



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

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

February 11, 2020- Meeting Minutes

Meeting called to order at 10:41 AM by State Director, Matt Lowry, those present:

Matt Lowry – State Director

Mitch Claman – Central Conference Chair

Dean Archie - Vice President (Phone)

Eric Shepard - North Conference Chair

Maureen Miller – Secretary

J.J. Ross - South Conference Chair

Sue Jacoby – Treasure

1. Summer Board Meeting Date

Motion: Summer Board Meeting to be held on Sunday, August 9, 2020 in the North Conference Area.

Motion: Matt Lowry

Second: Sue Jacoby

PASSED: 6-0-0

It was discussed and agreed upon that the Pre-State Board Meeting will be held in the Central Conference Area in future year for ease of travel for all board members.

2. Review and Approve Minutes from the Fall Board Meeting

Minutes Discussed and Approved

Motion: Approve the minutes from October 20, 2019 SCMGA Board Meeting

Motion: Matt Lowry

Second: J.J. Ross

PASSED: 6-0-0

3. Preliminary and Conference Championships

A. College Format for Optional sessions at Prelims

Motion: SCMGA will continue with modified capital cup format for Prelims as opposed to the College Format.

Motion: Eric Shepard

Second: J.J. Ross

PASSED: 6-0-0

B. Add additional 2nd Prelim

Motion: Add an additional 2nd Prelim (North & South) on the same weekend.

Motion: Matt Lowry

Second: J.J. Ross

PASSED: 6-0-0

C. Open up Prelims to other States in the Region

Motion: Open up all SCMGA Prelims to other States in Region 1

Motion: Sue Jacoby

Second: Eric Shepard

PASSED: 6-0-0

D. Earlybird Registration to SCMGA Prelims

Motion: There will be an Earlybird registration for SCMGA Members only for SCMGA Prelims.

Date and Earlybird prices will be determined at the Summer Board Meeting.

Motion: Matt Lowry

Second: Mitch Claman

PASSED: 6-0-0

4. State Championships

A. Discussion - Parent Email

Matt will be sending emails to parents re: Seniors and ½ page gym ads for State Program Book. As State Chairman he has access to emails from USAG.

B. Discussion - State Entry Procedures

Matt gave each Conference Chair written instructions to share with all clubs regarding Entry Procedures for State Championships

C. Discussion - Logo Contest Conclusion

SCMGA will recognize those people who submitted logo designs last year. SCMGA has used some of the designs and used parts of other designs

D. Discussion - Allotment Numbers

Using charts Matt explained the allotment numbers for State Championships and Regionals

E. Discussion - All Star Uniforms

The All Star uniform distribution process has been streamlined for this years State Meet. Board Members are asked to volunteer to staff the tables.

F. Discussion - Compulsory Club, Optional Club, Iron Man, Level 4 Team

All requirements and numbers will remain the same.

G. Discussion & Vote - State Late Entry - \$100 Additional without a check at Conference

Motion: Any club that does not bring a check to Conference to pay for State will be charged a \$100 Late Fee (Unless pre-approved by the State Chairman)

Motion: Matt Lowry

Second: Maureen Miller

PASSED: 7-0-0

H. Discussion & Vote - Fee Increases and Changes

Motion: To raise the D1 Team Entry Fee for State from \$60-\$70 for the 2020-2021 Year.

Motion: Matt Lowry

Second: Sue Jacoby

PASSED: 7-0-0

Motion: To raise the D1 State Spectator Admission Prices:

As Follows: \$10 to \$15 for an adult

\$6 to \$10 for a child 5-15

Motion: Matt Lowry

Second: Mitch Claman

PASSED: 7-0-0

Motion: To create a Senior/Military Discount for all SCMGA Meets. Price will match the Child Price.

Motion: Matt Lowry

Second: Eric Shepard

PASSED: 7-0-0

5. Division 11 State Championships

A. Discussion - Bring in 2 Judges

B. Discussion - All Star Team

Matt showed the board the All Star Allotment

C. Vote - Increase Div 11 Gymnast Entry Fee from \$70- \$100

Motion: To increase Division 11 Gymnast Entry Fee from \$70- \$100 for 2020-2021 Year.

Motion: Matt Lowry

Second: Mitch Claman

PASSED: 7-0-0

6. 2020-2021 Schedule - Discussion

SCMGA Board would like to consider hosting the Regional Championships in Southern California in 2023 or 2024.

7. Constitution and Bylaws - Discussion

The revised Constitution and Bylaws will be voted upon at the General Meeting at State Championships.

8. Athlete Representative - Discussion for 2020-2021

A. Perhaps start with 1 Representative which might lead to a committee.

B. Some possible responsibilities of Athlete Representative(s) might be:

1. Put together and show a video of Senior Boys at State Meet
2. Help with communication with seniors regarding their bios and ads
3. Put together a meet survey for High School Athletes for input
4. Make an Instagram account for Athletes

9. Club Late Registration Fee - Discussion & Vote

Motion: To increase club membership late fee to \$100 starting on September 2, 2020.

Motion: Matt Lowry

Second: Eric Shepard

PASSED: 7-0-0

10. Event Deadlines and Refund - Discussion & Vote

Motion: To determine SCMGA event deadlines and refunds as follows:

1st Prelim: 6 weeks out registration is due with specific postmark date

Full Athlete Refund with Doctor Note 3 weeks prior to meet

2nd Prelim and Conference Championships: 8 weeks out registration is due with specific postmark date.

Full Athlete Refund with Doctor Note 4 weeks prior to meet

NO Team Refunds

Motion: Matt Lowry

Second: Sue Jacoby

PASSED: 6-0-1

11. Level 4 Handstand Contest - Discussion & Vote

The process that was discussed last year and put into place this year was successful.

Motion: All athletes from each club individually participate in a Handstand Contest at each Prelim with 1 winner from each team advancing to the Handstand contest as the representative from his team.

Motion: Maureen Miller

Second: Mitch Claman

PASSED: 7-0-0

12. Level 4 Standardize Uniform - Discussion

After several years of discussing various ways to standardize the Level 4 Uniforms and many proposals, it was discussed and decided to leave the Level 4 Uniform as listed in the by-laws.

13. Discussion - Fujimoto Award

Board Members will research biographical information regarding the proposed recipients.

We need an actual bio of a proposed recipient to present to the Region 1 Board.

14. Other Business

A. Discussion regarding the possibility of having a Team Competition at all Prelims and Conference Championships

Motion: To have a Level 4 Team Competition at all prelims and conference championships. Details will be Addressed and determined by the Board at the Summer Board Meeting.

Motion: Eric Shepard

Second: Matt Lowry

PASSED: 7-0-0

14. Motion to Adjourn

Motion to adjourn the 2020 Pre-State Board Meeting at 1:47 PM

Motion: Matt Lowry

Second: Sue Jacoby

PASSED: 7-0-0

Meeting adjourned at 1:47 pm

Respectfully submitted by Maureen Miller, SCMGA Secretary