



USA GYMNASTICS®

Illinois

Illinois USA Gymnastics Women's

Committee Minutes

Friday October 20th, 2017

Approved by Dave Stiles on Wednesday October 18th, 2017

A general meeting of the Illinois USA Gymnastics Women's Committee meeting was held on Friday October 20th, 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 committees 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 hid 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.**

Meet Referee for the Level 3, 4, 5 State meets will be a judging meet referee.
Meet Referee for all optional & xcel meets will be a non-Judging meet referee.
Judges have been selected but we are waiting to announce.

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

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

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