

WOMEN'S ADMINISTRATIVE COMMITTEE MEETING

May 9, 2010
Dallas, Texas

The meeting was called to order at 9:00 am by Chairman Kathy Ostberg

I. Roll Call

Region 1 Jennifer Krause
Region 2 Meg Doxtator
Region 3 Cori Rizzo
Region 4 Jim Schlott
Region 5 Hilary Carlson (for Bobbie Montanari)
Region 6 Jen Scannell
Region 7 Lynn Perrott
Region 8 Deb Kornegay
VPP Kathy Kelly

II. Kathy Ostberg welcomed the committee and thanked them for the work they do on a daily basis.

III. RULES AND POLICIES

Kathy Ostberg assigned sections of the R&P to each Regional Chairman and their revisions have been submitted to the office. The committee is waiting for the final document. The committee discussed all the changes and made the following recommendation.

Recommendation to accept the Rules and Policies as amended.

Motion Meg Doxtator

Second Deb Kornegay

PASSED

Recommendation that Appreciation Gifts to judges from the Regional Committee will be limited to a monetary value of \$50.00 (per annum- per judge).

Motion Schlott

Second Perrott

PASSED

Recommendation to add to the Judges' Compensation Package the following statement:

Judges are not allowed to accept gifts in addition to the USA Gymnastics Compensation Package and Meet Directors or Host Organizations may not give gifts to judges at any sanctioned event.

Motion Schlott

Second Doxtator

PASSED

IV. FINANCIALS

Kathy Kelly explained to the committee that based upon the recommendation of our auditors and with the approval of that recommendation by the USA Gymnastics Board of Directors, there will be a new accounting system for States and Regions. More information will be given to the State Chairs at the State Chairman Workshop. Regional Chairs were asked to report the number of transactions each state/regional account had over the last year.

V. ELECTION GUIDELINES

The committee will review the Election Procedures sections of the Operating Code and the State Chairman Handbook to make sure that the State Chairman Handbook reflects the procedures in the Operating Code (which is the official document).

Recommendation to the Women's Program Committee to add the following statement to the Women's Operating Code, Page 1, Article 3, .2

"And to further the development of USA Gymnastics at the grassroots level."

Motion Cori Rizzo

Second Jen Krause

PASSED

Recommendation to the Women's Program Committee that the following be added to the Operating Code; Page 16

Section A. First sentence change Chairman to elected official and add "Regional" before National.

Section B #1, add to title/committee members - delete regional and/or national

Motion Debby Kornegay

Second Jen Scannell

PASSED

VI. Prep/Opt Program

Committee discussed the Prep/Opt Program to address this growing area. The purpose of the discussions of all the committees is to define the philosophy, draw the parameters and allow the states to continue to direct the competition rules. The JO Committee will be discussing the issue at their meeting. Proposal was drafted by Tom Koll, Kathy Ostberg, and Debby Kornegay.

VII. REGIONAL CONGRESS

Kathy requested that the RC's provide dates and sites to Rachel for 2011. The committee discussed the request from the national office that the regions be sensitive to the date of the National Congress when scheduling the date of their regional congresses. The regions expressed concerns about existing hotel contracts, calendar history of the regional congress, etc. Committee requested that Kathy take their concerns to the office for final decision.

VIII. STATE CHAIRMEN'S WORKSHOP

The committee drafted the Agenda for the Workshops. The agenda and the timelines will be sent along with the invitations to the regional and state chairs.

IX. MISCELLANEOUS CONCERNS

Committee requested that the office investigate a resolve for the following areas of concern:

- Posting of results on the internet with children's names.
- Work with NTS to provide a link for each region to their website to book rooms.
- Develop a program for on-line registration for Regional Meets that will interface with scoring system to streamline the reporting process.
- Look into Membership dates to assure that no member expires in March, April and May so that no coach would be disrupted during heavy meet season.
- New films for Judges' Accreditation Program. *New films will be available in 2013 for the Judges' Accreditation Program. Introducing new films at this point would disrupt consistency of the test, and involved new computer programming for scoring.*

Meeting adjourned at 2:00 pm