

SC USA Gymnastics Committee Minutes

June 17, 2017

Revised 7/26/17

Roll Call: Joanne Child, Janet Efland, Davita Ivey, Mendi Knisley, Dana Browy, Ashley Lamborn, and Ashleyanne Murray
Absent – Vicki Walker, Mark Bonsky, Joey Smith, Susie Vahala, Stacy Robinson, and Anna Sexton.

Meeting began at 10:49am.

Elections: The Chairman presented a list of the current positions that have been elected by acclamation. For the Secretary and Level 6-10 Representative elections the last day to vote is June 21st.

Website & Tracking:

Discussion as to whether or not the Bronze level should be tracked and pay the \$10 tracking fee.
Due to the fact that the Bronze level has the opportunity to qualify for Regionals, we will track them.

Discussion of whether or not to use Meet Maker for State Meet Registrations.

Tricia made a motion to use Meet Maker for State Meet Registrations.

Ashley 2nd

Vote – Unanimous

Tracking procedures will be finalized by August.

The new Tracking dates will be for Compulsory levels – October 15th and for the Optional & XCEL levels – December 1st.

The Committee discussed the scheduling of State Meets.

Janet made a motion that the State Chairman and the Webmaster set the competition schedule for all State Meets.

Dana 2nd

Vote – Unanimous

Training Camps:

Level 1-5 and XCEL – September 9-10 – Thomas Gymnastics, Rock Hill

Level 6-10 – October 21-22 – Terry & Don's, Myrtle Beach

The registration for participants will continue to be online.

Tricha made a motion to raise the Level 6-10 Training Camp fee to \$80. The Level 1-5 and XCEL training camp fee will remain at \$40.

Ashely 2nd

Vote – Unanimous

State Meets:

Level 1-5 – December 1-3rd

Level 8-10, Gold – March 16-18th

Level 6, 7, Platinum & Diamond – March 23-25th

Bronze & Silver – April 6-8th

The Designation Date for Level 6-10 and XCEL will be February 22nd and for Level 1-5 the Designation Date will be November 15th.

Anna Sexton arrived at the meeting.

State Meet Entry Fees and Meet Tax

Davita made a motion to decrease the entry fee for Level 1-2 to \$70

Mendi 2nd

Vote 6 yes, 2 opposed

Motion passed

Dana made a motion for an increase the entry fee for Platinum & Diamond to \$85 and that Gold, Platinum & Diamond levels not to pay a meet tax.

Janet 2nd

Vote – Unanimous

Anna made a motion that for Levels 6-7 State Meet the State will pay \$2,000 for the equipment rental, the same as Levels 8-10.

Dana 2nd

Vote – Unanimous

Level	Entry Fees	Meet Tax	No. of Judges
Level 1-2	\$70	\$5 per gymnast	2
Bronze & Silver	\$75	\$5 per gymnast	2
Level 3-5	\$75	\$5 per gymnast	4
Gold	\$75	None	4
Platinum & Diamond	\$85	None	4
Level 6-10	\$85	None	4
Event Specialist	Per Level Competing	Per Level Competing	

The State Meet Director Packet, including the financial statement, will be updated and distributed to the SC USA Gym Committee at the August meeting.

2017-2018 State Meets:

Tricha made a motion to accept Easley Gymnastics as the host of the Level 1-5 State Meet at the JB Red Owens Recreation Complex, Easley.

Anna 2nd

Vote – Unanimous

Tricha made a motion to accept Foothills Gymnastics as the host of the XCEL Bronze & Silver State Meet at Timmons Arena, Furman University, Greenville.

Davita 2nd

Vote – Unanimous

Dana made a motion to accept Flip Gym as the host of the Level 6, 7, Platinum & Diamond State Meet at First Baptist Athletic Center, Charleston.

Anna 2nd

Vote - Unanimous

The Level 8-10, Gold bid has been tabled due to questions about facility availability.

All questions will be answered by Monday, June 26th for the SC USA Gym Committee to vote.

Club of the Year Criteria:

The Committee discussed types of changes to the Club of the Year Criteria.

Tricha made a motion for the Club of the Year will be calculated by using Team Points for Levels 1-10 & XCEL all SC USA Gym State Meet Championship Competitions in the top five places receiving 5, 4, 3, 2, and 1 points respectively for, as well as, the specific bonus points for the athletes who qualify and/or for Regionals, Easterns, and Nationals.

Anna 2nd

Vote 7 yes, 1 abstain

Coach of the Year:

Discussion of how to change Coach of the Year.

Tricha made a motion that in lieu of Coach of the Year, the SC USA Gym Committee will create Programs of the Year in each category Levels 1-5, Levels 6-10, and XCEL.

Anna 2nd

Vote – Unanimous

Criteria for Levels 1-5, Levels 6-10, and XCEL Programs of the Year:

Tricha made a motion that candidates for Programs of the Year will be determined by the top five team champions in each level. Then each club will have one vote for the candidates which will determine the Program of the Year in each category.

Ashleyanne 2nd

Vote – Unanimous

Plaques for both Club of the Year and Programs of the Year will be presented at the SC USA Gym Annual Open Meeting.

Ties at State Meets:

For individual awards at State Meets all athletes will be awarded and ties will not be broken.

Davita made a motion that we will provide duplicate awards for all ties for events, all-around, and team awards. Additional banners will be provided by the host club and paid for by the SC USA Gym Committee.

Ashleyanne – 2nd

Vote – Unanimous

Newsletter:

Dana & Ashley gave an update on the progress of the newsletter which will be sent by July 15th.

Ashleyanne left the meeting.

The Tentative Calendar was reviewed and updates were added.

Next Meetings:

The Open Meeting will be held on August 27th at 2:30pm at Carolina Gymnastics. The next Committee meeting will be held on August 27th at 11:30am at Carolina Gymnastics.

Meeting Adjourned at 1:50pm.

Respectively Submitted by Mendi Knisley