

WOMEN'S ADMINISTRATIVE COMMITTEE MEETING

May 13, 2012
Hampton, VA

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	Kathy Ostberg
Region 7	Lynn Perrott
Region 8	Deb Kornegay
VPP	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. Elections

Cori Rizzo was recently elected to the position of National Chairman of the Administrative Committee. Region 3 will hold an election to fill the position of Region 3 Administrative Committee Chairman. Rachel Brazo will send out a call for nomination.

Committee instructed Rachel to look at the date of elections and extend 3 days if the 15th falls during Regional Championships.

Recommendation that Elections for (SACM) may be conducted by a secure online voting service approved by the RACC. If conducted electronically, no election commission is required.

Motion: J. Schlott

Second B. Montanari

PASSED

IV. *Rules and Policies*

Committee made suggestions for clarifications to the *Rules and Policies* as listed below:

Change the wording violations to say "Professional Member" instead of "Coach" on page 67. III.A.3.

Recommendation to the JO Committee to accept the change on page 23. II.6 regarding eligibility to petition to delete "14 years of age AND a freshman in High School and replace it with 14 years of age OR a freshman in High School."

Motion D. Kornegay

Second J. Schlott

PASSED

V. Financial Issues

Committee requested that the accounting department update the wording on the financial statements.

Recommendation: The physical location of the competition site determines where any applicable competition fees are due.

Motion: M. Doxtator

Second L. Perrott

PASSED

Recommendation: The state meet entry fees may not exceed \$75.00 [optional] and \$65.00 [compulsory] unless approved by the Regional Administrative Committee.

Motion: J. Schlott

Second D. Kornegay

PASSED

VI. Miscellaneous

Committee requested that a waiver form to allow State/Regional websites to use photos on the web-site of participants at competitions be supplied to all officers.

Committee requested that the women's program calendar be posted on the website in a monthly layout style.

Meeting Adjourned at 4:45 pm