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Southern California Men's Gymnastics Association – Conference Call Board Meeting

April 6, 2020- Meeting Minutes

Meeting called to order at 12:06 PM by State Director, Matt Lowry, those present:

Matt Lowry – State Director Dean Archie - Vice President Maureen Miller – Secretary Sue Jacoby – Treasure Mitch Claman – Central Conference Chair Eric Shepard - North Conference Chair J.J. Ross - South Conference Chair Kevin Fucella - Member at Large

1. State Championships Follow-up

- A. Matt Lowry shared the following:
 - 1) 2021 Week 1 State Championships will be hosted by SCMGA
 - 2) 2021 Week 2 State Championships will be hosted by Gymnastics Olympica
 - 3) 2020 Senior Gifts (Backpacks) and Program books will be mailed to all Graduating Seniors
 - 4) 2020 Senior Photo Pages have been posted on the SCMGA Website and Facebook

2. State Championships Refunds

- A. Matt Lowry explained some financial data regarding the cancelled SCMGA State Championships:
 - 1) SCMGA has a cash flow challenge currently due to several factors:
 - a) Recent purchase of a new updated Proscore system
 - b) Payment of 260 Program Books for State Week 1
 - c) Partial Costs of Gymnastic Equipment Set up at State Week 1
 - d) Awards purchase for State Week 1 and Week 2
 - e) Deposit on Facility for State Week 1
 - The items mentioned above had all been paid prior to the competitions being cancelled. These costs were calculated carefully in making a decision on the amount of refunds that could be given to the athletes.
 - 3) Motions for refunds

Motion: Pertaining to State Championships Week 1 To refund each JO Athlete 80% of their \$100 registration fee = \$80 To refund each JE Athlete 80% of their \$25 TS registration fee = \$20 To provide no refund for Team Registration

Motion: Matt Lowry Second: Dean Archie

PASSED: 8-0-0

Motion: Pertaining to State Championships Week 2

To refund each Jo Athlete \$68 of their \$70 Registration Fee

To refund each team entered the entire fee of \$60

Motion: Matt Lowry Second: Sue Jacoby PASSED: 8-0-0

3. Motion to Adjourn

Motion to adjourn the Board Meeting at 1:07 PM Motion: Matt Lowry Second: Maureen Miller PASSED: 8-0-0

Meeting adjourned at 1:07 pm Respectfully submitted by Maureen Miller, SCMGA Secretary