

## Region 3 Administrative Committee Meeting Notes 6.9.2017

**Attendance: Annie Heffernon, Carole Bunge, Cindy Miyake, Rich Villarreal, Danielle Postel, Karis Alford, Marilyn Blilie, Louise Janecky, Diane Garner, Debbie Williams, Kim Lauderdale-Stepanek, Morgan Kuchynka**

### **US Olympic Committee is mandating that the sport adopt the Safe Sport policy**

- U110 – Safe Sport
  - Take it now
  - It is free

### **State Meet Entry Deadlines for Regional Qualification Table**

- Monday, March 5<sup>th</sup> at midnight – all level 7 and 8 athletes need to be turned in to Kim

### **Level 9/10 Regional Qualifiers due in the format Annie sends by Monday after your state meet by noon Central**

- Monday, March 19<sup>th</sup>

### **\$5 per athlete at your state meet Fall and Spring**

- Payable to Region 3
- Motion: Morgan Kuchynka - Xcel Regional \$130 per athlete and include a leotard
- Second: Ashly Baker
- Vote: Passed – In Favor 7, Opposed 1
- Motion: Danielle Postel - Xcel All State Meets pay \$5, Regional awards will be paid for by Region 3
- Second: Morgan Kuchynka
- Vote: Passed – unanimous

### **Sports Engine – New Region 3 Website**

- Should be revealed at Congress

### **Finances: How are we going to raise funds?**

#### **Social Media**

- Morgan Kuchynka will create a Region 3 Facebook Page

#### **Committee Chairs**

- Election procedures are in the Operating Code
  - Secure log in
  - Consider using vote.net / simplyvoting.com
- RTCC – Carol
  - Professionalism of judges at Regional Meets
  - Guidelines on how/who to recommend judges for regional meets
- JO Update
  - Mobility scores
    - Level 4 moving to 5 - 34.00 AA
    - Everything else will be a - 32.00 AA
  - New Level 7 Vault – August 1<sup>st</sup>, 2018

- 2021 New elements for compulsories will be in Technique and at National Congress
- Judges
  - If judges are more than 5 minutes late to report time, they only get paid from the meet start time
  - Need to stay at event until the last competitor
  - If you get more than 30 minutes, you cannot leave because you are on the clock
  - Pay attention to independent scoring
- Warm up order in set rotation – 1<sup>st</sup> girl must warm up 1<sup>st</sup>
- Regional Meets
  - Continue same entry process
  - Do not use score cards
  - Level 7
    - Hosted by KS SAC
    - UMKC Swinney Rec Center – Kansas City, MO
    - 480 Athletes – Youngest to Oldest
  - Level 8
    - Hosted by Achievers in TX
    - Swisher Courts
    - 420 Athletes – Youngest to Oldest
  - Level 9/10
    - Motion: Ashly Baker – remove training day
    - Second: Debbile Williams
    - Vote: Unanimous
    - Competition will begin Thursday if needed
    - Meet is at Denver University
    - Youngest to Oldest when numbers work out – you can be flexible
  - Apparel Process
    - Parent Apparel order through an online store
    - Get a Region 3 permanent logo that is just ours
      - Have it approved by the home office
      - Print it on everything
  - Fundraising
    - Western Nationals
      - Westerns in 2019 – May 4<sup>th</sup> or 11<sup>th</sup>
    - Camps
  - Region 3 Congress
    - 2018 in June in Dallas
    - 2019 possibly in Colorado
  - College Bound Camp
    - Full
    - High performance camp has 40 spots left as of 6/9/17
    - Schedule has been posted by S&S Camps
    - Debating September College Bound – TBD
  - 2019 Regional Meet Dates
    - Calendar should be out in another month or so
    - Set dates in August
    - NCAA Championships will be in Fort Worth for 4 years

- Xcel Update
  - Regionals
    - Stay with the same entry process as other regional meets
    - If your state meet is in March, submit your fees at that time to the host club
    - Will be in Galveston again in 2018
    - Procedures
      - Qualifying: 34.00 AA at state meet
      - Medals – will be paid by Region (see motion above)
      - Gate Fees – table until August – get a financial report from this year
      - Judges – Championship fees
        - 750 athletes this year
        - Expect two gyms next year
        - Keep a 2 judge panel
      - Open scoring at meet
      - Warm ups must be timed

**Meeting is adjourned – Motion Karis**