



Maureen Miller
SCMGA Secretary
maurlar@att.net
818 424-4091
818 247-8149

Southern California Men's Gymnastics Association – Summer Board Meeting

August 8, 2021- Meeting Minutes

Meeting called to order at 10:05 AM by State Director, Matt Lowry, those present:

Matt Lowry – State Director	Mitch Claman – Central Conference Chair
Dean Archie - Vice President	Eric Shepard - North Conference Chair
Maureen Miller – Secretary	Olin Eaves - South Conference Chair
Sue Jacoby – Treasure	

1. Review and Approve Minutes from Pre-State Board Meeting

Minutes Discussed and Approved

Motion: Approve the minutes from February 14, 2021 SCMGA Board Meeting

Motion: Sue Jacoby

Second: Maureen Miller

PASSED: 7-0-0

2. Region 1 Summer Board Meeting Review

- Matt reported that the Board is committed to use committees to work on more tasks.
- They have established a "Regional Coaching Staff" that will take charge of all aspects of Elite Team Camp, Elite Team Cup, Select Team Camp.
- They are having more and shorter Board Meetings which seems to be more productive.

3. 2021 - 2022 Meet Bids - Discussion

Based on speaking with a number of coaches, Matt believes that we may have close to 600 athletes in Southern California this season. Discussion revolved around the numbers which would dictate the number of Prelim meets and Conference Championship locations. It was decided to have backup plans for all SoCal Competition sites due to Covid up-tic possibilities and restrictions.

Motion: To offer the following So Cal Meets during the 2021-22 Season

One "First Prelim" location

One "Second Prelim" Location

Two Conference Championships Locations...North & South. Central Conference will be divided

Motion: Matt Lowry

Second: Sue Jacoby

PASSED: 7-0-0

4. USAG Program Update - Discussion

- Birthdate for age requirements has been changed to December 31 of the calendar year.
For example...in the 2021-22 Season the age determinant will be December 31, 2022
- Division 1 and 2 are still part of the program.

5. USAG Club Track - Vote

All States are required to offer the Club Track (Xcel).

Discussion included the possibility of putting together a package to present to the Clubs marketing the Club Track.

Matt will have a conversation with some possible presenters.

More Discussion and vote will be at the next Board Meeting.

6. 2022 State Championships Review - Discussion

Matt is in negotiations with Cal Lutheran regarding hosting week 1 there in 2022...to be determined. Gymnastics Olympica will host Week 2 as they had been awarded it and it did not happen in 2021.

7. State Clinic Update - Discussion

Future Stars State Clinic at Gymnastics Olympica September 19
Optional Clinic at SCATS November 13/14

Discussion involved ideas about a Judges Q & A for compulsories perhaps in January.
It was suggested that it might be an online workshop presentation or a forum with Judges.

8. Constitution and Rules/Policies - Discussion

Matt reported that our Constitution and Rules/Policies have been updated and all the work is complete.
He will send it to the Board to review and it will be discussed at the next Board Meeting.
He will then post on the SCMGA Website so it can be discussed at the Fall General Membership Meeting.

9. Set Fall General Membership Meeting - Vote

It was discussed and decided that Saturday either before or after workout times would be a good choice hoping most coaches could participate. Matt will put out a survey to coaches to determine what would be the best time. No vote at this time.

10. Set Next Board Meeting - Vote

Motion to hold our next Board meeting on Sunday, August 22 at 9:00 AM via Zoom

Motion: Dean Archie

Second: Maureen Miller

Passed: 7-0-0

11. Other Business

A. Breakdown Scoring System - Discussion

Discussion included the importance of explaining how scoring is broken down especially for the Level 3 boys and their families. Perhaps the board could design a sheet that could be given to parents at meets or perhaps be included in Program Books.

B. Athlete Rep - Discussion

There was a consensus that an Athlete Rep would be a very good addition to the Board.
Perhaps Coaches could make recommendations and then the board could vote
Everyone agreed we would like to have this happen for the 2021-22 season.

C. Parent Rep - Discussion

Everyone agreed that a parent rep could be a good addition to the board but there was no consensus regarding how a Parent Rep would be chosen and what the level of participation would be. Further discussion to follow in another Board Meeting.

12. Motion to Adjourn

Motion to adjourn the 2021 Summer Board Meeting at 11:55 AM

Motion: Matthew Lowry

Second: Maureen Miller

Passed: 7-0-0

Meeting adjourned at 11:55 AM

Respectfully submitted by Maureen Miller, SCMGA Secretary