

USAG Utah Board Meeting - 9/24/15 - Olympus Gymnastics

Ryan Kirkham SC
Heather Carmody Asst to State Chair/NAWGJ SJD
Courtney Marsh Compulsory Rep
Jimmy Pratt Optional Rep
Ron Bunting Xcel Rep
Cathy Bennion Education Rep

Meeting was called to order by Ryan Kirkham at 9:10am

- I. Introduction
- I. Job responsibilities
- II. Confidentiality

- II. State Handbook - needs to be completely overhauled. It was tabled for this meeting to go through page by page but will be addressed in the next meeting.

- III. Meet Clarifications
 - a. Compulsory athletes are required to compete in 3 in state meets to be eligible for State meet
 - b. Optional Athletes L6 -10/Xcel– 1 in state meet in required
 - c. At this time we will continue with 2 judge panels for compulsory qualifying meets

- IV. Judges
 - a. Compulsory Season, judges must judge 3 meets, 2 of which must be in state to be eligible to judge Compulsory State Meet
 - b. Optional Season, judges must judge 3 meets, 1 of which must be in state to be eligible to judge Optional State Meet
 - c. The board discussed State Meet judges and agreed that judges must be available to judge all sessions of a meet to be assigned. This will also apply to Optional State Meet where athletes are qualifying and NCAA conflicts arise with conference meets being on the same weekend as State Meet.
Motion: Ryan Kirkham
2nd: Unanimous
Passed

- V. State Calendar and 2016-2017 State Meet Bids
 - a. Future meets can be placed on the calendar starting 6/1/16. State Meet bids are also due on or before 6/1/6.
 - b. The board discussed whether we should continue to have a “Fall State Meet” or have a culminating meet at the end of the Fall Season similar to what NV is doing in conjunction with their Judges Cup – no decision was made at this time. It will be discussed again at the next meeting.

- VI. Website – board will start researching other website options and discuss findings at the next meeting.

- VII. Judges for Fall State Meet: (in alphabetical order)

Wendy Atkinson
Cathy Bennion
Anne Brown
Pat Bryant
Jenny Diamond

Courtney Marsh
Tina Paulos
Josi Phillips
Nanette Walker
Alt 1: Jenn Schoavers

The next board meeting will be held Tuesday 12/8/15 at 9:00am.

Meeting adjourned at 11:20am.