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## **Southern California Men's Gymnastics Association – Pre-State Board Meeting**

February 12, 2019- Meeting Minutes

Meeting called to order at 10:55 AM by State Director, Matt Lowry, those present:

Matt Lowry – State Director	Mitch Claman – Central Conference Chair
Dean Archie - Vice President	Paul Sargsyan - North Conference Chair
Maureen Miller – Secretary	J.J. Ross - South Conference Chair
Sue Jacoby – Treasure	Heinz Schulmeister – Collegiate Liason

### **1. Summer Board Meeting Date**

Sunday, June 23, 2019 was agreed upon by all

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

Minutes Discussed and Approved

*Motion: Approve the minutes from October 18, 2018 SCMGA Board Meeting*

Motion: Mitch Claman

Second: Sue Jacoby

PASSED: 6-0-1

### **3. 2019-2020 Allotment Number - Discussion**

Matt is still tweeking the numbers in the allotments.

This will be ongoing each year.

2019 State Meet can only have one session at the Venue on Friday...therefore the Technical Sequences will be moved to another facility on Friday or other solutions will be investigated.

### **4. Compulsory Club, Optional Club, Iron Man, Level 4 Team Finalize**

#### **A. Compulsory Club of the Year**

Breakdown by levels of scores needed to win Compulsory Club of the Year

Level 5 Highest 3 scores from each event (combined age groups)

Level 6 Highest 3 scores from each event (combined age groups)

Level 7 Highest 2 scores from each event (combined age groups)

Discussed...Healthy numbers

*Motion: Motion to keep the rules the same*

Motion: Matt Lowry

Second: J.J. Ross

PASSED: 7-0-0

#### **B. Optional Club of the Year**

Breakdown by levels of scores needed to win Optional Club of the Year

Level 8 Highest 2 scores from each event (combined age groups)

Level 9 Highest 2 scores from each event (combined age groups)

Level 10 Highest 2 scores from each event (combined age groups)

Discussed...Healthy numbers

*Motion: Motion to keep the rules the same*

Motion: J.J. Ross

Second: Matt Lowry

PASSED: 7-0-0

### C. Iron Man of the Year

Breakdown by levels of scores needed to win Ironman Club of the Year

Level 5 - 2 AA Scores (7-10 age group)

Level 6 – 2 AA Scores (8-11 age group)

Level 7 – 2 AA Scores (Any age)

Level 8 or 9 – 2 AA Scores (Any age)

Level 10 – 2 AA Scores (Any age)

Technical Sequence – 2 AA Scores (One from Level 8 or 9 and one from Level 10)

Discussed...smaller numbers of qualifying teams this year

*Motion: Motion to keep the rules the same*

Motion: Dean Archie

Second: Paul Sargsyan

PASSED: 7-0-0

### D. Level 4 State Team

The numbers in the various Size Categories changed dramatically this year.

Numbers need to be changed it make it all work.

*Motion: Motion to change the numbers of scores counting as indicated below;*

Motion: Maureen Miller

Second: Paul Sargsyan

PASSED: 7-0-0

Small Team	2-5 Athletes	2 scores count	Rule: Must have 2 scores count
Medium Team	6-7 Athletes	4 scores count	Rule: Lowest # of Teams, drop 2
Large Team	8-15 Athletes	5 Scores count	Rule: Lowest # of Teams, drop 3
Division II	4-10 Athletes	5 Scores count	Rule: Lowest # of Teams, drop 3

### 5. Allotment at Conference – Discussion

The allotment was discussed and Matt will be sending final numbers out soon.

### 6. State Championships Entry Procedures - Discussion

Matt Lowry will send out a list of instructions to all clubs:

- A. All athletes will be registered in SCMGA by Matt before Conference Championships
- B. Gyms must bring 2 checks...one for each of the State Championships
- C. Administration at Conference Champs will use SCMGA to register all athletes
- D. SCMGA website will generate either a bill or a paid statement
- E. Matt Lowry will put all athletes in the USAG Reservation System.

### 7. 2019-2020 Schedule - Discussion

The 2019 Optional Clinic will be held at SCATS.

November 16-17, 2019 is confirmed...that is a very good weekend for the College Coaches

The Schedule was discussed and it was decided to formulate a schedule that will work for many years.

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

Motion: Matt Lowry

Second: J.J. Ross

PASSED: 7-0-0

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

#### **8. Logo - Discussion**

The board looked at several designs that had been submitted from various sources. It was decided that we want a recognizable emblem or logo...not a complicated graphic. We will continue to work on this.

#### **9. X-Cel Program - Create Committee**

SCMGA will support an X-cel program in Southern California in Fall 2019.

The concept will be a team round robin tournament system.

All X-cel rules will be followed.

Matt is looking into finding a Committee Chairman and then recruiting coaches to support the program.

#### **10. Level 4 Standardize Uniform - Discussion**

After several years of discussing various ways to standardize the Level 4 Uniforms and many proposals, it was decided to continue to strongly suggest uniform rules and options for the Level 4 Program.

In the future it might be considered to open an "Online SCMGA Store" offering "feel good" gymnastic items to SCMGA athletes such as wrist bands, hats, sweatshirts etc.

*Motion: Motion to move past the idea of specifically standardizing the Level 4 uniforms.*

Motion: Matt Lowry

Second: J.J. Ross

PASSED: 7-0-0

#### **11. All Star Uniform Update - Discussion**

The board reviewed a new All-Star jacket that is similar in look to our old one but much more up to date with current trends.

Everyone agreed it was a great way to move forward and it will be easy to sell them this year without everyone feeling that they need to purchase the new jacket if they already have one.

#### **12. 2018-2019 Budget and Financial Report**

Presented by Matt Lowry and Sue Jacoby

A. The financials for SCMGA are healthy

B. Sue will provide a financial statement at the State General Meeting.

Meeting adjourned at 1:57 pm

Respectfully submitted by Maureen Miller, SCMGA Secretary