



Southern California T&T State Committee Meeting

State Chair	Heath Marquiss
Coach's Representative	Logan Dooley
Technical Representative	Deanna Hanford
Secretary	Leslie Gill
Elite Representative	Peter Dodd
Athlete Representative	Breanne Millard (via phone)

Meeting called to order at 9:08am on August 21st, 2018.

State Committee Meeting Agenda

1. Funding for World Championship and World Age Group Championship

Discussion had been held via email over the last few weeks regarding funding for athletes selected to the World Championship and World Age Group Championship. The state has 3 athletes attending WC – Paige Howard, Alyssa Oh, Kiley Locket – and 4 athletes attending WAGC – Allie Singer, Cristian Orth, Josh Rasoul, Mikaela Hunter. Three personal coaches have expressed they will be traveling with their athletes.

Motion to fund (through reimbursement directly to the athlete or coach) each athlete and personal coach attending World Championship \$1000 in assistance and each athlete and personal coach attending World Age Group Championship \$800 if not fully funded by USAG and traveling with delegation.

- **Motion:** Heath
- **Second:** Logan
- **Vote:** Unanimous

2. Funding Policy

Discussion regarding clarification to State Funding Policy was held. It was decided that a written funding policy with signed acknowledgement would be drafted, and distributed to all clubs once finalized to clarify eligibility, residency, participation, and travel arrangement requirements.

3. 2018-2019 Competition Calendar

Discussion was held to set competition dates for the upcoming season. T&T Regional and National meet dates, as Men's and Women's calendars, were kept in mind. The following dates were set for the 2018-2019 season. Clubs may hold in house meets and invitationals as desired, but judging panels must be approved by the Technical Representative. It is highly discouraged to have any other meet on dates already reserved for State sponsored events. The Committee chose to add the 2019 Mega Meet to the calendar as a show of support for the first Elite Mobility Meet organized on the west coast, and encourages all clubs to attend.

Motion to accept the below schedule and request host bids. Bids must be received by the State Chair by 9/12/18, and bid forms can be found online.

Motion: Heath
Second: Leslie
Vote: Unanimous

2018-2019 Southern California Calendar

October – TBD	State Clinic and Verification
December 1-2, 2018	1st Prelim (will use 2019 age groups)
January 18-20, 2019	Mega Meet, Las Vegas – Elite Mobilizer
February 16-17, 2019	2nd Prelim
March 9-10, 2019	3rd Prelim
March 30-31, 2019 or April 6-7, 2019	State Championship

4. Judges' Compensation

The rate of compensation for Judges in Southern California has not been adjusted for several years. Discussion was held to add slight increases to the current Category 1 and 2 scales, eliminate higher hourly rates for specialty assignments, and to create a tiered structure for Category 3 Judges to encourage increased participation.

Motion to accept new Judge's Compensation Rates for the 2018-2019 season.

Motion: Deanna
Second: Leslie
Vote: Unanimous

5. State Clinic, Fundraiser, and Level Verification

The 2018 State Clinic is open for bid. Host location will receive up to \$500 facility rental for the event. This is the annual fundraiser for Southern California, and well as a great learning opportunity for athletes and coaches. A level verification meet may be added as a session during the weekend if needed, as done last year. Interested host clubs should contact Heath Marquiss right away. The clinic needs to be scheduled for a date in October 2018.

6. Entry Fees

With rising costs, it has become necessary to increase maximum entry fees for Prelims and State Championship to keep these meets attractive for host clubs.

Motion to increase the maximum entry fee for Prelim meets from \$60 to \$70 when using and Inside Facility.

Motion: Leslie
Second: Logan
Vote: Unanimous

Motion to increase the maximum entry fee for State Championship from \$80 to \$90, when using an inside facility.

Motion: Logan

Second: Heath

Vote: Unanimous

Meeting adjourned at 10:35am.