

**SCUSAG Meeting August 30,2009**

**Carolina Gymnastics- Called to order @ 11:04**

Roll Call:

Joanne Child	Tricha Tapio
Winnie Witten	Tina Jones
Mendi Knisley	Reggie Mixon
Davita Ivey	Joey Smith
Terry Mula	Janet Efland
Vicki Walker	Anne walker
Pam Mobley	Carol Olney

Louie Liguori

Absent: Louise Peck and Jaquelin Bailey

Joanne reminded us of the confidentiality involved in being a Board Member. Each member signed the Confidentiality Agreement provided by USAG.

Reminder: Minutes are to be approved within the deadline prescribed so they can be put online

Dave Kirkwood spoke about awarding future meets and his concerns as an outgoing board member . These suggestions were discussed and will be addressed. Carol will bring the guidelines for review to the next meeting.

**Discussion:**

\*In an effort to review and improve our current system of awarding State Meets, the Board will decide on dates for all the State Meets and Training Camps at the board meeting at Level 4 States. At this meeting we will also revisit our present guidelines, review the process in which we will accept and vote on bids, our present time lines, the criteria for awarding meets , how to pursue questions we have in a timely manner and to efficiently disseminate this information to our membership. It is the intention of the Board to review the bids and have the voting done by our May meeting.

\*All bids from now on will be put into a PDF file and emailed to Board members

\*The Board read and initialed duties involved for each board member. (If you can't fulfill your responsibility for a camp or clinic, you need to find a replacement.)

\*Mendi reminded us that all regulations must be followed for all sanctioned events including training camps and clinics.

\*New web address- [sc-gymnastics.org](http://sc-gymnastics.org)

**Discussion: Revision for selection of Coach of the Year presented by Winnie Witten**

**Option 1:**

*Board selects the candidate based on criteria (Feb 15<sup>th</sup>)*

*Full Membership votes at Optional State Meet at check-in. Announce winner last night at State Meet*

**Option 2:**

*Full membership submits candidates (Based on criteria sent out) (Deadline: to be determined)*

*Board votes on Coach of the Year. Vote by email or meet briefly at state meet: Present winner at State meet*

**Motion: Vicki made a motion to vote on Option 1 and 2 as presented**

**Seconded: Janet**

Results:

Adopt Option 1 – Vote- 0

**Adopt Option 2- passed unanimously** (Please refer to the above Option 2)

**Discussion** to change wording in Selection for Coach of the Year #4

**Motion by Janet: The wording of criteria #4 will stay the same.**

Candidate will have “record of volunteering, by being a clinician and /or serving on USAG Boards within South Carolina and/or in Region 8 within the last 5 years”

**Seconded by Louie**

**Passed unanimously**

The following committee was formed to set guidelines for Rookie of the Year and present other ideas for awards such as a “Service Award” or “Contributor of the Year”

Winnie, Anne, Terry, Louie, Reggie

**Discussion:** to allow Prep Opt., Kayla Johnson to compete at level 7. Video and letters were submitted.

Kayla met all the criteria as presented in the Rules and Policies, pg 19, #6.

**Motion made by Joey: That Kala Johnson's petition be approved to compete at Level 7, since she has met all the criteria beginning in the competition season 09-10.**

**Seconded : by Terry**

**Approved unanimously to accept petition**

**Motion made by Janet: If the winner of the Louise Peck Scholarship is pursuing an NCAA scholarship or career , then she will be awarded "Athlete of the Year" . The money will go to the third place winner (since we give awards for first and second). If no third place exists then it will be carried over to next year.**

**Seconded by: Anne**

**Passed unanimously**

Joanne: Discussion of Open Meeting

**Winnie made motion to adjourn**

**Seconded by Anne**

**Meeting adjourned at 1:00**

Next meeting: Sept. 25<sup>th</sup> Friday at 8:00

Respectfully submitted,

Carol Olney – Secretary SCUSAG Board

(Minutes discussed, corrected and approved online as of Sept. 8, 2009)