

Women's Administrative Committee
Orlando, Florida
May 19, 2008

I. Roll Call

National Administrative Committee Chairman, Kathy Ostberg called meeting to order at 10:00 am.

Region 1	Jennifer Kraus (excused absence)
Region 2	Meg Doxtator
Region 3	Cori Rizzo
Region 4	Jim Schlott
Region 5	Bobbi Montanari
Region 6	Jen Scannell
Region 7	Lynn Perrott
Region 8	Debby Kornegay

Vice President	Kathy Kelly
Program Manager	Rachel Brazo

II. Rules and Polices – Corrections/Additions

Injury Petitions – Committee discussed the procedures for Injury Petitions and made the following recommendations:

**Recommendation to add the following statement to the R & P, procedures section on Page 50:
The RACC must receive notification by fax or email of the intent to petition to Regionals by the Monday following the State Meet.**

Motion: C. Rizzo
Second: M. Doxtator
PASSED

**Recommendation to add to the R&P a section on Member Misconduct and include the following statement:
Any falsification of official documentation (scores, athlete DOB, athlete #, etc) will result in removal of the athlete from competition and may result in disciplinary action against the responsible professional member.**

Motion: L. Perrott
Second: M. Doxtator
PASSED

CLARIFICATION: Request the J.O. Program Committee to add the following statement to the JO Calendar “for those levels that have a Regional competition, the respective State Meet MUST be scheduled a minimum of 3 weeks prior to the Regional Meet”.

Coaches Attire:

Recommendation that in order to maintain a high level of professionalism and respect, the following dress code will be implemented for all coaches on the floor at USA Gymnastics State and above competitions. State Committees may implement this code for all sanctioned events.

Shoes: Closed toe athletic shoes

Pants: Athletic warm-ups or "Docker-style" pants. (No jeans)

Shorts: Athletic or tailored shorts that are a reasonable length (example - 7" inseam).

(No shorts with tears, holes, or short-shorts.)

Shirts: Collared shirts, business casual shirts, or T-shirts with gym logo. No spaghetti straps, low-cut tops, or midriff revealing shirts.

Hats: No hats or visors

Motion: J. Schlott
Second: B. Montanari
PASSED

**Recommendation that Gates fees for East/West and JO National Meets are capped at
Per Session pass: Maximum of \$15.00 for Adults; \$10.00 for Children/Seniors
Weekend pass: Maximum of \$25.00 for Adults; \$20.00 for Children/Seniors.**

Motion: M. Doxtator

Second: D. Kornegay

PASSED

III. Office Requests

The office has requested that member clubs be given special designation on the regional and/or state web-site. Rachel will send instructions on how to update the list of member clubs that is available to the RACC and the SACC.

The State Chairmen are requested to submit a National Gymnastics Day proclamation application to the governor of their respective state. The proclamation is available at:

<http://usa-gymnastics.org/Portals/0/PDFs/Home/National%20Gymnastics%20Day/usag-proclamation.pdf>

IV. State Chairman Workshop

The State Chairman Workshop Schedule was revised and will be distributed to the State Chairmen. The Committee discussed the agenda for the State Chairman Workshop. This will be finalized at the June Meeting.

The Regional Chairmen are asked to submit their nomination for the Silver Mouse to Kathy Ostberg and the Service Award recipients to Rachel Brazo by Monday – June 2, 2008.

The next meeting is scheduled for Friday, June 6, 2008 in Boston, MA.

Meeting Adjourned at 3:30 PM

