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Southern California Men's Gymnastics Association – Zoom Conference Call Board Meeting

July 23, 2020- Meeting Minutes

Meeting called to order at 10:03 AM by State Director, Matt Lowry, those present:

Matt Lowry – State Director	Mitch Claman – Central Conference Chair
Dean Archie - Vice President	Eric Shepard - North Conference Chair
Maureen Miller – Secretary	J.J. Ross - South Conference Chair
Sue Jacoby – Treasure	Kevin Fucella - Member at Large

1. Review and Approve Minutes from April 6, 2020 Spring Board Meeting

Minutes discussed and approved

Motion: Approve the minutes from April 6, 2020 SCMGA Board Meeting

Motion: Dean Archie

Second: Sue Jacoby

Passed: 8-0-0

2. Region 1 Summer Board Meeting Recap

State Chairman Matt Lowry shared the follow information:

- A) All fall events are cancelled at the Regional/National Level
 - Regional Future Stars events
 - National Future Stars events
 - Regional Elite Team Camp

3. State Events in the Fall

Fall State Events were discussed

Motion: To cancel "in person" So Cal Events for 2020

Motion: Kevin Fucella

Second: Maureen Miller

Passed: 8-0-0

Motion: To replace Fall events with 2 online events, one for coaches one for athletes

Motion: Sue Jacoby

Second: Mitch Claman

Passed: 8-0-0

4. 2020-2021 Club and Athlete Registration

2020-2021 Club and Athlete Registration Fees were discussed

Motion: To charge clubs a reduced fee of \$100 to maintain membership and be current with SCMGA. When the Board sees that a competitive season will happen, the balance of the \$175 SCMGA Fee will be collected.

The Athlete Fee will be due pending upcoming events.

Motion: Kevin Fucella

Second: Sue Jacoby

Passed: 7-1-0

5. 2020-2021 Bid Events

Once it is determined that a 2020-2021 Season will happen, the Board will discuss and put forth a meet calendar and open SCMGA Meets up for bidding. This will be discussed further at the next Board Meeting.

6. General Membership Meeting

State Chairman, Matt Lowry will work on putting together a format for a fall General Board Meeting.
Details to be determined

7. Other Business

A) Discussion of a Digital Season or Dual Meet Season if a traditional season is not deemed to be Feasible for the 2020-2021 Season. This will be discussed as we watch the climate of affairs Regarding The Covid-19 Pandemic

8. Motion to Adjourn

Motion: To adjourn the Board Meeting at 11:50 AM

Motion: Matt Lowry

Second: JJ Ross

PASSED: 8-0-0

Respectfully submitted by Maureen Miller, SCMGA Secretary