



Women's Administrative Committee Meeting May 12, 2013 – Minneapolis, MN

Roll Call

Meeting was called to order at 9:00 am by National Administrative Committee Chairman – Cori Rizzo
Region 1 – Jen Shipman Krause
Region 2 – Meg Doxtator
Region 3 – Diane Callison
Region 4 – Jim Schlott (l.a)
Region 5 – Bobbi Montanari
Region 6 – Kathy Ostberg
Region 7 – Lynn Perrott
Region 8 – Deb Kornegay
DPO – Rachel Brazo
NXCC – Claudia Kretschmer
NACC – Cori Rizzo
NJOCC – Tom Koll
VPMS – Cheryl Jarrett

- II. Claudia Kretschmer, NXCC provided the committee with an overview of the upcoming XCEL National Meeting. The committee will be finalizing the rules for the National Xcel Program. The committee will publish an Xcel Manual that is specific to the Xcel Program.

Rachel indicated that a format for Questions & Answers will be available on the National website.

- III. Cheryl Jarrett, VP of Member Services, provided a report detailing the changes in Member Services and the USA Gymnastics website.

- IV. Recommendation that the following be added to the Rules and Policies:
Effective August 1, 2013, U100 Certification is a requirement for participation in a USA Gymnastics sanctioned competition/event.
Motion: J. Schlott
Second: M. Doxtator
PASSED

- V. **Recommendation to the J.O. Committee to review the following policies / procedures:**

- Review compulsory session size limits.
- Review phrase on page 65 of *R&P* regarding “recognized gymnastics supply company”.
- Review the minimum qualification score to Level 9 Easterns / Westerns and JO Nationals.
- Clarify Non-US citizen athletes’ participation in the J.O. Program (specifically page 24 H.2.e).
- Clarify electronic device specifications for floor music.

Recommendation to the Technical Committee to review the following policies / procedures:

- Recommendation that electronic device be allowed in the function of completing gymnastics duties.
- Review warm-up times and vault heights.

- VI. **Recommendation to change the following in Rules in Polices:**

A maximum fine of \$50.00 per individual entry will be charged to individuals whose entry is received after the deadline or if entry is completed improperly. [p. 33; F; 1]

Motion: D. Callison
Second: J. Schlott
PASSED

- VII. The committee drafted the agenda for the State Chairman Workshop. The agenda and timelines will be sent with invitations to the state and regional chairmen.
- Accounting – Amy Cox / John Hewett
 - Sponsors – GK; NTS ; A-1 Awards
 - Membership/Education – Cheryl Jarrett and MS Staff
 - State Rights – Kathy Ostberg / Deb Kornegay
 - Xcel Program – Claudia Kretschmer
 - Election Process – Diane Callison
- VIII. Recommendation to change the deadline to submit a petition to the regional championships to the Monday following the state championships. Medical verification and score sheets will still be due on the Wednesday after the state meet.
Motion: D. Kornegay
Second: L. Perrott
PASSED
- X. The committee discussed the financial burden that is incurred when an alternate official is assigned to Level 9 Easterns / Westerns or J.O. Nationals. The Regional Chairman agreed to provide reasonable financial support.

Meeting adjourned at 2:06pm