

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 5th 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 19th

\$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 1st, 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 – 1st girl must warm up 1st
- 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: Debbie 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 4th or 11th
 - 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