



Maureen Miller  
SCMGA Secretary  
[maurlar@att.net](mailto:maurlar@att.net)  
818 424-4091  
818 247-8149

## **Southern California Men's Gymnastics Association – Summer Board Meeting**

July 19, 2018 - Meeting Minutes

Meeting called to order at 11:30 am by State Director, Matt Lowry.

Those present:

Matt Lowry– State Director  
Dean Archie - Vice President  
Sue Jacoby– Treasurer

Mitch Claman – Central Conference Chair  
J.J. Ross – South Conference Chair  
Member at Large – Kevin Fucella

### **1. Fall Board Meeting**

Matt Lowry proposed the need for a Fall Board Meeting . Discussion followed.

*Motion: Add a 3<sup>rd</sup> Board Meeting annually for the SCMGA to be held in October*

*Motion: Dean Archie*

*Second: Mitch Claman*

*PASSED: 6-0-0*

### **2. Fall Board Meeting was set for Thursday, October 18, 2018**

### **3. Review and Approve Minutes from the Pre-State Board Meeting**

Minutes Discussed and Approved

*Motion: To approve minutes from February 20, 2018 Board Meeting*

*Motion: Kevin Fucella*

*Second: Sue Jacoby*

*PASSED: 6-0-0*

### **4. Region 1 Summer Board Meeting Report**

Matt shared information :

- A. Allotment or the 2018-2019 Season
  - 1) plan to add more older level 5 athletes
  - 2) still no Division 2 athletes at Regionals
- B. Regional Warm-ups will be split by each state
- C. Region 1 is looking into starting a non-profit

### **5. Update Southern California Board Member Responsibility**

Conference Chairs will split duties:

3 Chairs, 3 Meetings, 3 Clinics

### **6. Level 4 Uniform Attire**

- A. Possibility of all clubs buying shirts through SCMGA
- B. Gyms would submit team logos and pay lump sum for set-up
- C. Tabled until Fall Meeting

### **7. Website/Web Portal/Social Media**

- A. Matt Lowry has continued to work on and improve the Web and made many changes:
- B. discussion regarding linking Facebook to SCMGA Website
- C. Open registration will be available on Web Portal on August 1, 2018
- D. Discussion of integrating judges assignments into Web Portal

## 8. Scoring out of Division II

- A. General trend toward more D2 athletes
- B. Score out may be unnecessary
- C. Tabled until Fall Meeting

## 9. All Star Uniforms

- A. We have sold approximately 15 uniforms
- B. Discussion regarding new material for All-Star Jackets...same design
- C. Ordering earlier (especially backpacks) will give more time for last minute changes
- D. Discussion regarding changing the distribution process for All Star Uniforms
  - 1) Only have sizars at State...bring the uniforms to Regionals to distribute
  - 2) Enter uniform sizes into the Web Portal...put responsibility onto the parents
  - 3) Question regarding whether parents should have Web Portal access

## 10. Logo Challenge

Discussion of ideas including possible extension of deadline. Perhaps we should consult a designer.

## 11. Meet Bids

- A. 3 Bids were uncontested so there was no vote needed:
  - 1) 1<sup>st</sup> Prelim - Azarian
  - 2) Central Conference - South Coast
  - 3) Division I State - SC United
- B. The following meet bids were voted upon as follows:
  - 1) South Conference Championships - Pacific Coast (6-0)
  - 2) Division II State - Champion Gymnastics (6-0)
  - 3) North Conference Championships - Victory (6-0)
  - 4) 1<sup>st</sup> Prelim North - Gymnastics Olympica (6-0)
  - 5) 2<sup>nd</sup> Prelim All - SC United (6-0)

Tabled question of Invitational Conflicts for Fall Meeting

## 12. Paul Tickenoff Award

Discussion:

- A. Voting not for athletes...voting for coaches, judges, owners, volunteers
- B. This should be a Service Award
- C. Who is allowed to nominate?
- D. Tabled for Fall Meeting

## 13. Xcel

We discussed having an Xcel Tournament in the fall.

Sue Jacoby will move forward and plan a Fall Tournament for 2018

Details tabled for Fall Meeting

## 14. Upcoming Charitable Donations

Matt Lowry suggested a donation to SC United for the 2017-2018 Season. Discussion followed.

*Motion: To donate \$1000 to SC United for the 2017-2018 Season*

*Motion: Matt Lowry*

*Second: Dean Archie*

*PASSED: 6-0-0*

**15. 2017-2018 Financial Update**

- A. The fiscal year ended in a positive balance
- B. Looking into bringing down expenses (like Quickbooks)
- C. We are building up inventory (medals/ribbons, uniforms)
- D. We will keep the Credit Union Account open
- E. State Entry Fee (increase vs. USAG)
- F. We will start developing more detailed budgets
- G. Current Balance:
  - 1) \$3900.00 in Chase
  - 2) \$1899.00 in Credit Union

**16. Other Business**

- A. Increase in State Meet Registration tabled until Fall Meeting

**17. Motion to Adjourn**

*Motion: To adjourn the 2018 Summer Board Meeting at 2:12 PM*

*Motion: Mitch Claman*

*Second: Dean Archie*

*PASSED: 6-0-0*

Respectfully submitted by Maureen Miller, SCMGA Secretary