



WOMEN'S ADMINISTRATIVE COMMITTEE MEETING

May 4, 2017
Indianapolis, IN

The meeting was called to order at 6:30 PM by Chairman Cori Rizzo.

I. Roll Call

Region 1 Jennifer Shipman-Krause
Region 2 Marian DeWane
Region 3 Kim Lauderdale-Stepanek
Region 4 Rick Nelson
Region 5 Dave Stiles
Region 6 Kathy Ostberg
Region 7 Jennifer Bortz
Region 8 Deb Kornegay
Cori Rizzo National Administrative Committee Chairman
Cheryl Jarrett Vice President Member Services
Tom Koll National Junior Olympic Committee Chairman
Annie Heffernon Women's Junior Olympic Program Director
Connie Maloney Women's Junior Olympic Technical Director
Claudia Kretschmer National Xcel Committee Chairman
Luan Peszek Vice President of Program Development

II. Cori Rizzo welcomed the committee and the newly elected Region 3 Administrative Chairperson, Kim Lauderdale-Stepanek. She thanked everyone for their commitment to the Women's Program.

III. Luan Peszek – Vice President of Program Development

Luan provided the NCAA calendar for 2018 and 2019 and encouraged the Regions to work with the NCAA programs in their area to support one another whenever possible.

IV. Cheryl Jarrett – Vice President of Member Services

Cheryl provided a USA Gymnastics Membership update. The 2017-2018 season for registration opens in late June, 2017. USA Gymnastics Safe Sport initiatives will likely become effective in the next year. The free U110 Course, the United States Olympic Committee (USOC) SafeSport Course, is now available and gives you actionable information to better protect athletes. A new app, eventmobi, is an event app that simplifies finding event information and will be used at various Regional Congresses this summer. 2017 National Congress is in Anaheim, CA, August 17-19.

2017 Regional Congress

Region 2 – June 24-25, 2017 in Lacy, WA
Region 3 – June 10-11, 2017 in Dallas, TX
Region 4 – June 16-18, 2017 in Cedar Rapids, IA
Region 5 – September 15-17, 2017 in Louisville, KY

Region 6 – August 4-6, 2017 in Providence, RI

Region 7 – June 16-18, 2017 in Baltimore, MD

Region 8 – June 23-25, 2017 in Atlanta, GA

Additional information may be found at <http://www.usagymrc.com>.

State Chairperson Workshops will be held in conjunction with National Congress and P&G Championships in Anaheim, CA.

Wednesday, August 16, 2017

Women's Program Reception – 7:30 PM – 10:00 PM

Saturday, August 19, 2017

State Chairmen Workshop – 3:30 PM–9:00 PM

V. Tom Koll – National Junior Olympic Committee Chairman

Tom discussed the process for the development of the *Women's JO Code of Points* that will become effective August 1, 2018. He also reviewed the timeline for the development of the new Compulsories, due out in 2021.

VI. Recommendation to allow the Regions to allocate a MAXIMUM of \$125 per athlete on Regional Apparel for Level 9 Eastern and Western Championship qualifiers.

Motion: Rick Nelson

Second: Marian DeWane

In Favor: 5

Opposed: 3

Passed

~~**VII.** —Recommendation to the Women's Technical Committee that at the State, Regional, East/West and National optional competitions, the gymnast is no longer required to flash the vault number of the vault that she intends to perform.~~

~~Motion: Deb Kornegay~~

~~Second: Kim Lauderdale-Stepanek~~

~~Passed~~

The Technical Committee did not accept the recommendation.

VIII. Recommendation to amend the *Women's Rules and Policies*, page 17, III.C.1. regarding penalties for unacceptable behavior by professional members to read: First Offense: Verbal warning will be issued by the Meet Director in conjunction with the Meet Referee/Technical Director and/or designated representative of USA Gymnastics. The warning must be documented and recorded by the Meet Referee on the sanction report form.

Motion: Jen Bortz

Second: Marian DeWane

Passed

IX. Recommendation to amend the *Women's Rules and Policies*, page 18, IV.D.2. regarding coaches' specific responsibilities to read: Dress in attire reflecting the best image of gymnastics. USA Gymnastics prohibits clothing that promotes drug or alcohol use, is vulgar, obscene or worn in a manner that draws attention away from the competitive environment. IV.D.2.c. Collared shirts, business casual shirts or T-shirts with or without gym logo. (No spaghetti straps, low-cut tops or midriff revealing shirts).

Motion: Kim Lauderdale-Stepanek

Second: Deb Kornegay

Passed

Meeting adjourned 10:00pm.