

Texas Acrobatic Gymnastics State Meeting
September 27, 2008, 1:30 p.m.
Brown's Gymnastics, San Antonio, Texas

I.Members Present:

Brandi Lewis, Vladimir Vladev, Ashley Eubanks, Radostina Lackova, Kylie McDonald, Ivan Ivanov, Lorna Spellman, Michelle Merwarth, Jennifer Banowsky.

II.Financial Report: Presented by Lorna Spellman

- a.\$1 per athlete from meet fees up to the State meet is due to the State fund following each Local/State Meet.
- b.The current balance of the Texas Account is \$1,014.59.
- c.Brandi will check Athlete Count for TSR meet on 5/04/08 to see how many attended. Fees were not paid for the meet. Boerne will also submit a payment missed for a sanctioned meet on 5/25/08.
- d.It was recommended that the secretary create a check list for before and after Local and State Meets hosted by clubs in Texas. Include:
 1. Check judges/coach active membership status with USAG.
 2. Meet fee of \$1 should be paid for each meet/per athlete.

III.New Officers: 2 year term (2008-2010)

- a.Quorum was established since Chris Westra was not present. He did not attend due to Hurricane Ike.
- b.Kylie McDonald was nominated for Treasurer, BL seconded the motion. Vote passed unanimously.
- c.Michelle Merwarth was nominated for Secretary, AE seconded the motion. Vote passed unanimously.
- d.Lorna Spellman's position of president will be up for re-election in 2010.

IV.Upcoming events and clinics:

- a.Boerne will be hosting a lower level clinic on October 11-12, 2008. This is for Levels 7 and below.
- b.Super Clinic information from www.usa-gymnastics.org was distributed.
- c.Upper Level Athlete Clinic tentatively scheduled for February 7-8, 2009. Levels 8 and above. This clinic should be sanctioned and will take place at Brown's Gymnastics in San Antonio, Texas.
- d.Judges' Clinic tentatively scheduled for February 21-22, 2009. Brandi will contact Selena Peco and Kari Duncan about doing the clinic at Brown's Gymnastics. (see amendments)
- e.Members discussed the possibility of skills testing being offered at the conclusion of the Judges' Clinic on Sunday, February 22, 2009. We will work to arrange it with the clinician.
- f.Region 3 Annual Meeting will be held in Houston on Saturday, October 18, 2008, at 1:00 p.m. Tentative location in Conroe, Texas. Brandi Lewis is working to finalize the location as soon as possible.

V.Meet Schedule for 2009:

- a.Lorna reviewed the meet scheduling procedures for Men's and Women's gymnastics. She would like to try to modify the acrobatic gymnastics scheduling system to make it more efficient.
- b.A new meet bid form was presented to the members (attached).
- c.Region 3 Championships is to be held in Texas – WOGA will place a bid for June 6, 2009.
- d.State meet to be hosted at Boerne Gymnastics on May 16, 2009. Lorna motioned, seconded by MM. Vote passed unanimously.
- e.Final Meet Schedule for 2009:
 1. March 21 – USAAA – Local #1
 2. April 4 – Brown's – Local #2
 3. April 18 – Boerne – Local #3
 4. May 2 – USAAA (backup – Browns, Antigravity Zone, or WOGA) – Local #4
 5. May 16 – State
 6. June 6 – Regionals WOGA (tentative)

Motion to approve meet schedule – Motioned by MM, Seconded by JB. Vote passed unanimously.

VI.Regional Updates:

- a.Athletes competing in 12-19 must test to Junior Elite in order to be considered for National team. They do not have to test to JE to compete 12-19 in US.
- b.Radostina requested information on when the pictures will be published for the new revisions to the Specifications currently in text only.
- c.Brandi Lewis will ask Bob Meier or Selena Peco about clarifications for boost elements (front or back entry) in Level 6 and 7.

VII.Amendments

- a.Kari Duncan is unable to conduct the Judges' Clinic on February 21-22, 2009, due to a conflict in scheduling with Region 4. Selena Peco has been contacted.