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## **Southern California Men's Gymnastics Association – Summer Board Meeting**

June 23, 2019 - Meeting Minutes

Meeting called to order at 11:40 am by State Director, Matt Lowry.

Those present:

Matt Lowry - State Director

Dean Archie - Vice President

Sue Jacoby - Treasurer

Maureen Miller - Secretary

Mitch Claman – Central Conference Chair

J.J. Ross – South Conference Chair

Pat Dean - Associate Member

Daniel Bernal - Associate Member

Heinz Schulmeister - Associate Member

Julie Archie - Associate Member

### **1. Fall Board Meeting**

*Motion: Fall Board Meeting will be Sunday, October 20, 2019*

*Central Conference will host at 11:00 AM*

*Motion: Matt Lowry*

*Second: JJ Ross*

*PASSED: 6-0-0*

### **2. Review and Approve Minutes from the Pre-State Board Meeting**

Minutes Discussed and Adjusted

*Motion: To amend wording in item 7 in Pre-State Board Meeting*

*Amended Motion: Motion to follow the prescribed formula each year in scheduling the SCMGA meets as described below:*

1<sup>st</sup> Prelim To Be Held: Weekend after Judges Cup

2<sup>nd</sup> Prelim To Be Held: 5 Weeks after 1<sup>st</sup> Prelim

Conference To Be Held: 4 Weeks after 2nd Prelim

*Motion: Matt Lowry*

*Second: Sue Jacoby*

*PASSED: 6-0-0*

*Motion: To approve minutes from February 12, 2019 Board Meeting as adjusted*

*Motion: Matt Lowry*

*Second: JJ Ross*

*PASSED: 6-0-0*

### **3. Region 1 Summer Board Meeting Report**

Matt shared information from the meeting:

### **4. Constitution & Rules/Policies - Review**

Matt sent out "Draft" emails to the board. Board Members are asked to reply with changes.

Matt will review the Board Members input and respond with multiple drafts.

The Board will vote on Changes to the Constitution and Rules/Policies at the fall meeting.

## 5. 2019-2020 Meet Bids - Vote (Executive Board)

A. 5 Bids were uncontested so there was no vote needed:

- 1) 1<sup>st</sup> Prelim South - Azarian
- 2) 2<sup>nd</sup> Prelim All Conference - Victory
- 3) South Conference Championships - CGC
- 4) Central Conference Championships - South Coast
- 5) State Level 5-7 Div 1 & Level 8-10 - SCMGA at Cal Luthern

B. The following meet bids were voted upon as follows:

- 1) 1<sup>st</sup> Prelim North - Gymnastics Olympica (6-0)
- 2) North Conference Championships - Victory (6-0)
- 3) Division II State & Level 4 - Gymnastics Olympica (5-1-0)

## 6. XCEL Update - Vote

A. SCEGA contacted Matt offering to host the 1<sup>st</sup> ever Men's XCEL event under the guidelines of SCMGA

B. It was discussed that with consideration to the newness of the program, SoCal will follow the guidelines of SCMGA Rules & Policies with the State Director having the executive power to be event advisor in areas including pricing, awards, etc.

C. No vote was taken...Matt will continue discussion with SCEGA to move forward.

## 7. JO Nationals Donation - Vote

All States in Region 1 received a request from Region 1 to make a \$500 donation to help fund the JO National Coaches Party. After discussion a motion was made:

*Motion: To deny the \$500 Donation Request for Jo National Coaches Party*

*Motion: Matt Lowry*

*Second: JJ Ross*

*PASSED: 6-0-0*

## 8. 2019 State Championships Review - Vote

*Motion: To move all JD Athletes to the 2<sup>nd</sup> State Championships with Level 5-6 Div 2 & Level 4*

*Motion: Matt Lowry*

*Second: Dean Archie*

*PASSED: 6-0-0*

## 9. State Championships Petition Process

After discussion regarding the Petition Process to State a motion was made:

*Motion: Under "Qualification to State Championships in the SCMGA Rules & Policies change the following:*

*Point 1 should now read: "Take 1 single score from current year and compare to scores of boys from previous year that DID make the All Star Team in that same age group". Petitioners scores should be the same or higher.*

*Delete Point 2 and Point 3*

*Motion: Matt Lowry*

*Second: Mitch Claman*

*PASSED: 6-0-0*

#### **10. ProScore System - Update and Vote**

Matt and Sue reported that the current ProScore System is outdated. It needs new tablets and licencing to make it viable.

*Motion: Spend the funds needed now to buy 6 tablets and a new Router so the system can generate immediate revenue during the 2019-2020 Season.*

*Motion: Matt Lowry*

*Second: Maureen Miller*

*PASSED: 6-0-0*

#### **11. 2019-2020 Financial Update**

Presented by Matt Lowry and Sue Jacoby

- A. The fiscal year ended in a positive balance
- B. We are no longer using Quickbooks
- C. We are in good shape

#### **12. Other Business**

- A. Board Members will have more access in the Web Portal
- B. The Paul Tickenoff Award will be presented for the 1<sup>st</sup> time at 2020 Regionals
- C. An informational sheet was distributed to everyone regarding the Hiroshi Fujimoto Award. Suggestions for nominees were Matt Lowry, Eric Will, Daniel G (announcer)
- D. Level 4 Mr. Handstand
  - 2 suggestions were offered...tabled for future discussion
  - 1. Use a Team Concept to help prolong the handstands
  - 2. Change to a Stick Control Contest

#### **13. Open Forum**

##### **Southern California United - Program Update**

Heinz Schulmeister reported that SCU had some very good results this past season and have recruited a number of very good athletes for the upcoming season.

#### **14. Motion to Adjourn**

*Motion: To adjourn the 2019 Summer Board Meeting at 3:10 PM*

*Motion: Maureen Miller*

*Second: Dean Archie*

*PASSED: 6-0-0*

Respectfully submitted by Maureen Miller, SCMGA Secretary