

WOMEN'S ADMINISTRATIVE COMMITTEE MEETING

May 15, 2011
Long Beach, CA

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 Bobbi Montanari
 - Region 6 Jen Scannell
 - Region 7 Lynn Perrott
 - Region 8 Deb Kornegay
 - VP-P Kathy Kelly
 - JOCC Tom Koll
 - DPA Rachel Brazo

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

III. RULES AND POLICIES

The committee reviewed the *2010 – 2011 Rules and Policies* and submitted recommendations to the appropriate committees and made editing suggestions.

- A. **Recommendation to the Junior Olympic Committee and Technical Committee to review the number of compulsory gymnasts allowed per session. The committee recommends that the number of competitors per session be reduced to 80 or less.**
Motion: L. Perrott
Second: J. Krause
Note: No changes were made by the JOC and TC.
- B. **Recommendation that the current judge's fee for Xcel (Prep Op) only be applied when the recommended entry fee of \$35 or less is followed.**
Motion: D. Kornegay
Second: L. Perrott
PASSED
- C. **Recommendations to the Technical Committee to instruct the judges on how to handle infractions if the Rights and Obligations, as listed in the R&P pages 11-13 are not met.**
Motion: L. Perrott
Second: J. Schlott
PASSED
The Technical Committee reviewed this section and made recommendations to the National Office for changes in the R & P.
- D. **Recommendation to the Technical Committee to review the Rights and Obligations section (R & P, page 12 ; D; 5) to be consistent with the Technical Committee's November 2010 minutes regarding use of cell phones on the field of play.**
Motion: C. Rizzo
Second: M. Doxtator
PASSED
- E. **Recommendation that an athlete is officially entered in a USA Gymnastics competition only after valid entry fees are received (R&P page 37 F).**
Motion Kornegay
Second Perrott
PASSED

- F. **Recommendation regarding Injury/Illness petition (R&P page 52); (Move III. a. to D.I.), the intent to petition must be sent to the respective Regional Technical Committee Chairman by the Monday following the State Meet and documentation is due to the RTCC by Wednesday following the meet.**

Motion: C. Rizzo
 Second: D. Kornegay
 PASSED

- G. **Recommendation to accept the following amendments to the Rules and Policies.**

Motion: B. Montanari
 Second: M. Doxtator
 PASSED

p. 15 Athlete & Club Eligibility

B. Residency

1. change – the **physical** location of the gymnast’s training facility determines the residency of the gymnast.
- 2;a;1 change – the state in which the training facility is **physically** located.
3. change – a club must compete in the State Meet [s] of the state in which the training facility is **physically** located.

p. 29 Jr. Olympic National Championships - Level 10

G; 1; add

- d. The Regional Administrative Committee will lend financial support to the J.O. National Championships. Each Region will contribute \$300 to the Meet Director. Effective May 2011.

p. 38; F; 4; change - Entry fees for the Junior Olympic Nationals [Level 10] and Eastern/Western Championships [Level 9] will not exceed \$125.00.

p. 38 II. Pre Meet Organization

3. Spectator admission fees for Level 9 East/West and JO Nationals/JO-NIT change to:

	1 Session	2 day competition	3 day competition
Adults	\$15.00	\$25.00	\$35.00
Children/Seniors	\$10.00	\$20.00	\$30.00

p. 63 Penalties for Violations

First Time ...\$100.00 for one violation plus \$100.00 for each additional violation
 Second Time ... \$500.00 for one violation plus \$500.00 for each additional violation
 Third Time... \$1000.00 for one violation plus \$500.00 for each additional violation.

p. 63, B.

1. **A letter from USA Gymnastics will be sent to the USA Gymnastics member and/or Meet Director and host club accused of violations. The accused individual and/or organization will have 30 days to respond.**
7. **Letters may be sent to the individual who is accused of the violation and/or the Meet Director and the host club, but fines apply only to the individual who is accused and/or the Meet Director. Hosting institutions may also be denied sanctioning privileges if violations are repeated with multiple Meet Directors.**

IV. STATE ADMINISTRATIVE COMMITTEE CHAIRMAN HANDBOOK

The committee reviewed and updated the State Administrative Committee Chairman Handbook.

V. OPERATING CODE

The committee reviewed and updated the *Operating Code* and submitted the following recommendations to the Women’s Program Committee.

p. 9

6. Election Procedures

Call for nominations for Regional Officers shall be by the RACC.

Include the following statement: Nominations for the position of RACC will be sent to the National Administrative Committee Chairman.

p. 10

h. Change to:

Regional officers shall be elected by a majority [1 over 50%] of the votes cast.

n. Election results will be posted on the USA Gymnastics website.

p. 11

e... has submitted a brief resume/statement of purpose [no more than 300 words]. Endorsements should not be included. Any incumbent should not use non-public e-mail or mailing labels for campaigning.

DUTIES AND RESPONSIBILITIES

p. 22

Q; Use the accounting office of USA Gymnastics to add to and access regional funds.

Delete - R; S; T

Add: shall be accountable for all regional funds and publish each year the financial statement reflecting activity as of July 1 - June 30.

p. 23

J. Attend state Championship meets or send a state committee member as a representative.

p. 24

delete N

VI. CALENDAR

JO Level 9/10 Competition Dates

	2012	2013	2014
State	March 24-25 or March 31/Apr. 1	March 23-24 or March 16-17	March 22-23 or March 15-16
Regionals	April 13-15 L10 only Apr. 20-22 Exception- R4 has L9/10 on 4/20-22	April 12-14 L10 only-Apr. 20-21	April 11-13 L9 only Apr. 5-6
East/West	May 3-6 East: tentative Landover, MD West: tentative Boise, ID	May 2-5 East: Region 5 or 8 West: Region 1 or 3	May 1-4
Nationals/NIT	May 10-13 Tentative-Hampton, VA	May 9-12 Tentative: Minneapolis, MN	May 8-11

NCAA dates

	2012	2013	2014
Conference	March 24	March 23	March 22
Regionals	April 7	April 6	April 5
Nationals	April 20-22 Univ. of GA -Gwinnett Center Duluth, GA	April 19-21 UCLA -Pauley Pavilion UCLA	April 18-20 Site TBD

VII. NEW BUSINESS

The committee discussed the current system they used for room blocks at JO Nationals.

The committee also discussed the spreadsheet that was used this year for East/West and JO Nationals. They requested that a coaches' tab be added to the spreadsheet that includes all info on the hard copy entry.

Meeting Adjourned at 5:00 pm.