



**USA GYMNASTICS®**

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**Illinois**

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Illinois USA Gymnastics Women's

Committee Minutes

Friday October 20<sup>th</sup>, 2017

Approved by Dave Stiles on Wednesday October 18<sup>th</sup>, 2017

A general meeting of the Illinois USA Gymnastics Women's Committee meeting was held on Friday October 20<sup>th</sup>, 2017 at the Hilton Gardens in Warrenville IL. Norbert Bendixen called the meeting to order at 8:30 a.m. the following committee member roster was as follows:

Norbert Bendixen

Illinois USA Gymnastics State Administrative Committee Chairman

Cyndi Zimmerman  
J.O. Chairman

Ron Nasti  
Interim Elite Chairman

Shane Sanders  
Level 9/10 Chairman

Sari Engle  
Level 8 Chairman

Nick Becker  
Level 6/7 Chairman

Cindy Morano  
Xcel Chairman

Andy Morreale  
Level 4/5 Chairman

Judy Redmond  
Level 3 Chairman

Kathie Gebhardt  
Secretary

Don McPherson  
Safety Chairman  
Came Late

Linda McDonald  
NAWGJ representative  
Non-voting  
Absent

Terry Theobald  
Elections Commissioner  
Non-voting

Norbert welcomed Ron Nasti to the committee.

### **CPE Coordinator**

Heather Forbes is the CPE committee coordinator and was appointed by Norbert and Non-voting and not part of Committee.

### **Foreign Athlete information and procedures**

Refer to the Women's R & P on page 32

### **State Age Groups**

Motion: To choose State Meet age groups at random by age groups, i.e. Child, Youth, Junior and Senior and then random within each i.e. A, B, C, D, etc.

Proposed by Cyndi Zimmerman

Seconded by Nick Becker

Vote: All in favor

Passed

Motion: At the level 4 and 5 State meet the level 4's will compete first, followed by the level 5's.

Proposed by Sari Engle

Seconded by Cyndi Zimmerman

Vote: All in favor

Passed

Motion: At the level 10/9/ 6 State Meet, to have the level 10's compete first followed by the level 9's and then the level 6's.

Proposed by Andy Morreale

Seconded by Shane Sanders

Vote: All in favor

Passed

Motion: At the level 7/8 State Meet to have the level 8's compete first and then the level 7's.

Proposed by Sari Engle

Seconded by Cyndi Zimmerman

Vote: All in favor

Passed

Motion: At the Xcel State Meet to have the Diamond/Platinum compete first followed by the Gold, then Silver and then Bronze.

Proposed by Cindy Morano

Seconded by Cyndi Zimmerman

Vote: All in favor

Passed

## **State Series Dates 2018-2019 – Awaiting clear dates from Regional and Nationals**

### **Solutions for American Cup weekend**

Motion: Recommendation that if USA Gymnastics has a big meet i.e. American Cup etc. on the same weekend that Illinois club has a meet and that club pulls off, that club won't lose their priority for the following year. Also, that if any club chooses to host a meet that weekend they will have lowest priority the following year.

Proposed by Cindy Morano

Seconded by Kathie Gebhardt

Vote: All in Favor

Passed

### **Collegiate Gymnastics Growth Initiative**

Motion: That the Illinois USA Gymnastic Women's Committee make a \$500.00 donation to the Collegiate Gymnastics Growth Initiative fund.

Proposed by Shane Sanders

Seconded by Sari Engle

Vote: All in favor

Passed

Motion: To add \$1.00 to the State Meet Fees that will get donated to the Collegiate Gymnastics Growth Initiative Fund.

Proposed by Andy Morreale

Motion Tabled

Terry Theobald left at 10:07 a.m.

### **Meet Scheduling**

Once we hit the Meet Scheduling deadline any meet added will not be added to the Calendar, meet directors will then go to ILNAWGJ.

### **Judges Selection •**

**The Illinois USA Gymnastics Administrative Committee will use all forms of information that is available to them in assisting them in selection of the Judges for State Series meets each year**

- i. PIF (Professional Involvement Form) submitted by each individual Judge**
- ii. Information provided by Illinois NAWGJ (if supplied)**
- iii. Written and Verbal communication from Professional Members through the year**
- iv. "Best Judge" for level will also be a consideration**
- b. Regional List 1-18**
  - i. Illinois State Administrative Committee members receives a list (in an Excel Format) of all Judges that**
    - 1. are available (per their PIF forms) and**
    - 2. eligible (proper rating for the levels that they will be selected for**

- ii. 2 lists will be established because it is the committee's opinion that some judges are more versed JO vs Xcel
  - 1. 1-18 for the JO Regionals Level 7-10
  - 2. 1-18 for Xcel program
- iii. Committee members select the judges using the above information by placing them in order 1-18 and rest receive 19
- iv. Individual Lists are sent to State chairman
- v. He compiles the list from All Committee members that are available/eligible
- vi. Average is calculated and sorted High to low
- vii. Results sent to Char and She handles Regionals accordingly
- c. State Meet
  - i. The State Committee will then employ a "blind voting system" to select the judges for each state meet. Each eligible voting member will electronically enter their selection into an Excel document and in one-by-one fashion, each eligible voting member will place a #1 next to the name of each judge they want on the respective state meet and immediately hide their column (selections). Once their selections have been electronically entered into the spreadsheet, the State Chairman will hide their selections from the other voting members. This process is then repeated until every eligible voting member has had the opportunity to enter their selections. The State Chairman will then tally the results by un-hiding the Total Column only to determine the list of judges and the alternates for the state meet. In the event of a tie, the same process will be employed to break the tie. Once the official list of judges has been established the Meet Ref for that state meet will be chosen. The exact same process is then repeated until judges have been selected for all the state meets.
    - 1. State Judges Selection (we need to vote on accepting this procedure every year)
      - a. General Discussion regarding all State Series meets Voting Members and Non-Voting Members
      - b. State Discussion Voting Members Level 6, 9, 10 State Meet Recuse those that are Eligible/Available and Non-voting
        - i. After 6, 9, 10 State the rest of the State meets will be discussed in an order determined at the Selection meeting
        - ii. Vote using Blind Vote system
          - 1. Judges and Spouses Eligible/Available will not be able to vote
      - c. State Discussion Voting Members Level 3 State Meet Recuse those that are Eligible/Available and Non-voting
        - i. Vote using Blind Vote system
          - 1. Judges and Spouses Eligible/Available will not be able to vote
      - d. State Discussion Voting Members Level 4, 5 State Meet Recuse those that are Eligible/Available and Non-voting
        - i. Vote using Blind Vote system
          - 1. Judges and Spouses Eligible/Available will not be able to vote
      - e. State Discussion Voting Members Xcel Meet Recuse those that are Eligible/Available and Non-voting
        - i. Vote using Blind Vote system
          - 1. Judges and Spouses Eligible/Available will not be able to vote

- f. State Discussion Voting Members Level 7, 8 State Meet Recuse those that are Eligible/Available and Non-voting**
- i. Vote using Blind Vote system**
- 1. Judges and Spouses Eligible/Available will not be able to vote.**

Shane Sanders and Cindy Morano were excused from the judge's selection.

### **State Meet Judges Selection 2018**

Meet Referee for the Level 3, 4, 5 State meets will be a judging meet referee.

Meet Referee for all Optional and X Cel meets will be a non-judging meet referee.

**Motion: State Meet Judges will not be announced until the Regional judge assignments are announced.**

**Proposed by Cyndi Zimmerman**

**Seconded by Sari Engle**

**Vote: All in favor**

**Passed**

**These results reflect the vote due to some judges pulling off the State meets.**

### **Level 10**

Mary Lou Ackman, Betty Axelson-McClelland, Hillary Carlson(Meet ref.), Amy Delaney, Kimberly Dyer, Heather Forbes, Jean Johnson, Christy Kearns, Linda McDonald, Sue McNamara-Brosnan, Cindy Morano, Kathi Ortiz, Mary Joe Roehrig, Shane Sanders, Renee Tubbs, Rachel Wheeler, Connie Urich-Rodriguez  
1st Alt. Sue Woloszyk

### **Level 9 & 6**

Mary Lou Ackman, Hilary Carlson(Meet Ref.), Amy Delaney, Heather Forbes, Christy Kearns, Linda McDonald, Sue McNamara-Brosnan, Mary Joe Roehrig, Shane Sanders  
1st Alt Kathi Ortiz

### **Level 7 & 8 Judges Selection**

Mary Lou Ackman, Hilary Carlson, Amy Delaney, Heather Forbes, Jessica Holtz (Meet Ref), Sue McNamara- Brosnan, Cindy Morano, Shane Sanders, Renee Tubbs  
1<sup>st</sup> Alt. Connie Urich-Rodriguez  
2<sup>nd</sup> Alt Kathi Ortiz

### **Level 5 & 4**

Mary Lou Ackman, Amy Delaney, Heather Forbes, Christina Kearns, Cindy Morano, Shane Sanders, Renee Tubbs (meet Ref), Sue Woloszyk  
1st Connie Urich-Rodriguez

### **Level 3**

Mary Lou Ackman (meet Ref,) Jane Dorese, Heather Forbes, Christina Kearns, Cindy Morano, Shane Sanders, Sue Schneider, Renee Tubbs

1<sup>st</sup> Alt Sue Woloszyk

2<sup>nd</sup>. Alt. Linda McDonald

### **X Cel**

Mary Lou Ackman, Hilary Carlson, Heather Forbes, Jessica Holtz, Christina Kearns, Cindy Morano (meet Ref), Shane Sanders, Cheryl Schuh, Renee Tubbs

1<sup>st</sup> alt. Jane Dorese

2<sup>nd</sup> Sue Schneider

Meeting adjourned by Norbert Bendixen at 2:32 p.m.

Minutes submitted by:

Kathleen Gebhardt

*Kathleen Gebhardt*

Kathleen Gebhardt-Secretary

*Norbert Bendixen*

Norbert Bendixen-Illinois State Chairman