

All Around News

Region 8 Committee Meeting Minutes

June 28, 2006

Hyatt Regency - Ft. Lauderdale, FL

Debby Kornegay, RACC, called the meeting to order at 3:10 PM.

Roll Call

Debby Kornegay	RACC
Marian Dykes	RTCC
Paul Padron	RJOCC Absent
Toni Rand	RECC
Sheila Ragle	NAWGJ - Non-voting
Present for judges selection only	

Deb Walls	Alabama
Mike McCabe	Florida
Peggy Simpson	Georgia- Absent
Patricia Boudreaux	LA - Outgoing SACC
Jackie Latino	LA - Incoming SACC
Nancy Hawkins	Mississippi
Jennie Adams	North Carolina - 3:20
Joanne Child	South Carolina
Larry Corregan	Tennessee - 3:45

Nancy Hawkins was appointed secretary.

Guest - Thomas G. (TG) Hawkins, Webmaster Region 8

TG presented database information that will be available to those states whose web sites are hosted by Meet Control and limited access to those that are not. Web site redesign is underway that result in when Debby Kornegay sends information to the SACC's, i.e. calendar updates, forms, etc., it will automatically update the state's websites. Other areas that were discussed before TG left were on-line regional meet entries, a database for regionals (entries to nationals and apparel). He also stressed the need for a unified club identification system for use in computer scoring and club directories - AL---, MS---, FL---, etc. The state prefix should precede the initials of the gym. The team ID could also be used in the regional address book.

TG left the meeting at 4:00.

- Introductions were made. New members were given the confidentiality statement to sign.
- Before the national and regional judging assignments were addressed, the letter received from Sibby Lane requesting that the National Judge's Course to be used for CPE credit was reviewed. The committee stayed with the decision.
- Marian presented the lists of judges for the following national and regional meets:

MOTION: To accept Level 10 national assignments of Paul Padron, Joan Gnat, Sheila Ragle and Mary Lou Dillard.

Motion: Marian Dykes

Second: Deb Walls

Passed unanimously

MOTION: To accept Level 9 Easterns National assignments of Lucy Fox, Cookie Batsche, Winnie Witten and Deb Kornegay

Motion: Deb Walls

Second: Jennie Adams

Passed unanimously

MOTION: To accept Level 9/10 regional assignments and add Mary Hoagland as the second alternate

Debby Kornegay	Mary Lou Dillard
Cookie Batsche	René Niccollai
Joan Gnat	Brock White
Sheila Ragle	Brenda Eberhardt
Teri Jenkins	Mary Moore
Mary Thacker	Bobbie Strickland
Diane Thompson	Paul Padron
Winnie Witten	Lucy Fox
MR Marian Dykes	
Alt Phyllis Thompson	Alt Mary Hoagland

Motion: Mike McCabe

Second: Patricia Boudreaux

Passed unanimously

Additional alternates will be based on timing of withdrawal of a judge and location of meets.

MOTION: To accept Level 8 regional assignments

Phyllis Thompson	Mary Ann Wallace
Sharyn Strickland	Denise Brumsey
Jean DeArmon	Marilyn Bishop
Patricia Boudreaux	Susan Sommer
Mary Jane McDaniels	Nancy Hawkins
Cherie Smith	Kristy Phillips-Bannister
Janet Efland	Sue Tonietto
Kerma Headrick	Sibby Lane
MR- Marian Dykes	

No alternates named. Replacement will be based on state representation per Regional guidelines.

Motion: Patricia Boudreaux

Second: Mike McCabe

Passed unanimously

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Sheila left meeting.

- Thank you cards were distributed to the committee that have been received since the winter meeting.

MOTION: Accept the changes to the Rules and Regulations for Region 8.

Motion: Nancy Hawkins

Second: Jennie Adams

Passed unanimously

Deb K. reminded the committee that no one had made their \$100.00 per year/per state contribution in 2005.

- Deb K. read concerns from Paul regarding problems with apparel:
 1. Coaches at nationals not wearing their regional apparel that they have received from the Region 8 apparel fund. Concerns were expressed by committee members about the lack of support by the coaches and that all clubs should set an example. This problem will be re-visited in the future.
 2. Apparel distribution at Level 9/10 regionals – The SACC's did not handle the distribution as Paul had envisioned due to Paul's absence from regionals.

The committee discussed the following:

1. Problems of available sizes at regionals
2. Selection of apparel
3. Confusion in the apparel room

The committee requests that samples of the apparel be brought to Level 9/10 training camp so input can be given regarding the sizing and selection. Also, to alleviate confusion, Nancy and Deb Walls are working with TG Hawkins on a computerized system of entries and distribution of apparel.

MOTION: Paul Padron provide sample apparel with sample sizes at Level 9, 10 & Elite Training Camp each year for Region 8 Committee to decide on apparel to be distributed at the next year's Regionals. Athletes and coaches will be available for sizing.

Motion: Nancy Hawkins

Second: Jennie Adams

Passed unanimously

- Paul's concerns continued with problems about Future Stars training camp.

1. Staffing a problem
2. Attendance low

Discussion by committee:

1. Is Future Stars a profitable fund raiser? Deb Kornegay replies no.
2. Should Future Stars become a "hands on" workshop?
3. Was Future Stars target market ever reached?

MOTION: Future Stars training camp be suspended for now and be reviewed at a later date.

Motion: Nancy Hawkins

Second: Mike McCabe

8 ayes 1 opposed

Marian Dykes explained that CPE is the responsibility of the SACC's. However, the SACC can out source it. All clinics for CPE credits must be approved by the SACC. CPE should be based on quality, not quantity.

Marian distributed In-Gym cards and Judges' Availability Forms

- RTC Report – Marian thinks their next meeting will be late September. She believes that the base score DVD's will be available for fall meets. New SACC's were reminded that they keep a copy and the state judging director keeps a copy.
- Deb Kornegay reminded us that the state judging selection is due to Marian Dykes by November 1, 2006.

REGIONAL BOARD CONCERNS:

MOTION: To accept NAWGJ as the regional contracting agent.

Motion: Nancy Hawkins

Second: Jennie Adams

Passed unanimously

- The address list for the newsletter and the emergency list were circulated and corrections made.

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- The State Calendar needs to be linked to the Region 8 website by 8/1/06.
- The new planner and address books were distributed.
- The state meet dates for 2007 for all eight states were reviewed.

BIDS

MOTION: To accept the bid for 2007 Level 8/9 Training Camp from Harbor City Gymnastics, Melbourne, FL.

Motion: Mike McCabe

Second: Jennie Adam

Passed unanimously

MOTION: To accept the bid for 2007 Level 8 Regionals from North Carolina NAWGJ held at NC State University.

Motion: Toni Rand

Second: Marian Dykes

Passed unanimously

- USAG will be conducting future Regional Congress. It was decided to request dates now from USAG for 2007.

MOTION: To request June 6-10, 2007 as the first choice and June 13-17, 2007 as the second choice – site Atlanta, GA.

Motion: Nancy Hawkins

Second: Deb Walls

Passed unanimously

- Since the dates for Levels 8/9 and 9/10 & Elite Training Camps have proved to be successful, the same time frame will be kept for 2007. Level 8/9 – last weekend in July and Level 9/10 & Elite the first weekend in October.
- The regional financial report was reviewed.

MOTION: Level 8 Regionals 2008 – After studying the calendar and in order not to conflict with NCAA events, May 2-4, 2008 was selected.

Motion: Mike McCabe

Second: Patricia Boudreaux

7 ayes 2 opposed

- Deb Kornegay congratulated the SACC's for doing a

good job on counting qualifiers for Level 8. No problems or extras this year.

- Deb K. received a request from a coach that the All Star session for Level 8's should be divided into two age groups – 1-6 instead of 1-12 and that awards be given to 50% instead of 33%.

MOTION: At Level 8 Regionals each session will be divided into two age groups and awards will be given to 50%.

Motion: Marian Dykes

Second: Jennie Adams

Passed unanimously

MOTION: At Level 9 & 10 Regionals awards will be given to 50% of the competitors per session.

Motion: Larry Corrigan

Second: Jennie Adams

Passed unanimously

- Deb Kornegay reminded the regional officers that the newsletter deadline is 8/29/06
- Deb Kornegay reminded the SACC's that the Sophomore/Junior for be placed in upcoming newsletters and websites
- Region 8 will continue to donate at the Bronze Level for the USAG Hall of Fame Ceremony
- Again, a discussion was held about coaches not wearing regional apparel and it was suggested that those not wearing the apparel would receive a letter from the Region 8 Committee. Possibly a follow-up letter from USAG might be in order.

STATE CHAIR CONCERNS

- Financial statement due 7/15/06 to John Hewett, USAG and a copy to Deb. K with copies of receipts.
- An updated inventory report due to Deb K. 7/15/06
- USAG competitive information report due to Marian and Deb K. by 8/31/06
- Competition fee from each state to Region 8 \$1.50 per registered athlete due 1/1/07.

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REPORTS

Elite-TOP's

Toni Rand will forward all changes as soon as they are released. Elite meets seem to be going back to "zones." Toni asked SACC's to tell anyone interested in the Elite program to e-mail her to get on her Elite e-mail list.

RTC

Tracking overtime on beam, especially level 5 will be done this year. After statistics are compiled, the RTC's will address the problem in 2007.

RC

Jan Greenhawk, National Administrative Chairman has resigned. Kathy Ostberg, Region 6 Administrative Chairman will serve as National Administrative Chairman until an election can be held.

- Strengthen the Duties and Responsibilities of the RC to include attendance at JO Nationals
- Require the national meeting to be conducted at JO Nationals
- Provide access to the RC's to the Judges' Page

- Allow an athlete to petition to only 1 state and/or 1 regional competition per year.
- Need to settle on a date for the 2007 calendar year for a State Chairman Workshop at the ranch.

Work to do before Congress:

- Review the Rules and Policies - Connie will assign sections as soon as the JO and TC minutes are approved.
- Revise the Election Procedures
- Review the State Chairman Handbook – Kathy will email
- Agenda and Schedule for State Chairman Workshop on Sunday at Congress

USAG Congress Schedule – August 20, 2006

9:00 AM Brunch and SACC Workshop
1:00 PM Summit Luncheon
Flights home after 4:30 P.M. Sunday

Next meeting – December 14, 2006, 9:00 AM, Orlando, FL

Meeting adjourned at 8:55 PM.

Financial Report

7/1/05 - 6/30/06



INCOME:

Clinics/Workshop - - - -	38,748.52
Competition Fees - - - -	23,508.50
Competitions - - - - -	3,796.62
Donations - - - - -	7,623.00
Hurricane Fund - - - - -	73,693.00
Travel Reimbursement - - -	60.00
Promotional - - - - -	7,230.95
Rebates Athlete - - - - -	17,035.04
Rebates Pro - - - - -	12,696.00

Total Income - - - - - \$184,391.63

EXPENSES:

Awards/Apparel - - - -	30,830.04
Certifications - - - - -	80.00
Travel - Meetings - - -	30,235.43
Clinics/Workshop Exp. -	18,158.23
Competitions Expense - -	3,216.92
Communications - - - -	24,546.40
Office - - - - -	2,915.47
Promotions - - - - -	1,275.00
Bank Chg/Returned Cks - -	685.26
Hurricane Fund Disperse-	73,693.00

Total Expenses - - - - - \$ 185,635.75

OVERALL TOTAL - - - - - - \$1,244.12