

Georgia USA Gymnastics Board Meeting

Meeting Minutes

March 17th, 2013

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the **Georgia USA Gymnastics Board** at **3:00 p.m.** Sunday, March 17, 2013 at the home of Marian Dykes.

II. Roll call

The following persons were present:

Gwyned Bius Scores

Drew Davis Level 2, 3 and 4 Representative

Sharon Doyle Georgia NAWGJ Representative

Marian Dykes Education

Jacobo Giron Level 9 and 10 Representative

Becky Oppenheimer Level 7 and Prep Representative (via cell phone)

Judy Prestigiacomo Level 8 Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Kim Wood Awards

Chris Calvert Secretary

The following persons were not present:

Elena Piskun Level 5 and 6 Representative

III. Approval of minutes from last meeting

The minutes of the November 18, 2012 Board Meeting were approved as posted.

IV. Financial Report

The current financial report was approved as submitted. Current balance is 38,532.62

V. Old Business

Regional Apparel: Regional apparel will be given out at the state meet. Ozone will be the leotard vendor.

Charities for regional qualifiers: Athletes will vote at the state meet for the charity of choice. The two choices are Focus and Childrens Healthcare of Atlanta. Results will be posted at a later date.

VI. New Business

Number of weekends needed for Fall State Meets: Due to the new levels, it was decided to combine USA Gymnastics Levels III and V the weekend of November 16th, 2013 and Levels II and IV the weekend of November 23rd.

Spring State Meets: Contingent on athlete numbers, Level VI regionals and the Excel Invitational, USA Gymnastics Levels VI and Excel Bronze and Silver will be held the

weekend of March 14th, 2014, Levels IX, X and Excel Gold and Platinum will be held the weekend of March 21st, 2014 and Levels VII and VIII will be held the weekend of March 28th, 2014.

Further, it was agreed to that the minimum number of athletes required to hold a state championship is twenty-four (24).

State Board Elections and Structure for the new cycle will be determined by June of 2013 with elections to be held no later than August 01, 2013.

VII. Member Reports

Scheduling: Shelia Ragle asked that meets be emailed to her for inclusion in the state meet calendar.

Scoring: No Report

Awards: No Report

Apparel: No Report

Education:

TOPS: No Report

Level Reports: No Report

VIII. Next Meeting

The next Georgia USA Gymnastics Board Meeting will be held at 1:00 p.m. on June 23rd.

IX. Adjournment

The meeting was adjourned a 5:15 p.m.

Minutes submitted by: Chris Calvert