	N. Carolina
Joanne Child	S. Carolina
Bob Valley	Tennessee

Deb K. distributed to P. Boudreaux and T. Rand a confidentiality statement for signature and reminded all SACC's of the need for adherence to the confidentiality policy. She then read a note from Michelle Waguespack, outgoing LA SACC, thanking the Committee for a wedding gift. All Committee members were reminded to place cell phones on silent mode

**MOTION** To renew contract with NAWGJ as regional judge assignor.

Motion J. Adams  
Second M. McCabe  
**Passed unanimously**

Marian led discussion about the fact that National and Eastern judging assignment criteria might need adjustment if the meet is in our region. (i.e. A National meet in FL to which no judge from FL was assigned.)

**MOTION** Adjust criteria so that at least one judge recommended reflect representation from hosts geographical area.

Motion M. Dykes  
Second T. Rand

**Passed unanimously**

**MOTION** Adjust criteria so that no more than one-half of the Level 10 National judges recommended from Region 8 be from the same state.

Motion J. Adams  
Second P. Boudreaux

**Passed unanimously**

**MOTION** In unusual gymnastics related circumstances, the Regional Committee delegates last minute assignment decisions to Region 8 JO Committee.

Motion J. Adams  
Second P. Simpson

**Passed unanimously**

**MOTION** International judging assignments supersede Region 8 Judges Criteria.

Motion J. Adams  
Second P. Simpson

**Passed unanimously**

Marian then gave an explanation of the chart for judge availability for Region 8 Regionals

**MOTION** Accept the 2005 Level 9/10 Regional slate of judges as amended.

Deb Kornegay	Mary Lou Dillard
Cookie Batsche	Cindy McLane
René Niccollai	Kim Joye
Sheila Ragle	Patricia Boudreaux
Teri Jenkins	Delene Darst

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Diane Thompson      Shirley Tranquil  
Winnie Witten        Lucy Fox  
Sibby Lane            Jeanna Lane

Meet Referee Marian Dykes and Paul Padron

Alternates Out of state Carole Ide and in  
geographic area Mary Ann Wallace

Motion    D. Walls  
Second    B. Valley

**Passed unanimously**

**MOTION** Accept the 2005 Level 8 Regional slate of judges as amended.

Deb Kornegay            Mary Ann Wallace  
Sharyn Strickland        Terry Doster  
Jean DeArmon            Brock White  
Brenda Eberhardt        Susan Sommer  
Wei Huang                Teri Jenkins  
Jennie Adams            Portia Bodenheimer  
Janet Efland              Louise Peck  
Kerma Headrick         Lucy Fox

Meet Referee Marian Dykes

No alternates named. Replacement would be based on state representation per the regional guidelines.

Motion    P. Simpson  
Second    D. Walls

**Passed unanimously**

**MOTION** Accept the proposed 2005 Level 10 National slate of judges.

Paul Padron              Cindy McLane  
Cookie Batsche          Sheila Ragle

Alternate Mary Lou Dillard

Motion    D. Walls  
Second    B. Valley

**Passed unanimously**

**MOTION** Accept the proposed 2005 Level 9 Easterns slate of judges.

Delene Darst             Diane Thompson  
Cookie Batsche

Since Level 9 Easterns are in Region 8 the following judges will be submitted in hopes that Region 8 will get additional slots.

Marian Dykes            Shirley Tranquil  
Deb Kornegay            Cindy McLane  
Winnie Witten            Mary Lou Dillard  
Paul Padron

Motion    M. McCabe  
Second    J. Child

**Passed unanimously**

Marian reminded SACC's to publish the fact that in-gym cards and judges' availability forms are hereafter due on June 1st. She asked that SACC's provide to Marian the names of judges assigned to 2005 optional state meets by Nov. 1, 2004.

Regional Committee concerns:

- A) SACC's confirmed correctness of address list for Newsletter & emergencies
- B) SACC's were asked to link state's calendars to regional web page by August
- C) Deb distributed new 2004-07 Calendar Planners. Thanked by all.
- D) All 8, 9, 10 Optional State Meet dates are March 18-20 except AL which is March 11-13.
- E) It was announced that the qualifying score for Level 9 Regionals will remain at 34.00, if the numbers remain as large as previous year's competition must begin on Thursday night. There will be less time allocated for a training day. Clubs wishing to arrange training time in the host city with local gyms in the host city are encouraged to do so.
- F) 2006 Regional Meet dates were selected.  
Level 8    April 7-9, 2006  
Level 9/10 March 31-April 2, 2006
- G) Deb stated that National Workshop clinicians may be used within four weeks of June 12, 2005 only if a percentage is paid to the National office.

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**MOTION** That 2005 Regional Congress and Training Camp be combined.

Motion N. Hawkins

Second P. Simpson

**Passed unanimously**

H) Bids were received and reviewed for 2006 Regional competition.

**MOTION** To accept the bid from Gymnastics Academy of Atlanta for 2006 Level 9/10 Regionals.

Motion N. Hawkins

Second P. Boudreaux

**Passed unanimously**

**MOTION** To accept the bid from Huntsville Gymnastics Parent Association for 2006 Level 8 Regionals.

Motion D. Walls

Second N. Hawkins

**Passed unanimously**

I) Setting the date for 2005 Future Stars Training Camp was tabled.

J) The 2005 9, 10, Elite Training Camp will be held in conjunction with Regional Congress on Oct. 7, 8, & 9, 2005. Deb K. will publish bid request for the Training Camp. The bid will indicate that Regional Congress will be held in conjunction with this Training Camp hosted by the Region 8 committee. Acceptance of the bid may be effected by availability of a site for Regional Congress.

K) After viewing sample newsletters from states, SACC's voted on Silver Quill Award by secret ballot.

L) Updated 2004-2005 Regional Address books were distributed to Committee.

M) Deb K. distributed Regional financial report and asked for questions. None.

N) Query was presented about R & P's interpretation of the 8th place individual's tie-

breaker procedure as relates to each state's Level 8 team placement. How does the presence of a foreign athlete affect this procedure? Discussion continued as to the inequity of the National rules about foreign athletes who have competed in the JO program for multiple years.

O) Regional newsletter deadline is Aug. 10, 2004.

P) Deb K. reviewed SACC's responsibilities at the Nashville Region 8 Congress.

Q) Deb K. reminded SACC's to include Sophomore/Junior Sheets in next state newsletter.

R) Discussion of Elite Meet entry fees was tabled.

S) Deb K. explained about the Hall of Fame Ceremony to be held at National Congress on Saturday 6:30-9:30. Regions were encouraged to purchase spaces at a table for the ceremony. Each SC wrote a check for \$100 and gave to Deb K. Region 8 will add \$200 and send Kathy Feldmann a check for \$1,000.00.

The financial statement for 2004 9/10 Regional from Gwinnett was reviewed. No financial statement has yet been received from 2004 Level 8 Regionals.

### **Toni Rand TOPS report**

Toni distributed a sheet listing the dates for TOPS testing for 2004 and requested publication in state newsletters. It is the SACC's responsibility to choose each state's TOPS coordinator. It is up to the State TOPs Coordinator to determine how many testings are desired in each state. Toni re-emphasized that the TOPS position is a volunteer position and that the Regional position will be chosen from the state coordinators later this year.

### **Toni Rand Elite report**

Toni reported that Dec 18 & 19 is set for Elite testing as well as TOPS testing at American Twisters in FL. Later testing sites will be geographically moved as needed. Toni reminded the Committee that she's available for questions and answers, but can best be contacted through e-mail.

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### Deb K. State Chairman Concerns

Financial Statements and Inventory reports are due July 10, 2004. USAG Competitive information report is due Aug. 31, 2004. Deb reminded everyone, that when sending state meet results by e-mail in Excel, not to use spaces before the names or numbers. Please double check spelling of names (so consequent certificates will be correct) and only use capital letters for the first letter of names.

### Marian D. RTCC report

Marian reported that the RTCC's and JO's had a joint meeting 3 weeks ago, but no minutes have been published. In that meeting, a time frame had been set for coming year. Work on the new compulsories and code are almost completed with books to be published and available for sale at the National Workshops and after.

Latest Technique has updated National information for judges' recertification. Marian encouraged all SACC's to financially help recertifying Brevets when able. Brevet course will be held in Feb. 2005. The registration fee has not been announced.

Marian suggested that membership be mindful of dates when reading the JO Update, because some changes will take place on Aug. 1, 2004 and others will take effect Aug. 1, 2005.

Another discussion followed concerning the inclusion of foreign athletes in the National levels of JO competition. All regional officers are encouraged by the SACC's to reopen the discussion in order to protect the rights of our long-term foreign athletes who are having difficulty obtaining citizenship with the cumbersome INS process. It appears some athletes who are less than honest about their citizenship, may be unfairly receiving an advantage.

Marian relayed that there may be changes in the USAG contract with JCI. More will be explained by the USAG national office.

### Deb K. Regional Chairs Report

Deb reported that there will be changes in the terms of office for Regional officers because the present format

could allow for all new officers to be elected in the same year. 2005 will be the year for RTCC and RJOC elections. 2007 will be the year for RECC and RACC elections.

Deb asked that all committee and regional officers meet for a new photo at 4:30, before the auction on Friday.

§ Deb told the Committee that Region 8's Chris Calvert is an At-Large candidate for USAG's Board of Directors

§ Clarification on athlete petitions: if an athlete completes all four events she is not eligible to petition to the next level.

§ New ruling: All cell phones on the competition floor should be placed on silent.

Next Committee meeting will be at 9:00 am on Nov. 6<sup>th</sup> in Charleston. Committee members are encouraged to come in on Friday and should plan to fly out on Sunday.

**MOTION** To adjourn @ 6:05

Motion J. Adams

Second D.Walls

**Passed unanimously**

E-mail vote taken as requested by Women's Program Committee.

**MOTION** Region 8 will not run an election for RACC or RECC in 2005.

**Passed unanimously**

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Financial  
Report  
4/1/04 - 6/30/04



**INCOME:**

Clinics/Workshop - - - -	10,690.00
Competition Fees - - - -	8,296.00
Donations - - - - - - -	1,340.00
Travel Reimbursement - - -	270.40
Returned Check - - - - -	1,220.88
Promotional - - - - - - -	14,769.00
Rebates Athlete - - - - -	1,644.25
Rebates Pro - - - - - - -	1,608.00
<b>Total Income - - - - -</b>	<b>\$39,838.53</b>

**EXPENSES:**

Awards/Apparel - - - - -	19,381.68
Competitions - - - - - - -	1,322.10
Certification-Testing Ex - - - -	50.00
Travel - Meetings - - - - -	3,329.37
Clinics/Workshop Exp. - - - -	2,902.00
Communications - - - - - - -	8,000.95
Office - - - - - - - - - - -	1,208.38
Promotions - - - - - - - - -	1,000.00
Bank Charge- - - - - - - - -	36.03
<b>Total Expenses - - - - - - -</b>	<b>\$ 37,230.51</b>

**TOTAL INCOME/EXPENSE - \$ 2,608.02**

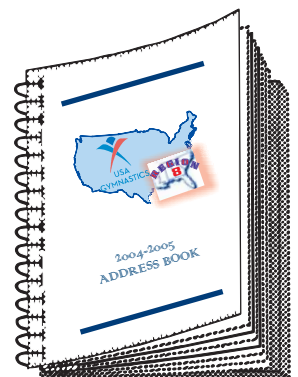
# 2004 - 2005 REGION 8 ADDRESS BOOK & DISK

Wire bound booklet with Addresses, Phone & Fax Numbers,  
and Email Addresses for

- **Region 8 Clubs**
- **Head & Assistant Coaches**
- **Region 8 Board**
- **Judges**
- **Region 8 NAWGJ Board**

**BOOK ONLY**  
**\$15.00**

**BOOK & DISK**  
(to make your own labels)  
**\$25.00**



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Email \_\_\_\_\_@\_\_\_\_\_

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MAIL TO: Region 8 Gymnastics, Debby Kornegay: 394 Stonebridge Road, Birmingham, AL 35210-4111