



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

Southern California Men's Gymnastics Association – Fall Board Meeting

October 20, 2019 - Meeting Minutes

Meeting called to order at 11:17 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
Eric Shepard - North Conference Chair
Kevin Fucella - Member at Large
Daniel Bernal - Associate Member

1. Motion: Pre-State Board Meeting set for Tuesday, Feb 11, 2020 at 10:00 AM hosted by So Conference

Motion: Mitch Claman

Second: Sue Jacoby

PASSED: 8-0-0

2. Review and Approve Minutes from the Summer Board Meeting

Minutes Discussed and Approved

Motion: To approve minutes from June 23, 2019 Board Meeting

Motion: Matt Lowry

Second: Kevin Fucella

PASSED: 8-0-0

3. USAG State Director Summit - Review

State Chair Matt Lowry shared information on the following topics:

- Changes at the Regional Level
- Info of status of State/Regional/National
- Safe Sport
- JOP Communication
- Regional non-profit
- Notes Matt shared with Regional Chairman (attached)

4. 2020 State Championships (Committee Approach) - Review

- State Championships held at Cal Lutheran University
- It will be run by the Board with a Committee Approach
- All Registration Checks must be paid at Conference Champs or there will be a \$100 late charge (Unless pre-approved by the State Chair)
- Coaches Team Award was discussed
- Having an Athlete Rep was discussed

5. Open Prelims to all in Region 1 - Discussion

- Pros and Cons were discussed
- Discussion will continue at the Pre-State Board Meeting
- Perhaps we will put to a vote at the State General Meeting for implementation next year.

6. Xcel - Update

- SCEGA reached out in regards to hosting an XCEL competition
- Discussion regarding integrating XCEL as a level
- Possibility of participating in the LV 2, D2 State Competition
- Discussion of how to sell XCEL to families
- Work on proposal to be voted on at the Pre-State Meeting

7. Deadlines, Refunds and Penalties Policy

Discussed under Point #10

8. Proscore System - Update

SCMGA will have a completely new updated Proscore system by Judges Cup which can be rented out all season.

9. Other Business

A. Level 4 Mr. Handstand

- Proposed
 1. all boys in each club go to handstand contest
 2. boy that hold handstand the longest goes to the final contest
 3. Try this out at 1st Prelim to see how it works

10. Constitution and Rules/Policies - Review

- *All points in Constitution and By-Law were discussed and many changes suggested*
- *Matt will update the 2 documents and send to all board members*
- *Board will have final review at Pre-State Board Meeting*
- *General vote to approve at State General Meeting*

11. Open Forum

A. Discussion of Logo

- **Current Logo does not represent how modern and up to date SoCal functions**
- **Sue will create an account to design a new logo so we can work together to design a new modern design online**
- **It was voiced that we need to tie up the Logo Contest**
- **Some parents, coaches etc. were disappointed and hurt that the contest never really produced a final logo but that some of the suggestions were used as designs on SCMGA t-shirts etc.**

Motion: To pick the top 3 logos from the Logo Contest and recognize them in the State Championships Program Book

Motion: Matt Lowry

Second: J.J. Ross

PASSED: 7-0-0

12. Motion to Adjourn

Motion: To adjourn the 2019 Fall Board Meeting at 3:40 PM

Motion: Kevin Fucella

Second: Sue Jacoby

PASSED: 7-0-0

Respectfully submitted by Maureen Miller, SCMGA Secretary