

Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 7, 2014
Hilton Garden Inn, Emeryville, CA

Executive Board Meeting was called to order at 9:08 am by Chairman Perry Siu

Those present: Perry Siu, Mike Guzman, Natalie Guzman, Penny Moyce, Donna Franzini, Evelyn Paradis, Holly Thomas, Maureen Kohler, Bill Strom, Darcie Fellows, Alexis Shipe, Alexis Scott, Melia O'Quinn, Robert Waroff, P.J. Slater, Scott Slater, Kim Kor-Krauter

Treasurers Report: Bill Strom

- Total assets \$125,998.69
- Nor/Cal showed more income for the year.
 - Expenses were higher
 - Regional Qualifiers (leotards etc.)
 - \$3365 for 2013 (USAG SAC paid ½ for 2013)
 - \$21000 for 2014
 - Senior gifts
 - Coaches awards
 - Computer/website
 - Honorariums
 - Equipment rental
- Nor/Cal Zone Reps need to keep track of payments for Xcel athletes.

NAWGJ State Director: Maureen Koehler

- \$75,563.35 (checking)
- \$25,890.07 (savings)
- 2013 Judges Cup
 - Income \$96,000
 - Expense \$40,000
- Funds are used to buy uniforms and \$25,000 is dedicated to the Judges education.
 - This year 16 Nor/Cal Judges will go to the Judges Symposium in Atlanta, GA (this event is once every 4 years).
- 2014 Judges Cup is August 22-24, 2014 hosted at Technique Gymnastics.
 - Judges Cup is a major fundraiser for NAWGJ-NC.
 - Judges Cup is always to bids each year. If anyone is interested in bidding for it in the future, please contact Maureen Koehler maureenknorcalsjd@comcast.net.
 - **Requires 2 FULL sets of equipment, including 2 Floors**
 - In the past a rental fee of \$15,000 has been paid to the site host to offset the cost of a facility and equipment rental.
 - NAWGJ-NC takes care of set-up and tear down and hospitality.
 - All gate proceeds go to NAWGJ-NC
- 2014 Level 7 Judges Cup Qualifier and Critique will be December 13-14, 2014.
 - Site is up for bid...contact Maureen Koehler maureenknorcalsjd@comcast.net or Rod Radunzel _____ if interested.
- For the Critique, there is discussion about using a LIVE Base Score format, using skills rather than routines The Judges and Coaches would have an open discussion about scores

and deductions.

- Judging Test...Thursday, August 14th at Region 1 Congress...register through USA Gymnastics.

USA Gymnastics NC-SAC: Donna Franzini

- SAC meeting will be at National Congress
- USA Gymnastics is taking bids for the 2015 and 2016 Regional Championships
- Evelyn Paradis will be taking over as USA Gymnastics NCSAC

Calendar

- Nor/Cal Membership Fees are due now...and must be paid By July 31st.
- Membership forms were emailed to each club
- 2014-2015 Competition Charts are on the Nor/Cal website <http://norcalgym.org/>.
- UPCOMING EVENTS:
 - Region 1 Training Camps <http://www.region-one-gymnastics.com/>
 - Nor/Cal June 28-29 International and Edge
 - So/Cal July 26-27 AGA
 - Arizona October 11-12 Gold Medal
 - High Tech (L10 Only)October 25-26 Gymcats (Henderson, NV)

Region 1 Congress

- August 15-17, 2014 (before National Congress)
- NEW site...Doubletree in San Jose
- Early Bird discount ends on June 30th.

Elections

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

Proposal from Mike Guzman

- Education Stipend for calendar year 2014
 - Must attend voting NCWGA meeting
 - Be a member in good standing with NCWGA
 - Club membership and dues current
 - Club stipend be applied towards National Congress
 - One per Club
 - Comments
 1. For the future Jen Krause felt that we could designate a certain percentage of athlete's fees towards education. Her idea was \$7500 per year. She felt that it would be better to provide education stipend towards National Congress because it would be easier to control costs and it is quite expensive to attend.
 2. NAWGJ subsidizes Nor/Cal Judges in the range of \$30 to \$300 depending on rating. About \$8,000 is budgeted for subsidy. Judges Cup is a way NAWGJ is able to fund this subsidy. Since we do not have a means of fund raising, Jen's idea would probably be most appropriate.
- SECOND...Holly Thomas
- After discussion, a committee was formed (Evelyn and Mike), and will come to the August meeting with a new proposal.

Proposal from Mike Guzman

- Qualification to State
 - Split Level 4 into North (Zones 1,2,3,4) and South (Zones 5,6,7,8) State Championships.
 - Qualification to State 34.00 All Around
 - Guarantee 360 athletes at each meet (must score a minimum of 32.00AA)
 - Separate team competitions
 - Level 4 North State Champion
 - Level 5 South State Champion
- SECOND...Robert Waroff
PASSED

Proposals from Donna Franzini

- Team Banners for Level 3 State Championship
SECOND...Holly Thomas
DEFEATED

Proposal from Donna Franzini

- Establishing Level 2 State Championships, possibly to be held in conjunction with Level 5 State Championships.
SECOND...Holly Thomas
DEFEATED

Proposal that Nor/Cal strongly recommend that judges sit separately whenever possible at State Championship Meets.

- This is already suggested in Rules & Policies. All State Championship Meet Directors are responsible to placing the Judges according to Rules & Policies.

Proposal from Mike Guzman

- To cancel the Nor/Cal Team Trophy. The idea of the trophy when it started was a great way to have an overall champion of all the levels in Nor/Cal. At that time when we didn't have as many levels as we do now, there were about 15 teams that were able to field teams at each level to be competitive for the trophy. But that has changed. With all the present levels that there are now, there are about 5 teams that are able to be competitive. It has just run its course and is no longer an award that the majority of Nor/Cal teams strive for.
SECOND...
PROPSAL AMMENDED
 - The perpetual Trophy would become "Club of The Year" award. A Club would be nominated and voted on by the Membership.
 - A committee (Holly, Penny, Mike) will determine the criteria for the Club of The Year award.

PASSED

Proposal from Holly Thomas

- That Nor/Cal move to small team and large team awards at the State meet. A small team would consist of 6 or less members with top 3 scores per event counting toward the team total. A large team would consist of 6 or more team members with the top 5 event scores

counting towards the team total. Any team of exactly 6 would have the option to choose which team competition they would like to be in at the beginning of the State Championships and may not be changed once the meet begins with the first session their team participates in.

SECOND...Mike Guzman

PROPOSAL AMENDED

- A small team would consist of 5 or less State Qualifiers
- A large team would consist of 6 or more State Qualifiers
- If a team has exactly 5 State Qualifiers they would have the option to choose which team competition they would like to be in at the beginning of the State Championships and may not be changed once the meet begins.
- Team Banners for both the large and small team competitions.

APPROVED

Proposal from Donna Franzini

- Level 8 Event Specialists
 - Region 1 is discussing having Level 8 Specialists @ Regionals
 - Nor/Cal should have Level 8 Specialists at States

SECOND...Bill Strom

PASSED

Proposal from Donna Franzini

- Qualifying scores to all Nor/Cal State Championship meets may come from any USA Gymnastics sanctioned meet.
 - If a State Qualifying score comes from a meet outside Nor/Cal, those results must be sent the Nor/Cal Scorekeeper, Scott Slater norcalscores@gmail.com.

PASSED

Proposal from Donna Franzini

- Nor/Cal Training Camp at Woodward
- Optional Level 6-10
- Dates to be determined
- Athlete cost approximately \$150 for 2 nights
- \$2500 budget to pay clinicians
- Donna will facilitate this Training Camp

SECOND...Bill Strom

APPROVED

Graduating Senior Information Mike Guzman

- Karl at MeetScoresOnline is working on an athlete profile program for the MSO website.
 - Minimal information regarding Seniors will be posted
 - Athletes will pay a fee to add personal information, videos etc.
 - Nor/Cal will have a moderator(s) who is able to access the site
 - The cost is \$200 per State...Nor/Cal is free this year as we are helping to test the program.

Proposal from Bill Strom

- Nor/Cal needs to raise the minimum amount needed for a second signature on Nor/Cal checks from \$300 to \$1500

SECOND...Mike Guzman

APPROVED

Meeting adjourned...12:48pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary

***Northern California Women's Gymnastics Association
Executive Board Meeting
Saturday, June 7, 2014
Hilton Garden Inn, Emeryville, CA***

General Meeting called to order at 1:05 pm by Chairman Perry Siu

Quorum attained

Treasurers Report: Bill Strom

- Total assets \$125,998.69
- Income up 2.9% for Membership

NAWGJ State Director: Maureen Koehler

- \$75,563.35 (checking)
- \$25,890.07 (savings)
- NAWGJ is a National non-profit (all States fall under one non-profit status)
- Judges Cup is the only fundraiser for NAWGJ-NC
 - 2013 Income \$96,000
 - 2013 Expense \$40,000
- Funds are used to help buy uniforms and Judges education.
 - This year 16 Nor/Cal Judges will go to the Judges Symposium in Atlanta, GA (this event is once every 4 years).
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 - Site is up for bid...contact Maureen Koehler maureenknorcalsjd@comcast.net or Rod Radunzel _____ if interested.
- For the Critique, there is discussion about using a LIVE Base Score format, using skills rather than routines The Judges and Coaches would have an open discussion about scores

and deductions.

- NAWGJ is working on revamping the website...look for changes in late summer.
- Judging Test...Thursday, August 14th at Region 1 Congress...register through USA Gymnastics.
- At State and above meets the Judges will be seated separately on events when available.

Perry Siu and the Nor/Cal Membership say THANK YOU! to Donna Franzini for her two terms of service as Nor/Cal State Administrator Committee Chairman!!

USA Gymnastics NC-SAC: Donna Franzini

- Evelyn Paradis will take over as NC/SAC
- SAC meeting will be at National Congress
- Athlete registration is now open through USA Gymnastics
- The USA Gymnastics website has been upgraded. If you notice anything missing please contact Member Services.
- USA Gymnastics is taking bids for the 2015 and 2016 Regional Championships
- CONGRATULATIONS! To all the Nor/Cal Athletes who competed at Westerns and Nationals.

Nor/Cal Awards

- Compulsory Coach of the Year Pam Fox (Fox Gymnastics)
- Choreographer of the Year Kristin Schrader-Shawler (Edge)
- Optional Coach of the Year Armen Astoyan and Oksana Bystrova (San Mateo)
- James Wallace Award Perry Siu (Novato)

UPDATES

- Motion to accept the Nor/Cal 2014-2015 Calendar as set...APPROVED
- Membership fees are due today and must be paid by July 31st to avoid late fees
 - Athlete fees include Level 3-10 and Xcel

UPCOMING EVENTS

- Region 1 Training Camps <http://www.region-one-gymnastics.com/>
 - Nor/Cal June 28-29 International and Edge
 - So/Cal July 26-27 AGA
 - Arizona October 11-12 Gold Medal
 - High Tech (L10 Only)October 25-26 Gymcats (Henderson, NV)
 - High Tech filled up last year...Register early!!!!

Nor/Cal Elections

By Acclamation:

- Chairman Perry Siu
- Secretary Penny Moyce

Proposal from Mike Guzman

- Education Stipend for calendar year 2014
 - Must attend voting NCWGA meeting
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- SECOND...Holly Thomas
- After discussion, a committee was formed (Evelyn and Mike), and will come to the August meeting with a new proposal.

Proposa from Mike Guzman

- ~~To have to option of uploading floor music to all Optional State meet hosts. It seems every state meet we have problems with the players or the wrong music being played. Usually by the end of the meet the person running the music is fit to be tied. I know not all clubs would like to send their music to the state meet hosts, but I feel there are enough clubs that would use this to make the meet run more smoothly. The state meet host will provide a way to upload the media and after the meet is over will delete all music files.~~
- DEFEATED

Proposal

- ~~That Nor/Cal Level 6/7 State be judged by four judge panels with the second set of judges subsidized by Nor/Cal. This gives more entry level optional judges the opportunity for experience at Championship meets, and provides impartiality for Level 7s who will be qualifying to Region One Championships.~~
 - ~~Comment...there are no 4 judge panels at Regionals for Level 7, and there are not enough judges.~~
- DEFEATED

Proposal from Donna Franzini

- ~~Establishing Level 2 State Championships, possibly to be held in conjunction with Level 5 State Championships.~~
- DEFEATED

Proposal from Mike Guzman

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Donna Franzini

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- Optional Level 6-10
- Dates to be determined
- Athlete cost approximately \$150 for 2 nights

- \$2500 budget to pay clinicians
- Donna will facilitate this Training Camp

Debbie Rodriguez

- Byers Gymnastics-Elk Grove has changed their name to ELEVATE GYMNASTICS ACADEMY

Graduating Senior Information Mike Guzman

- Karl at MeetScoresOnline is working on an athlete profile program for the MSO website.
 - Minimal information regarding Seniors will be posted
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 - Nor/Cal will have a moderator(s) who is able to access the site
 - The cost is \$200 per State...Nor/Cal is free this year as we are helping to test the program.

Meeting adjourned at 3:29 pm.

Second Executive Board Meeting

2014-2015 Zone Reps

- Zone 1 Darcie Fellows
- Zone 2 P.J. Slater
- Zone 3 Mike Guzman
- Zone 4 Melia O'Quinn
- Zone 5 Alexis Scott
- Zone 6 Casey Jay
- Zone 7 Mimi Phene-McKellar
- Zone 8 Robert Waroff

State Championship bids awarded:

- Level 3 North Redwood Empire
- Level 3 South San Mateo
- Level 4 North Oroville
- Level 4 South CCGI
- Level 5 Edge
- Level 6/7 Technique
- Level 8/9/10 Golden Bear
- Xcel Byers Roseville

No Spring Compulsory State will be held

Meeting adjourned 4:40 pm

Respectfully submitted,
Penny Moyce
Nor/Cal Secretary