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

October 18, 2018 - Meeting Minutes

Meeting called to order at 11:46 am by State Director, Matt Lowry.

Those present:

Matt Lowry - State Director  
Sue Jacoby - Treasurer  
Maureen Miller - Secretary

Mitch Claman - Central Conference Chair (by phone)  
J.J. Ross - South Conference Chair  
Kevin Fucella - Member at Large  
Heinz Schulmeister - Collegiate Liason

### **1. Pre-State Board Meeting set for Tuesday, February 12, 2019**

It will be hosted by the North Conference

### **2. Review and Approve Minutes from the Summer Board Meeting**

Minutes Discussed and Approved

*Motion: To approve minutes from July 19, 2018 Board Meeting*

*Motion: Matt Lowry*

*Second: Maureen Miller*

*PASSED: 6-0-0*

### **3. Change Conference - Discussion**

Discussion regarding request from clubs to change conferences.

It was decided that we need to publish basic information regarding population of conferences.

*Motion: To define Conference Assignments as follows:*

*"Conference Assignment is decided by the State Director using current registration numbers and geographical location to ensure a balanced distribution."*

*Motion: Matt Lowry*

*Second: Sue Jacoby*

*PASSED: 6-0-0*

### **4. Logo Design Consultant – Discussion and Vote**

A. Kevin Fucella presented information regarding services offered by Amy Claire .

She is a graphic Designer and a parent of a gymnast and will work Pro bono

B. JJ Rose presented information regarding a graphic designer he has used .

This designer will charge for his services.

*Motion: To use the Pro bono services of Amy Claire to design the new logo for the coming season.*

*Motion: Matt Lowry*

*Second: JJ Ross*

*PASSED: 6-0-0*

### **5. Restructure of SCMGA Clinics – Discussion**

See attachment

## **6. Level 4 Uniform Attire - Discussion**

- A. Sue Jacoby has been working with a company that could put together a package for gyms to choose Level 4 uniforms. There would be 3 styles of shirts in 3 price categories. Clubs could choose their own logo and have the SCMGA logo on the shirt as well. Everything would be on the SCMGA website and all purchases would be done through the website.
- B. Sue will continue to work on this and present a final proposal at the PreState Board Meeting.
- C. After approval by the Board, the proposal will be presented at State for a general vote.

## **7. Xcel**

The board is committed to moving forward with an Xcel Program in Southern California.

Some thoughts:

- A. Xcel should be a completely different approach
- B. Goal to offer Gymnastics to boys interested in Parkour, trampoline, flipping
- C. Xcel would enhance the rec programs at gyms
- D. Perhaps 2 Tournaments (Fall, Spring)
- E. State would provide structure for tournaments
- F. Uniforms would follow Level 4 guidelines

Matt Lowry and Sue Jacoby have been tasked to put together a proposal by the Judges Cup to be presented to the board so it can be finalized and presented at the State General Meeting.

## **8. Paul Tickenoff Award**

Discussion:

- A. Final decisions dependent on Judges Association and Paul Tickenoff
- B. Once format is established perhaps the nominations each year should be submitted by Judges Cup.

## **9. Other Business**

- A. Discussion regarding the possibility of advertising on the SCMGA website.
- B. Each club could have one free Ad
- C. Each club could have one free mass email from SCMGA email data base
- D. Perhaps clubs could purchase additional ads or emailings.

## **9. Motion to Adjourn**

*Motion: To adjourn the 2018 Fall Board Meeting at 2:03 PM*

*Motion: Maureen Miller*

*Second: Kevin Fucella*

*PASSED: 6-0-0*

Respectfully submitted by Maureen Miller, SCMGA Secretary



Matthew Lowry  
 SCMGA State Director  
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### Restructure of SCMGA Clinics

Month	Clinic	Levels	Day
<b>June 2019</b>	State Future Stars Clinic	Future Stars	
<b>September 2019</b>	Coaches Workshop	Coaches Education	Saturday Morning
	State Future Stars Testing	Future Stars	Saturday Afternoon
	Compulsory Clinic	Level 4-7	Sunday
<b>October 2019</b>	Optional Clinic	Level 8-10	Saturday & Sunday