# Region 5 Administrative Committee Meeting March 18, 2024, 9:05 p.m. – 10:25 p.m. Zoom

### I. CALL TO ORDER

The meeting was called to order at 9:05pm by Regional Administrative Committee Chairman, Tami Schaafsma.

#### II. ROLL CALL

Present:

Tami Schaafsma, Regional Administrative Committee Chairman (RACC)

Patrick Jordan, Regional Administrative Committee Vice Chairman (RACVC)

Sue Kane, Regional Technical Committee Chairman (RTCC)

Kittia Carpenter, Regional Developmental Program Committee Chairman (RDPCC)

Norbert Bendixen, Illinois Administrative Committee Chairman (SACC: IL)

Patrick Hatmaker, Indiana Administrative Committee Chairman (SACC: IN)

Katie Haagen, Kentucky Administrative Committee Chairman (SACC: KY)

Michelle Kocan, Michigan Administrative Committee Chairman (SACC: MI)

Kristy Fries, Ohio Administrative Committee Chairman (SACC: OH)

Nancy Gibson, Regional Xcel Committee Chairman (RXCC)

Debbie Campbell, Regional Judging Director (RJD)

Augusta Lipsey, Regional Secretary and Hall of Fame Coordinator

## **III. STATE MEET REVIEWS**

- 1. To avoid confusion, Shane Sanders review the new ruling for the Individual Event Specialists with Kittia Carpenter so that Illinois had a good handle on its interpretation. It was reported that Michigan gave a good explanation at their coaches' meetings.
- 2. The state chairs are asked to inform gyms and parents through their Facebook pages, websites or newsletters that the state teams cannot be determined until all the state meets in the region are completed.
- 3. The use of video review at the Xcel State Meets went well and was not abused.
- 4. There were a lot of Level 9 and 10 petitions from Illinois but not very many from Michigan. The deadline for petitions from the remaining states will be next week.

#### IV. NEW BUSINESS

The Training Camp Committee has been determined with one change. The August Training Camp is set. The other dates will be determined during a meeting tomorrow. The Region 5 Banquet will be held on August 8, 2024 with the High-Tech Camp being held on August 9 and 10, 2024 in Columbus, Ohio.

The Regional Administrative Committee (RAC) decided to revisit hosting Regional Championships in order to increase funding to operate the region.

A motion was made to have the Regional Administrative Committee host all three of the Regional Championships in 2025.

Motion: Patrick Hatmaker

2<sup>nd</sup>: Norbert Bendixen

Passed: Yea – 7 Abstain - 1

# **V. MEETING**

The next RAC meeting will be held April 1, 2024 at 9:00PM on Zoom.

# **VI. ADJOURNMENT**

The meeting was adjourned at 10:25PM.

Respectfully Submitted 3/19/24 Augusta A. Lipsey Region 5 Administrative Committee Secretary