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

February 14, 2021- Meeting Minutes

Meeting called to order at 9:08 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. Summer Board Meeting Date

Motion: Summer Board Meeting to be held in early to mid June (exact date to be determined)

Motion: Matt Lowry

Second: Kevin Fucella

PASSED: 8-0-0

2. Review and Approve Minutes from Early Winter Board Meeting

Minutes Discussed and Approved

Motion: Approve the minutes from January 12, 2021 SCMGA Board Meeting

Motion: Matt Lowry

Second: Sue Jacoby

PASSED: 8-0-0

3. State Championships

A. Discussion - USAG Liability Forms

- 1) USAG is working on finalizing Virtual Liability Forms
- 2) Clubs will be required to sign the USAG Virtual Meet Liability form stating that they are following all State, Country and Local Guidelines relating to Covid. Each club will need to make the decision if they are actually able to compete in their county if they follow all the rules.
- 3) Matt Lowry will need to see and study the liability forms before we can actually formulate the state plans.

B. Discussion - Virtual Platform Liability Forms

- 1) Flyp10 is the virtual competition platform for sanctioned meets
- 2) All Clubs will submit videos through Flyp10...no live filming submitted
- 3) At this time the Virtual State Meet is the only way through to Virtual Regionals

Motion: To require the deadline to submit videos to Flyp10 to be Sunday, March 21, 2021

Motion: Kevin Fucella

Second: Matt Lowry

PASSED: 7-0 -1

C. Discussion - All Star Team

- 1) It appears that the other States will be participating in the All Star Competition at Regionals
- 2) All Star Competition is an important aspect of State and Regionals for those boys who have participated in All Stars in previous years.
- 3) It was decided that SCMGA will continue to participate in the All Star Aspect of Regionals

D. & E. -Discussion of Compulsory Club, Optional Club, Iron Man, Level 4 Team and Coach of the Year

1) After a short discussion of the unprecedented times we are experiencing a motion was presented

Motion: To skip all state Club and Coach Awards for the 2020-2021 Season

Motion: Matt Lowry

Second: Dean Archie

PASSED: 7-0-1

F. Awards Ceremony

1) Board members generally felt that presenting awards was an important aspect of State Championships and State should mirror Regionals in this aspect.

2) It was discussed that we should reduce the numbers of places awarded.

Motion: To designate top 6 athletes in each level and standard age group as All Star Members.

To present awards (Podium top 3) in levels and all individual categories and AA for all mandated age groups at state.

Motion: Mitch Claman

Second: Kevin Fucella

PASSED: 7-0-1

G. Division II at State

It was reiterated that both Division I and Division II would be represented at State this year as usual.

H. Athlete and Team Entry Fee for State Championships

After a discussion of previous State Championship Meet Fees related to the current format of State Championships and hearing the fees being charged in some of the other states, a motion was presented.

Motion: To lock in an athlete fee of \$60 and a team fee of \$30 for the 2021 SCMGA State Championships

Motion: Matt Lowry

Second: Mitch Claman

PASSED: 7-0-1

4. 2021 - 2022 Schedule

Discussion shelved until a future date. Life and circumstances are still too uncertain to discuss the upcoming year and season.

5. Other Business

None discussed

6. Motion to Adjourn

Motion to adjourn the 2021 Pre-State Board Meeting at 11:16 AM

Motion: Maureen Miller

Second: Sue Jacoby

Passed: 8-0-0

Meeting adjourned at 11:16 AM

Respectfully submitted by Maureen Miller, SCMGA Secretary