

JR. OLYMPIC COMMITTEE MEETING
Seattle, Washington
May 18 & 19, 2009

I. Roll Call

Region I	Dan Witenstein
Region II	Laurie Reid
Region III	Cheryl Jarrett
Region IV	Bryon Hough
Region V	John Geddert
Region VI	Larry Goldsmith
Region VII	Linda Johnson
Region VIII	Brad Harris
Chairman	Tom Koll
VPP	Kathy Kelly

II. Regional and JO Coach of the Year

Discussion regarding the nomination process for the Regional and JO Coach of the Year. Please see Administrative Committee Minutes for the new procedure.

The 2009 JO Coach of the year is Mark Folger from Region 3.

This year's Nominees are:

Reg 1 Cassie Rice

Reg 2 Kelle Riley

Reg 4 Liang Qaio

Reg 5 Marco Bravo

Reg 6 Tammy Marshall

Reg 7 Tami Harrison and Jon Angle

Reg 8 Robert Dillard

CONGRATULATIONS!

III. Procedures

Committee discussed current procedures for various issues and requested that the Administrative Committee put the following on the agenda at the State Chairman Workshop.

Skipping levels, consequences, enforcing the policy.

IV. Equipment

Recommendation that all landing areas (vault, bars, beam) be equipped with 4" matting equal to the width of the landing area (base mat) for Level 7-10.

Motion John Geddert

Second Dan Witenstein

PASSED

V. International Exchanges

Clarification:

Kathy Kelly clarified the procedure for communicating with other countries.

- All interface for competition or training at any level, has to be conducted between Federations
- Regions may make contact and arrangements informally with their international friends
- When a date/event has been agreed upon, send that information to Kathy Kelly

- Kathy will send a formal request to the Federation for approval
- After approval is given, the individual clubs/parties may communicate directly on the final details.

VI. NTS

Committee discussed problems that occurred with JO Nationals and the hotel negotiations. The committee requested that Kathy Kelly convey our needs to NTS so that modifications may be considered for future events.

VII. Championships Meets

Committee discussed all National Meets and requested the office:

Develop a procedures book for Nationals and NIT

Work farther in advance to secure the bids for these meets

Provide assistance in contracting facilities

- The committee discussed the recommendation from the AC and made the following decision.
Team pictures (top 3 teams in each age division) be taken on the awards stand
- Senior Athletes and their universities will be listed in the Event Program but not announced at the Awards Ceremony

Recommendation to implement the following procedures for next year's NIT:

- Each region will have two slots for athletes who placed 8 & 9 in the AA at the Regional meet, provided they score a minimum of 34.00 - (128) – Remaining slots and those slots not filled by any region will be filled by other regions based upon a percentage of percentage from Regional Championships.

- Petition criteria

36.00 AA in the current year

Competitor at previous year's JO Nationals

Motion

Cheryl Jarrett

Second

Larry Goldsmith

PASSED

East/West format: Discussion: Age groups will be determined separately for Easterns (Regions 5-8) and Westerns (Region 1-4).

Recommendation to award first place team only at Westerns and Easterns.

Motion Bryon Hough

Second Dan Witenstein

PASSED

VIII. Amendments to the *Rules and Policies*

Recommend to the Administrative Committee to add the following statement to the R&P for State Committees responsibilities:

The State Committee will determine the panel judges, the meet referee, and the event assignments for state meets. It is strongly recommended that the State Administrative Committee ask the assigned Meet Referee to make the Individual Event Assignments.

Motion Larry Goldsmith

Second Laurie Reid

PASSED

IX. Clarification:

Page 79. If a Hand Placement mats is used, it MUST be placed on the Vault runway Velcro-side down.

X. New Business

The committee discussed whether to allow the Regions the right to conduct Regional Championships at the lower levels.

Recommendation to add to R&P on Page 26 Regional Championships 2. “and below” after Level 8.

Motion Brad Harris

Second Cheryl Jarrett

PASSED

Recommendation to change the required warm-up time for Level 4 to 45 seconds.

Motion Dan Witenstein

Second Larry Goldsmith

PASSED

Prep-Op Program

Committee discussed the Prep-Op Program requested that this item be discussed at the State Chair Workshop. It is a great opportunity for athletes to enjoy the sport and the committee encourages the States to adopt a program at this level.