

Southern California USAG T&T Board Meeting
Friday, September 11, 2009
Team OC, Costa Mesa

Meeting called to order 10:35 am

I. Roll Call

Danita Barnard
Deanna Hanford
Glenn Wilson
Rich Trimboli
Peter Dodd
Karl Ziehn
Leslie Gill

II. Reviewed minutes from June 20, 2009. Motion to approve 6/20/09 minutes by Rich Trimboli, second by Karl Ziehn.

Approved

III. Board Member Reports

- A. Deanna Hanford, Technical: Judges' Continuing Education will last 1.5 to 2 hrs. Coaches will be allowed to attend and ask questions. Fees will be posted with the announcement flyer
- B. Karl Ziehn, Elite: Reported on success of Region 2 TnT Camp. At the camp were 169 athletes, and 39 coaches . There were 24 Final Selection Qualifiers.
- C. Glenn Wilson, JO: Reported on progress of scoring system purchased for universal use by So Cal meet hosts. Ken & Joan from Aerial Fox are coming to Bounce this month to finalize and test all components of the system. System components include: Big signs, end stations for each event, master computer, router for broadcast and miscellaneous items.
- D. Rich Trimboli, Coaches: Will organize a coaches and athletes clinic on Jan 9-10 at National Gymnastics in Aliso Viejo

IV. Review of State Handbook

- A. Danita reported that the State Bylaws are to be dissolved by order of USAG T&T National Office. Everyone will use USAG Rules and Policies as the guide. Each State is allowed to have its own yearly handbook.
- B. Discussion items: Review of handbook in general, including fees and deadlines, posting a standard meet format directive, reminder that meet hosts are responsible for checking USAG numbers, and feasibility of issuing flight award ribbons.
- C. Motion to change the deadline for the annual State Athlete Membership Fee to December 1 by Danita Barnard, second by Leslie Gill.
Approved
- D. Motion for a "one-meet mobility fee" of \$10 per level per event for competing extra levels, in addition to meet entry fee of \$45 for athletes who meet all the requirements of mobility at a single meet and want to immediately compete the next level. Motion by Deanna Hanford, second by Rich Trimboli.

Approved

V. Calendar

A. Discussion: Review of bid interests from all teams submitting properly completed bids forms, and feasibility of State Board hosted State Championship

B. Dates for SoCal Events, prelims, and other * invites, ** regional/national events

Oct. 17-18 State JumpStart Testing at Waller's GymJam

- Judges' Continuing Education
- State General Meeting

Dec 12-13 Tentative Mobility meet *location TBD*

Jan 9-10 State Athlete & Coaches Clinic at NGTC, SkySurfers in Aliso Viejo

Jan 23-24 1st Prelim at Bounce, Rancho Bernardo

***Jan 30-31 National JumpStart Testing*

**Feb 13-14 Rock Classic Invite in Phoenix, AZ*

Feb 27-28 2nd Prelim at So Cal TTC in Poway

**Mar 6-7 TR & DM Invite at outside location, host Bounce, Rancho Bernardo*

Mar 20-21 3rd Prelim at NGTC, SkySurfers in Aliso Viejo

Apr 17-18 State Championship *location TBD*

***May 15-16 Regional Championships TBD*

***June 25-31 JO Nationals and Elite Challenge, Virginia Beach*

***Aug 11-14 Visa Championships, Hartford, Ct*

C. Motion to approve calendar by Glenn Wilson, second by Peter Dodd

Approved

VI. Athlete Funding Policy form introduced and action tabled until each member has chance to review.

Meeting adjourned at 1:15 pm