

## **Region 5 Administrative Committee Meeting**

**August 22, 2014**

**6:30 p.m. – 9:49 p.m.**

**Pittsburg, PA**

### **I. CALL TO ORDER**

The meeting was called to order by Regional Administrative Committee Chairman, Dave Stiles.

### **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 (RJD)

Augusta Lipsey, Regional Secretary and Hall of Fame Coordinator

### **III. VISITORS**

Tom Koll, Annie Heffernon and Claudia Kretschmer visited the meeting individually to greet us and discuss the philosophies behind the various programs. Claudia Kretschmer announced that the Xcel Code of Points on I Books is the most up-to-date version of the Code available. She also announced that the Xcel program is discussing the development of a program for special athletes.

### **IV. HALL OF FAME CONCERNS**

During the Region 5 Hall of Fame Selection Committee meeting on July 31, 2014, concerns were raised about the qualifications for selection to the Hall of Fame in the contributor/judge category. Based on the printed criteria for selection, it was felt that contribution at the national level could not be considered. After discussion it was decided that the Selection Committee would be handed the task of rewording the qualifications to take into consideration national as well as regional contributions to the sport of gymnastics.

A request was made to provide travel expenses for the Hall of Fame Inductees.

**A motion was made to pay travel expenses for nominees and a guest. A hotel room for one night, transportation and two banquet tickets will be provided.**

<b>Motion:</b>	<b>Vicki Smith</b>
<b>2<sup>nd</sup>:</b>	<b>Char Christensen</b>
<b>Passed:</b>	<b>Unanimous</b>

### **V. REGIONAL CONGRESS ORGANIZATION**

A. The shirts for the volunteers have been printed and are ready for distribution.

B. The Regional Administrative Committee will use the same shirts as last year if the

National office allows their use without the new USAG logo. This question will be raised during the State Chairmen's Workshop.

- C. Jason McDonald will be developing the videos for the presentations during the banquet.
- D. Stephanie Malas is designing the center pieces.
- E. Kittia has sent out invitations to all the award winners.
- F. Casino shirts have been ordered.
- G. Nina has solicited numerous volunteers.
- H. Mary Lee Tracy thinks she will be available to be the Master of Ceremony for the banquet but she may have a conflict with the World Championship Selection Camp.
- I. The Administrative Committee is asked to be at the Congress site at 4:00pm to help set up.
- J. Dave will check on availability of hotel rooms for the Administrative Committee.
- K. The next Region 5 Administrative Committee meeting will be held at 12:30pm following the conclusion of the Regional Congress.

#### **VI. REGIONAL MEET BIDS**

Dave Stiles has received two bids from Ohio for the Regional Meets. Additional bids are being solicited from other states. The deadline for submitting Regional Meet bids is September 1, 2014. The Regional Administrative Committee would like to assign the regional meets to the states in alphabetical order. Preference will be given Ohio for the Level 9/10 Regional Meet and to Indiana for the Level 8 Regional Meet. If bids are not received from the preferred states, the meets will be assigned to a state with a submitted bid.

#### **VII. 2015 REGIONAL BANQUET**

The Region 5 Congress will not be held in 2015 due to the National Congress being held in Indianapolis, IN. Dave Stiles will communicate with the National office about scheduling the Regional Awards Banquet on Friday evening of the National Congress.

#### **VIII. 2016 REGIONAL CONGRESS SITE**

The Regional Administrative Committee determines the site for the Regional Congresses. The National office receives the bids for the Congress. Cobo Hall in Detroit, MI has shown an interest in hosting the Regional Congress. The Regional Administrative Committee would like to schedule the Regional Congress in the same site for two years in a row to allow for better price negotiation. The 2016 Regional congress should be in Michigan or Kentucky. There was discussion on Louisville, KY hosting the 2016 Regional Congress.

#### **IX. TRAINING CAMP CLARIFICATION**

The Training Camp participation requirement to receive National apparel is printed on the Region 5 website. For the gymnasts and the coach to receive the apparel, the club must be represented all three days of a Training Camp. In an effort to clarify the requirements to receive apparel each coach attending the remaining Training Camps will be given a printed copy of the requirements. The Region 5 website home page will also have a notice to check the requirements.

A change in the requirements to obtain coaches gifts was discussed. No decision was finalized so the discussion was tabled until the next meeting.

#### **X. NEXT MEETING AGENDA**

- A. Judges Selection for JO Nationals and Level 9 Eastern Championships.
- B. Regional Championship Bids
- C. Coaches Gifts for JO Nationals

D. Training Camps

**XI. ADJOURNMENT**

The meeting was adjourned at 9:49pm.

*Respectfully Submitted 8/27/14*

*Augusta A. Lipsey*

*Regional Secretary*