

Illinois USAG Women's Gymnastics
State Committee Meeting

Wednesday June 26, 2013

A general meeting of the USAG Women's State committee was held at Cyndi Zimmerman's house. State Chairman, Norbert Bendixen, called the meeting to order on Wednesday, June 26th at 8:45 a.m. the following Committee member roster was as follows:

Norbert Bendixen Chairman	Cyndi Zimmerman J.O. Chairman	Todd Gardiner Elite Chairman
Shane Sanders Level 9/10 Chairman	Sari Engle Level 8 Chairman	Steve Cacchione Level 6/7 Chairman
Andy Morreale Level 5 Chairman	Judy Redmond Level 4 Chairman	Cindy Morano Level 3 Chairman
Kathie Gebhardt Secretary	Don McPherson Safety	Terry Theobald Election Commissioner Non-Voting member

Linda McDonald
NAWGJ Representative
Non-Voting member

There was discussion about re-doing the web site. The Site will get an overhaul and Cyndi will be organizing these features, adding a list of upcoming events and deadlines, email sign-up for updates, more to come. Also discussed was how we process State Meet Entries. Discussion included using a site other than ours to give us the ability to have clubs able to pay by Credit Card on line for state meets. Sari will be looking in to this more by trying this method for her meet and seeing if it works. Andy mentioned that he would also try this out with his meet as well. They both will let us know next year at this time. In the mean time we will try to get the bugs out of the form we have now and see how that goes this year.

Committee responsibilities:

Motion: In correspondence to the new level changes in the USA Gymnastics Program the following shift in Committee responsibilities will take part. The level 3 chairman would be Cindy Morano, level 4 chairman would be Judy Redmond, level 5 chairman would be Andy Morreale, Level 6/7 chairman would be Steve Cacchione, level 8,9/10, Elite would remain the same.

Proposed by Cyndi Zimmerman

Seconded by Sari Engle

All in favor

Passed

X-cel: Steve will continue to serve in this position and Level 2 Chairman discussion was tabled. There will be no Level 2 State Invite or State Championship for Level 2 this year.

Out of State Score:

Out of State scores will continue to be accepted for qualifications to State Meets.

Motion: That all out of state qualifying scores are due by the last qualifying date.

Proposed by Andy Morreale

Seconded by Steve Cacchione

All in favor

Passed

Motion: If using an out of state score, please include the meet qualified at on the State Entry Form.

Proposed by Cindy Morano

Seconded by Steve Cacchione

1 abstained, 1 opposed, 8 in favor

Passed

Late Entries:

Motion: If any team enters their team or any individual late, the whole team will not be eligible for the levels team award

Proposed by Judy Redmond

Seconded by Steve Cacchione

2 opposed, 8 in favor

Passed

Motion: Stipulation on the web site the above motion be put in **bold** font and under lined, and stated that it is a new rule!

Proposed by Don McPherson

Seconded by Sari Engle

All in favor

Passed

Late Fee:

Motion: That if a State entry comes in 48 hours or more after the deadline there be a late fee of \$25.00 assessed to that club, per athlete, if the National office agrees.

Proposed by Sari Engle

Seconded by Don Mcpherson

All in favor

Passed

Incorrect/incomplete entries:

Motion: That any incomplete/incorrect entry form be returned to whom it was received from and form be completed/corrected and sent back to appropriate committee members with- in 24 hours otherwise the entry will be considered late,

Proposed by Sari Engle

Seconded by Cindy Morano

All in favor

Passed

If entry form are submitted but never paid the fee for and never showed up the club is responsible. There was discussion but no motion. If an athlete switches gyms that is fine and we honor that.

State Meet Financial Report: Tabled till next meeting.

State Meet Calendar: SUBJECT TO CHANGE

Motion: to have Level 3 State on March 7,8,9 2014

Level 4 State on March 14, 15, 16 2014

Level 5 State and Xcel State on April 4,5,6 2014

Level 6/7 State on March 28,29,30 2014

Level 8,9,10 State on March 21,22,23 2014

And in BOLD, "**SUBJECT TO CHANGE**"

Proposed by Sari Engle

Seconded by Judy Redmond

All in favor

Passed

T-Shirts:

Illinois will once again give every coach that will be attending Level 8 regionals 2 Shirts, to be worn at Regionals.

State congress:

The Illinois USA Gymnastics Committee along with the NAWGJ will once again host the Illinois Congress...Cyndi Zimmerman, Kathie Gebhardt, Linda McDonald, Cindy Morano have offered to be part of the Subcommittee for this., Date will be determined at our August 27th meeting.

R& P:

Look it over and see if anything is wrong and let Norbert know.

Compulsory workshop:

There were 48 coaches in the South and 87 in the north that attended and 40 athletes. It brought in \$10,060.00. Clinician Fees was \$1650.00, Rood and Running Expenses was \$161.08, Sanction Fee was \$200.00, use of facility \$300.00 .

Motion: to pay host sites for the compulsory workshop something for the use of their site.

Proposed by Sari Engle

Seconded by Todd Gardiner

All in favor

Passed

Motion: To pay the fee that is owed to the clubs who had to pay for x-cel regional team entries.

Proposed by Steve Cacchione

Seconded by Cyndi Zimmerman

1 Against, 8 in favor, Don left

Passed

Motion: to donate \$50.00 to the Mary Krause Fund.

Proposed by Todd Gardiner

Seconded by Sari Engle

All in favor

Passed

Election Commission:

A few changes will be made in the Election procedures. First: Both the person nominated and Person that nominated him/her will receive a communications from Terry Theobald the Illinois USA Gymnastics Elections Commissioner immediately after receipt of Nomination. Second: In accordance to the Operating Code, an Election Chairman will be appointed. This person shall not be a nonmember of USA Gymnastics., The Elections Commission will consist of the Chairman (non USA Gymnastics) Election Commissioner (Terry Theobald) and a third person. Names have been submitted for the 2 remaining positions and will be addressed on our August 27th meeting.

Judges Selection procedures: The procedures were discussed and they will remain the same as the last few years with changes to New Level and State meet alignment

1. State Judges Selection

- a. General discussion regarding all State Series meets
- b. State Discussion Level 9,10 State Meet Recues those that are Eligible/Available
 - i. Vote using Blind Vote system
 1. Judges and Spouses Eligible/Available will not be able to vote.
- c. State Discussion Level 8 State Meet Recues those that are Eligible/Available
 - i. Vote using Blind Vote System
 1. Judges and Spouses Eligible/Available will not be able to vote
- d. State Discussion Level 3 State Meet Recues those that are Eligible/Available
 - i. Vote using Blind Vote system

1. Judges and Spouses Eligible/Available will not be able to vote
- e. State Discussion Level 4 State Meet Recues those that are Eligible/Available
 - i. Vote using Blind Vote system
 1. Judges and Spouses Eligible/Available will not be able to vote
- g. State Discussion Level 6,7 State Meet Recues those that are Eligible/Available
 - i. Vote using Blind Vote system
 1. Judges and Spouses Eligible/Available will not be able to vote
- h. State Discussion Level 5 State Meet Recues those that are Eligible/Available
 - i. Vote using Blind Vote system
 1. Judges and Spouses Eligible/Available will not be able to vote

State Meet Bids are due by August 15th, 2014

Next meeting will be August 27th 8:30 – 1:00 at the Hampton Inn in Naperville
There will also be a meeting on September 19th 8:30 -1:00

Meeting adjourned 2:55 p.m.

Minutes submitted by:
Kathleen Gebhardt

Kathleen Gebhardt

Kathleen Gebhardt-Secretary

Norbert Bendixen

Norbert Bendixen-State Chairman