

***Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 11, 2016
Renaissance Sport Club, Walnut Creek, CA***

Executive Board Meeting was called to order at 9:13 am by Chairman Perry Siu

Those present: Perry Siu, Mike Guzman, Penny Moyce, Donna Franzini, Evelyn Paradis, Holly Thomas, Darcie Fellows, Robert Waroff, P.J. Slater, Casey Pires, Courtney Angle, Bill Strom

Treasurers Report: Bill Strom

- More money was spent this year than last.
- Zone Reps must stay on top of club registrations
 - Make note of who each check is for (some check are from a booster club with a different name)
- Control expenses (T-shirts, Leos etc.)

NAWGJ State Director:

- Lori O'Dell will present her information at the General Meeting

USA Gymnastics NC-SAC: Evelyn Paradis

- (Xcel Bronze will have their own State weekend)

Calendar

- Nor/Cal Membership Fees are due now...and must be paid By July 31st.
- Membership forms are updated and available online <http://norcalgym.org/>.
- Call out on August 1st for all clubs that have paid.

Website

- Clubs need to send information that needs to be posted on the website to Bill Strom.
 - Meet results, Elite qualifiers, awards, etc.
 - Keep the website up to date
- Pictures should be in landscape format
- An awards page will be set up to list current and past winners.

Elections

- ***Nor/Cal Board Positions to be voted on***
 - Chairman Perry Siu
 - Secretary Penny Moyce

2016 Olympic Trials Volunteers Penny Moyce

- Volunteers are still needed for Olympic Trials
- Transportation, Fan Fest, Athlete Positions and more
- Contact Patty Shipman and/or Penny Moyce for information
- There are also spots for athlete demonstrators at National Congress
 - Check the National Congress website for sign up info

Proposal from Mike Guzman

- Move Bronze State Championship to the same weekend as Level 6/7 State at a different venue (in house OK)

SECOND by Robert Waroff
PASSED

Proposal from Mike Guzman

- \$1000 honorarium to a Nor/Cal member running a Woodward Training Camp, or similar event

SECOND Robert Waroff
PASSED

Proposal from Mike Guzman

- Create a Nor/Cal Board position to appoint an Education Director

SECOND...Penny Moyce
Passed

Proposals from Mike Guzman

- Honorarium payment for Special Event be paid retroactive to Donna Franzini for Woodward Training Camp

SECOND Robert Waroff
PASSED

Proposal from Donna Franzini

- \$20,500 maximum budget to be spent on gifts for athletes and coaches (Regional apparel, Senior gifts, etc.)

SECOND Robert Waroff
PASSED

Proposal from Donna Franzini

- Requesting \$15,000 budget for the 2017 Nor/Cal Train Away Camp at Woodward

SECOND...Mike Guzman
PASSED

Zone Realignment discussion Tabled. Committee is Mike Guzman, Donna Franzini and Robert Waroff.

Awards Holly Thomas

- No nominations for James Wallace Award
- Proposal to remove the requirement to have an additional letter of recommendation.
 - SECOND Robert Waroff

Qualification to State Championship

All levels must qualify at a USA Gymnastics Sanctioned meet

- Level 3 34.50 All Around Guarantee of 360 gymnasts at State
- Level 4 34.50 All Around Guarantee of 360 gymnasts at State
- Level 5 34.50 All Around Guarantee of 360 gymnasts at State
- Level 6 through 10 32.00All Around

Xcel discussion for qualification to State tabled.

- Xcel State Team... Top 3 from the North State and Top 3 from the South State. There will be 1 alternate from each State (the North alternate would replace a North athlete, and the South alternate would replace a South athlete).

Level 8-10 Regional will be hosted by CCGI at the Convention Center.

Motion to adjourn... Robert Waroff

Second...Darcy Fellows

Meeting adjourned...12:55pm

***Northern California Women's Gymnastics Association
General Meeting
Saturday, June 11, 2016
Renaissance Sport Club, Walnut Creek, CA***

General Meeting called to order at 1:10 pm by Chairman Perry Siu

Quorum achieved

NAWGJ State Director: Lori O'Dell

- NAWGJ Mission...Judges Education
- Thank you to Black Diamond Gymnastics for hosting the Clinic
- September...”Join a Judge”
- Trainaway Camp at Woodward was a great bonding and educational event
 - Thank you Donna Franzini
- December's High Skills Clinic with Linda Thorberg was a success
- National Judges Cup in Kentucky...Nor/Cal State Team was 1st Place!!
- Nor/Cal has a stellar reputation, where others want to learn from us

USA Gymnastics NC-SAC: Evelyn Paradis

- Region 1 did well at Westerns and Nationals with help from the bonding experience at Woodward Camp

Presentation from UC Berkeley's Gymnastics Coaches Justin Howell and Brett McClure

- Cal Benefit Cup
 - Fund set up by Brett to help with the cost of running a College Gymnastics program.
 - Girls Level 2-5 competition to be held Labor Day Weekend 2016
 - At Haas Pavilion
 - 100% of the proceeds go to the Cal Benefit Fund
 - Website is under construction and will be up in a couple weeks

Treasurers Report: Bill Strom

- Profit/Loss statement available online
- If you see errors on the report let Bill know

Updates

- Calendar...thank you P.J. Slater for all your work putting the calendar together.
- Membership Fees are due by July 31st.
 - Forms are available to download on the Nor/Cal website
- If there are problems with the website let Bill know
 - Also inform him of events, awards, qualifications to Elite meets, etc.
 - Photos should be in landscape format

Elections

- Voted in by acclamation
 - Chairman Perry Siu
 - Secretary Penny Moyce

Nor/Cal Awards

- Compulsory Coach of the Year Kaitlyn Verduzco (V-Force)
- Choreographer of the Year Javier Vargas (Elite)
- Optional Coach of the Year Armen Astoian and Oksana Bystrova (San Mateo)
- Club of the Year San Mateo

Holly Thomas GK Rep

- GK sponsors all the apparel donated to Western and J.O. National qualifiers
 - Alternates and injured athletes who did not go will get their leotard...contact Holly for information.
- Secret Classic and P&G Championships have GK apparel as well as the Hopes Qualifiers
 - Emily Lee (West Valley) and Frieda Esparza (Head Over Heels) competed at Secret Classic, and qualified to P&G
- Olympic Trials
 - GK partners with Under Armour for apparel for Olympic Trials
- Fashion Show and GK Booth at the tradeshow will feature models from Nor/Cal
- Sublimation is the new fashion...it takes longer to make, so order early
- Promotions available before August 31st
- Why go to Holly for your Team apparel needs:
 - She knows what everyone is wearing, so no duplicates
 - She is in the same time zone
 - She knows about the discounts
- GK has partnered with other companies to make meet gifts

There will be a page on the Nor/Cal Website with past and current award winners.

Olympic Trials Patty Shipman

- Hosting Olympic Trials is great honor
- We did a great job in 2012, so USA Gymnastics wants to keep it going
- Fan Fest will be a Beach Theme
 - Friday 7/8...3:00-6:00pm
 - Sunday 7/11...2:00-5:00pm
- Some Volunteers still needed...contact Patty or Penny
- Set up will be on July 3rd (Podium...union workers) and Tuesday July 5th (equipment)...times TBD

- **Perry**
 - Nor/Cal has a great reputation. It is in our best interest to support this event
 - Demonstrator volunteers at National Congress. Christophe Brown has volunteered to head this up.
 - Spots are still available

Qualification to State Championship

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- Level 5 ~~———— 34.50 All Around~~ Guarantee of 360 gymnasts at State
- Level 6 through 10 32.00 All Around

Motion by Dave Peterson

- Level 3 State Qualification 34.50
- Level 4 State Qualification 34.50
- Level 5 State Qualification 32.00

SECOND Matt Hodges

PASSED

Xcel State Qualification (no change)

- Compete in at least 2 meets at the level intended to compete at State

Proposal

- Separate Xcel Bronze State Championship to the same weekend as Level 6/7 State.

PASSED

Proposal from Nor/Cal Board

- Xcel State Team... Top 3 from the North State and Top 3 from the South State. There will be 1 alternate from each State (the North alternate would replace a North athlete, and the South alternate would replace a South athlete).

PASSED

Honorarium for Special Event

The Board discussed and proposed an honorarium of \$1,000 to someone who heads up the Woodward Trainaway Camp (or similar)

- A \$1,000 retro-active honorarium payment was given to Donna Franzini for the 2015 camp

Proposal from Donna Franzini

- Requesting \$15,000 budget for the 2017 Nor/Cal Train Away Camp at Woodward

SECOND...Mike Guzman

PASSED

A committee will present a thorough proposal regarding Zone Realignment at a later date

A Proposal was made to remove the requirement to have an additional letter of recommendation from the James Wallace Award

Motion to Adjourn by Dave Peterson 3:22pm

Adjourn to Zone meetings

Second Executive Board Meeting

2015-2016 Zone Reps

- Zone 1 Darcie Fellows
- Zone 2 P.J. Slater
- Zone 3 Mike Guzman
- Zone 4
- Zone 5 Ashley Hansen
- Zone 6 Jillian Silverman
- Zone 7 Mimi Phene-McKellar
- Zone 8 Robert Waroff

State Championship bids awarded:

- Level 3 North Technique
- Level 3 South
- Level 4 North Redwood Empire
- Level 4 South San Mateo
- Level 5
- Level 6/7 Byers Roseville
- Level 8/9/10
- Xcel Bronze Byers Roseville
- Xcel S/G/P/D North CGA
- Xcel S/G/P/D South

Meeting adjourned 4:42 pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary

Northern California Women's Gymnastics Association
CLUB OF THE YEAR

Nominated Club must:

- Be in good standing with USA Gymnastics
- Be in good standing with Nor/Cal

Criteria to be considered for nomination, but not limited to:

- Competitive performance throughout the year
- Attendance at Nor/Cal bi-annual meetings
- Years in operation in Nor/Cal
- Competitive team improvement
- Community visibility (ie: community outreach, fundraising, volunteerism)
- Hosting Nor/Cal events, championships, clinics or camps

Nominations will be due TBD

The Club of The Year will be awarded at the Nor/Cal Fall meeting.