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

February 20, 2018- Meeting Minutes

Meeting called to order at 10:35 AM by State Director, Matt Lowry, those present:

Matt Lowry – State Director

Dean Archie - Vice President

Maureen Miller – Secretary

Mitch Claman – Central Conference Chair

Sue Jacoby – Treasure

Heinz Schulmeister – Collegiate Liason

Kevin Fucella – Member at Large

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

Thursday July 19, 2018 was agreed upon by all

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

Minutes Discussed and Approved

*Motion: Approve the minutes from July 19, 2017 SCMGA Board Meeting*

Motion: Dean Archie

Second: Kevin Fucella

PASSED: 6-0-0

### **3. 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...There is no change from last year.

### **4. 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...There is no change from last year.

### **5. 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...There is no change from last year.

### **6. Level 4 State Team Championships – Finalize Team Size**

Small Team 2-4 Athletes 2 scores count

Medium Team 5-10 Athletes 4 scores count

Large Team 11-16 Athletes 8 Scores count

Division II 4-10 Athletes 4 Scores count

There is no change from last year...Level 4 Team State will be a one day meet...3 sessions.

## 7. Allotment – Discussion

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

## 8. Division II All Star Teams

Discussion regarding having All Star Teams at Division II State:

- A. Teams will be determined at Conference Championships
- B. Each Conference will have 1 team in the designated age brackets of Level 5 and 6
- C. Each team will have 3 members and 1 alternate. All Scores will count.
- D. Team members will receive a T-shirt at State indicating All Star Member.

*Motion: Motion to have All Star Teams at Div II State Championships.*

*Teams will be determined at each Conference Championships.*

*Level 5 will have 2 age divisions. Level 6 will have 1 age division*

*Teams will have 3 athletes and 1 alternate...all scores will count.*

Motion: Kevin Fucella

Second: Mitch Claman

PASSED: 6-0-0

## 9. X-Cell Program

In the 2017-2018 Competition year there was no interest.

Matt Lowry will put out a probe for the 2018-2019 Competition Year in September.

## 10. Paul Tickenoff Award

Discussion:

It has been proposed to establish a “Paul Tickenoff Award” which would be in essence a “Sportsmanship Award”

It could possibly be awarded to a Coach, Judge, Athlete, Family Member.

Mitch Claman and Matt Lowry will discuss with Paul for his input.

We will vote on details by email.

*Motion: Motion to establish a Paul Tickenoff Award*

Motion: Dean Archie

Second: Maureen Miller

PASSED: 6-0-0

## 11. 2<sup>nd</sup> Prelim Concerns

Discussion:

Due to the size of the Prelims it was suggested and discussed to have the 2<sup>nd</sup> Prelim be all Conference.

The timing of 2<sup>nd</sup> Prelim might have to change to accommodate the new format.

*Motion: Motion to change the 2<sup>nd</sup> Prelim to an All-Conference Format for 2018-2019*

Motion: Mitch Claman

Second: Sue Jacoby

PASSED: 6-0-0

## 12. Proscore Concerns

Discussion regarding the aging Proscore Systems that SCMGA owns.

*Motion: Motion to consolidate the 2 systems. Keep one fully functional system and sell or donate the other component parts.*

Motion: Kevin Fucella

Second: Sue Jacoby

PASSED: 6-0-0

### **13. State Entry Procedures**

Matt outlined the new procedures. All Clubs will be required to follow procedures.

- A. Go to Computer with a Web Portal
- B. Register all athletes and teams
- C. Go to Board member with invoices and checks for the 2 state meets.
- D. Delete anyone or any team not qualifying to State.
- E. Pay the Board Member

Matt will ask all Head Coaches to put All-Star uniform sizes into WebPortal prior to State to expedite fitting of uniforms.

### **14. Scoring out of Division II for 2018-2019 Year**

Discussion:

- A. Do we want or need equal distribution between Division I and Division II?
- B. Equal distribution would more easily allow us to use 2 "Outside Facilities"
- C. Ability to "Score Out" at any SC Meet
- D. Board will determine the score needed to "Score Out" at the Summer Board Meeting
- E. Board will base exact qualifying score on previous year's results

### **15. 2017-2018 Budget and Financial Report**

Presented by Matt Lowry.

- A. Our goal is to build a cushion. Currently \$12,066 in account
- B. Matt and Sue will check the books to verify all clubs have paid the appropriate dues including those boys that were added to the rosters later in the season.

Meeting adjourned at 1:45 pm

Respectfully submitted by Maureen Miller, SCMGA Secretary