

**Georgia USAG Board Meeting  
June 10, 2012  
Dunwoody, GA**

**Attendance:**

Chris Calvert, Drew Davis, Gwyned Bius, Becky Oppenheimer, Sheila Ragle, Marian Dykes, Jon Aardema, Kim Wood, Jacobo Giron, Michelle Pomerantz, Judy Prestigiaco, Sharon Doyle

Jon Aardema called the meeting to order

**Reading of the Minutes**

The minutes from the last meeting were approved.

Motion: Gwyned Bius, Second: Chris Calvert MOTION PASSED

**Financial report**

As of May 31 we have approximately \$32,000 with some expenses still outstanding.

**State Meet Bids**

Level 3/6 State Meet November 9-11, 2012 will be awarded to Gymnastix Training Center to be held at Lanier High School.

Motion: Judy Prestigiaco, Second: Jacobo Giron MOTION PASSED  
2 opposed

Michelle Pomerantz was recused from the vote.

Entry deadline October 22<sup>nd</sup>

Qualification deadline October 28<sup>th</sup>, Scratch deadline October 29<sup>th</sup>

Level 5 State Meet November 16-18, 2012 will be awarded to Roswell

Motion: Judy Prestigiaco, Second: Gwyned Bius MOTION PASSED

Michelle Pomerantz was recused from the vote

Entry Deadline November 12<sup>th</sup>

Qualification Deadline November 19<sup>th</sup>, Scratch Deadline November 20<sup>th</sup>

Level 2/4 State Meet November 30-December 2, 2012 will be awarded to Islands Y to be held at Armstrong University.

Motion: Jacobo Giron, Second: Becky Oppenheimer MOTION PASSED

2 opposed

Entry Deadline October 29<sup>th</sup>

Qualification Deadline November 4<sup>th</sup>, Scratch deadline November 5<sup>th</sup>

Level 7-10 State Meet March 22-24 will be awarded to GAA to be held at Kennesaw State Univ.

Motion: Drew Davis, Second: Gwyned Bius MOTION PASSED

Jon Aardema and Jacobo Giron were recused from the vote

Entry Deadline March 4<sup>th</sup>

Qualification Deadline March 10<sup>th</sup>, Scratch Deadline March 11<sup>th</sup>

Xcel State Meet April 5-7 will be awarded to North Metro Gymnastics to be held at All Tournament Players Park

Motion: Jacobo Giron, Second: Gwyned Bius MOTION PASSED

Becky Oppenheimer was recused from the vote

Entry Deadline March 18<sup>th</sup>

Qualification Deadline March 24<sup>th</sup>, Scratch Deadline March 25<sup>th</sup>

Spring Compulsory State Meet May 3-5 will be awarded to Rome Gymnastics to be held at The Forum Center in Rome

Motion: Marian Dykes, Second: Kim Wood MOTION PASSED

Becky Oppenheimer was recused from the vote

Entry Deadline April 15<sup>th</sup>

Qualification Deadline April 22<sup>nd</sup>, Scratch Deadline April 23<sup>rd</sup>

\*All clubs that were awarded bids for outside facilities must submit an equipment floor plan to the board to maintain their state meet.

The following Board Members will be assigned to do the draw for the respective state meets:

3-6 Judy Prestigiacomo

2-4 Drew Davis

5 Kim Wood

7-10 Becky Oppenheimer

Xcel Jacobo Giron

Spring Kim Wood

## MEMBER REPORTS

### **Education**

The Optional Athlete Clinic will take place on Saturday, Dec 29<sup>th</sup>

The GAUSAG board will require that at sanction meets coaches must present membership card or photo of card when signing in at meet in order to be on the competitive floor.

Motion: Marian Dykes, Second: Sheila Ragle MOTION PASSED

The GAUSAG board will pay the entry of three people to attend a compulsory symposium and pay a clinician fee to teach at the state clinic, Motion: Marian Dykes, Second: Michelle Pomerantz MOTION APPROVED

**Score Keeper**

Gwyned must have a copy of sanction or sanction number when scores are sent in.

**Apparel**

Kim will assist Judy with apparel

The GAUSAG board will donate \$5,000 from the state apparel fund based on the athletes vote to Make A Wish

Motion: Michelle Pomerantz, Second: Jacobo Giron MOTION PASSED

The GAUSAG board will donate \$1000 to Tim Rand fund

Motion: Marian Dykes, Second: Jacobo Giron MOTION PASSED

**TOPs**

19 kids for TOPs testing, 10 kids for second test, Jacobo attended tops manager meeting in Houston

Testing physical abilities and skills now at state level

2 GA athletes representing At Visa's

The GAUSAG board will present those two athletes with a gift of the regional leotard

Motion: Sheila Ragle, Second, Michelle Pomerantz MOTION APPROVED

The GAUSAG board will pay the 2012 entry fees for GA elite and hopes athletes that enter the Cover Girl Classic, American Classic and Visa Championships

Motion: Marian Dykes, Second: Drew Davis MOTION PASSED

Next meeting will be: Friday August 24 at 5 in Roswell