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

July 19, 2017 - Meeting Minutes

Meeting called to order at 10:20 am by State Director, Matt Lowry.

Those present:

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

Paul Sargsyan – North Conference Chair  
Edmund O'Connor – South Conference Chair  
Mitch Claman – Central Conference Chair  
Member at Large – Kevin Fucella  
Heinz Schulmeister – Collegiate Liaison

### **1. Date for Pre-State Board Meeting**

Tuesday, February 20 at 10:00 in the Long Beach Area area

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

Minutes Discussed and Approved

*Motion: To approve minutes from February 21, 2017 Board Meeting*

*Motion: Sue Jacoby*

*Second: Dean Archie*

*PASSED: 8-0-0*

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

Matt shared information :

- A. Select Team Camp will be at Aspire next year
- B. Discussed Regional Board Meeting minutes

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

All duties were discussed. Some duties were changed...see new attachment.

### **5. Level 4 Uniform Attire**

- A. Edmund O'Connor will talk to Dave at Turn and GK rep to investigate new shirts/shorts and get pricing.
- B. We will propose new uniform for Level 4 before State and then we will vote at State. There will be clarification via email and the website
- C. Our recommendation will be 1) Comp Shorts with a link to GK, AF, Turn, Snowflake  
2) Specific Type of T-shirt

### **6. Web Portal Update**

Matt Lowry has continued to work on and improve the Web and made many changes:

- A. Auto Email Invoice Working
- B. Shirt Sizes must be entered in Sept
- C. Uniform Sizes to be entered before State
- D. At State, Matt will not be able to register via Website unless uniforms in system

### **7. Scoring out of Division II**

We discussed all Level 4-7 boys must begin the season as a Division II. They will need to score out of Division II into Division I. Matt proposed a move-up score of 52.8

Invitationals can do as they like with Division I and II

Matt will send a draft and it will be voted on

#### **8. All Star Uniforms – Embroidery Issue**

There was an ongoing discussion regarding the cost, style and future look of the All Star Uniforms. It was decided that this year we will focus on only the jersey. We will phase it out this year by only ordering what we need. We will look at new designs and then decide if we should scrap the old design and get a new one. We will discuss if this will happen in 2018 or 2019

#### **9. Level 4 State**

We discussed that a Level 4 Team tie breaker would be a handstand contest. Also discussed the possibility of raising the registration fee for the Level 4 State Meet

#### **10. Compulsory and Future Star Clinic**

Will be smaller this year due to changes in qualification. Paul Sargsyan will be in charge of the check list

#### **11. Compulsory Clinic and Coaches Workshop**

Discussion:

- A. New format: Saturday AM will be classroom education for new coaches and clubs  
Saturday PM will be basic skill education for coaches with athlete demonstrators  
Sunday basic clinic for athletes and coaches as usual
- B. Same price for athletes...free coach clinic  
This is how SCMGA is investing in this clinic...how we choose to spend our money

#### **12. Meet Bids**

We discussed what the Board looks for when deciding on meet bids. These are the criteria:

- A. Previous Events with SCMGA...History with SCMGA
- B. Facility proposed qualities such as: location, parking, air conditioning, etc.
- C. Equality for all gyms...spread the wealth...be fair to all gyms
- D. Need to be aware that we need new meet hosts so need to support new club requests

#### **13. Excel**

We discussed having an Excel Tournament in the fall. It seems we must offer it to be in compliance with USAG but So Cal does not need it. Basically it would be for new clubs

#### **14. AAI National High School Championships**

It was discussed and decided that we should send High School Seniors that did not make it to USAG Nationals.

#### **15. 2017-2018 Financial Update**

Matt and Sue reported that we are stronger financially than last year and they believe we are healthy Financially. A Report will be forthcoming.

#### **18. Motion to Adjourn**

*Motion: To adjourn the 2017 Summer Board Meeting at 1:35 PM*

*Motion: Mitch Claman*

*Second: Kevin Fucella*

*PASSED: 8-0-0*

Respectfully submitted by Maureen Miller, SCMGA Secretary