

# Minutes of the Joint Administrative, Jr. Olympic and Technical Committee Meeting

May 19, 2008 Kissimmee, FL

## 1. ROLL CALL

Administrative, J. O and Technical Committee Chairmen Kathy Ostberg, Tom Koll and Cheryl Hamilton, respectively, called the meeting to order at 8:30 am.

	<b>J. O. Comm.</b>	<b>Technical Comm.</b>	<b>Administrative Comm.</b>
Region 1	Dan Witenstein	Neela Nelson	Jennifer Krause (absent)
Region 2	Laurie Reid	Linda Mulvihill	Meg Doxtator
Region 3	Cheryl Jarrett	Carole Bunge	Cori Rizzo
Region 4	Don Houlton	Linda Thorberg	Jim Schlott
Region 5	John Geddert (absent) Regional Rep-Kittia Carpenter	Char Christensen	Bobbi Montanari
Region 6	Larry Goldsmith	Pat Panichas	Jen Scannell
Region 7	Linda Johnson (absent) Regional Rep - John Wojtczuk	Myra Eifenbein	Lynn Perrott
Region 8	Brad Harris	Marian Dykes	Deb Kornegay
Asst. Tech. Comm. Chair		Audrey Schweyer	
NCAA liaison	Mark Cook		
JO Program Director	Connie Maloney		
VP of Program	Kathy Kelly		
WP Manager	Rachel Brazo		
NAWGJ	Carole Ide		

## II. NACGC-W REPORT

Mark Cook reported that their convention went well, with no major changes to the rules for 2008-09 season. An ad hoc collegiate/JO committee met on Friday. The goal of this annual meeting is to try to foster good communication between the collegiate and JO committees, thus developing a more cohesive program for our gymnasts. Some schedule changes were made to the 2010 JO calendar to avoid conflicting with the collegiate conference championships.

## III. NATIONAL OFFICE REPORT

Kathy Kelly updated the committees on the state of the National Team, Olympic preparations, the Pre-Elite levels, and the national office relocation.

Connie Maloney reported that the Judges' Accreditation program is working well and the Test Administrators continue to do an excellent job.

## IV. ADMINISTRATIVE COMMITTEE REPORT

Kathy Ostberg reported that she was re-elected as Chairman by acclamation. The results of the State Administrative Committee Chairmen elections resulted in seven elections with 5 new SACCs.

The National Administrative Committee will meet again June 6-7 in Boston in conjunction with Women's VISA Championships. Next year is an election year for Regional Technical and JO Committee members. Tom requested that any members give him a heads up if they do not plan to run.

The State Chair workshop will be conducted at National Congress in Philadelphia on Sunday, June 22. Regional Congresses kick off in July with Region 4, 3 and 8.

## V. NAWGJ REPORT

Carole Ide, NAWGJ President, reported that she had no requests or information to impart and thanked the office for supporting NAWGJ's request for the revisions in the Judges' Compensation package that she made last year. She reported on their successful National Judges' Cup and shared plans for the National Judges' Symposium in the fall of 2009.

## VI. USA GYMNASTICS BOARD OF DIRECTORS REPORT

Tom Koll gave an update on the re-structuring of the Board of Directors.

## VII. BACKGROUND CHECKS

Kathy Kelly reported on the progress of the background checks. There is a lot of information, including a FAQ, on the Member Services web site. There will be a sessions at National & Regional Congresses to assist the membership. Any questions should be directed to Kathy Feldmann, Vice-President Membership Services.

## VIII. MEDIA CHALLENGES

The committee members requested that the national office develop a presentation for Regional Congresses to assist the local clubs in the proper handling of media challenges.

**IX. CODE OF ETHICS**

The committees requested that the National office check with the attorney about adding to the Code of Ethics a statement regarding the use of tobacco products or carrying of handguns at a USAG-sanctioned event.

The meeting was adjourned at 10:00 AM.