



WOMEN'S ADMINISTRATIVE COMMITTEE MEETING

May 17, 2015
Des Moines, IA

The meeting was called to order at 8:45 AM by Chairman Cori Rizzo

I. Roll Call

Region 1 Jennifer Shipman-Krause
Region 2 Meg Doxtator [outgoing RACC]
 Marian DeWane [newly elected RACC]
Region 3 Diane Callison
Region 4 Jim Schlott [outgoing RACC]
Region 5 Dave Stiles
Region 6 Kathy Ostberg
Region 7 Jennifer Bortz (newly elected RACC)
Region 8 Deb Kornegay
Cori Rizzo National Administrative Committee Chairman
Rhonda Faehn Senior Vice President Women
Cheryl Jarrett Vice President Member Services
Tom Koll National Junior Olympic Committee Chairman
Claudia Krestschmer National Xcel Committee Chairman

II. Cori Rizzo welcomed the committee and thanked them for the work they do on a daily basis. Introductions were made around the room.

III. Cheryl Jarrett – Vice President of Member Services

Cheryl presented the committee with an update of Member Services initiatives. Details relative to the formation of a National Advocacy Program to support Member Clubs and a Collegiate Mentoring Program were highlighted. Additional topics included: Sanction Violation update; branding update; Hall of Fame; National Congress; National Sponsorship bids, and Clubs Care Resources.

National Gymnastics Day is September 19, 2015.

Tom Koll reviewed the Hall of Fame selection process.

IV. State Administrative Committee Elections

Discussion took place relative to the possibility of holding State Administrative Committee elections on-line.

V. OPERATING CODE

The committee submitted the following recommendations to the Women's Program Committee:

SECTION F – State Administrative Committee Member

Replace Election Procedures [#5]

Elections for State Administrative Committee members will be conducted electronically.

Exceptions must be approved by the RACC.

- a. State Administrative Committee Chairmen (SACC) shall solicit nominations from the state Professional membership through e-mails provided on their membership, the state newsletters and websites.
- b. A call for nominations must be published and/or posted online for a minimum of 2 weeks.
- c. Candidate statements will be posted online.
- d. All nominees who are eligible candidates will be placed on the online ballot.
- e. Voting must be open 2 weeks.

Motion: Kathy Ostberg

Second: Meg Doxtator

Passed

VI. Regional Congress

The Administrative Committee requests that at least one National Team Staff Member is available to present at Regional Congresses.

VII. Judges Training

Request to the Technical Committee and Member Services / Education to research the possibility of producing an online judges training course. The shortage of officials is an area of concern throughout the country.

VIII. National Minimum Qualifying Score

The Administrative Committee requested that the JO Committee review the minimum score requirement for JO Nationals. The NACC suggested an increase from 34.00 AA to 35.00 AA.

IX. State Chairman Workshop

The State Chairman Workshop will be held on Sunday – August 18, 2015 [8:00 AM – 3:00 PM]
The committee drafted the agenda for the workshop.

X. 2016 State Chairman Workshop

The committee determined that the 2016 State Chairman Workshop will be held in conjunction with Olympic Trials [San Jose, CA].

July 7, 2016 New State Chairman [5:00 – 8:00 PM]

July 9, 2016 Women's Program Committees Luncheon

July 11, 2016 State Chairman Workshop [7:00 AM – 12:00 noon]

XI. J.O. National; East / West Championships

The committee requested a standardized script that can be published in the Level 9/10 Regional Program that outlines the apparel policies for qualifiers and alternates. In 2016, JO Nationals will be modified Capital Cup. Three sessions will be held on Saturday and three sessions on Sunday. Friday will be the only practice time.

The committee requested that registration for the National events be conducted online.

XII. Professional Attire

The committee reviewed the coaches' dress code. No action was taken.

XIII. Regional Events – Coaches' Hospitality

Meet hosts are challenged with the cost of catering for coaches' hospitality. Suggestions were made to assist with this budget item.

- Distribute vouchers to coaches that work multiple; consecutive sessions.
- Limit 2 vouchers per club and provide additional vouchers for purchase.
- Charge a coach's fee to offset catering expenses.

Meeting adjourned at 1:40 PM