

USAG Kentucky State Administrative Committee
Meeting Minutes
June 21, 2013
Lexington, KY

The meeting was called to order at 4:07 pm by Chairman Vicki Smith

I. Roll Call

Present: Vicki Smith, Linice Kaiser, Carole Liedtke, Brian Blewitt, Jennifer Layne, Donna Ethridge, Michael Crowe and Angela Dickey.

Not Present: Scott Austin and Pat Brainer

II. Minutes from the previous meeting were approved as corrected. Carole's name was spelled incorrectly.

III. Financial Report

Vicki reviewed details of the 2012-13 fiscal year reconciliation as well as a summary review of previous year's financials. Vicki noted there was a problem with the May 2013 bank statement reconciliation with USAG. She will follow up.

There was discussion regarding the banquet budget and whether or not to continue hosting a State Banquet due to cost.

Carole motioned to create a \$1 fee per gymnast that competes State meet to be allocated for KY State Banquet. The fee will be paid by the State meet host club to USAG KY. Jennifer seconded the motion. Motion passed.

Financials showed a loss on State leo sales. Carole motioned to go through the required leotard company for girls qualifying to Regionals. The committee will purchase a separate leotard for girls as a fundraiser to sell to clubs that says "Kentucky". Brian seconded the motion. Motion passed.

IV. Unfinished Business

No unfinished business.

V. New Business

I. Banquet -

The 2014 KY USAG State Banquet will be held on Saturday, May 17th at 4:00 pm. The location will be First Christian Church, Bardstown, KY. Banquet committee chairs will be:

Jennifer - Awards

Donna/Linice - food & table cloths

Carole - raffle

Angela - slideshow pictures

Recognition will be top athlete per level/event; seniors; contributors; Coach of the Year; Regional & National qualifiers.

2. State T-shirt -

Michael motioned to create a state t-shirt for coaches to wear at Regionals. The color will match the Regional leotard. Angela seconded the motion. Motion passed.

3. 2013-2014 Calendar -

Discussion and review of bids received for meets. Brian motioned to approve declaration date, entry deadlines and State Meet dates. Angela seconded the motion. Motion passed.

4. Rules & Policies Review

The committee reviewed the current Rules and Policies and made motions regarding the following recommended changes.

Angela motioned that Compulsory levels 2-5 must have a 2 judge panel for each event. Linice seconded the motion. Motion passed.

Michael motioned to increase level 2 fee to \$40 for in house meets. Angela seconded the motion. Motion passed.

Brian motioned to make the Xcel entry fee the same as the optional level entry fee. Angela seconded the motion. Motion passed.

Level 1 was removed for KQ.

Jennifer motioned that "a, b, c, d, e" remain the same. Angela seconded the motion. Motion passed.

Michael motioned that there be a requirement for a 4 judge panel for level 9 & 10 State meet. Levels 9 & 10 must be in a separate session from all other levels, running 2 event rotations. Carole seconded the motion. Motion passed.

Brian motioned that the Xcel State entry fee will change to \$65. Michael seconded the motion. Motion passed.

Brian motioned that no single age group can exceed 15 gymnasts for State meet and KQ meets. Michael seconded the motion. Motion passed.

Brian motioned there will be one State Team champion per level, all levels. No second to the motion. Motion failed.

Jennifer motioned to have one large & one small State Team champion for levels 2, 3, 4; 10 & under Small, 11 & up Large. Level 5-10 & Xcel have one State Team champion per level. Donna seconded the motion. Motion failed.

Jennifer motioned to have one large & one small State Team champion for levels 2 & 3; 10 & under Small, 11 & up Large. Donna seconded the motion. Motion failed.

Michael motioned there be one State Team champion per level, all levels. Brian seconded the motion. Motion passed.

Carole motioned the dress code be enforced by meet director & violators be given a warning. Violation must be corrected by next session or they will not be allowed on floor. Michael seconded the motion. Motion passed.

Meeting adjourned at 8:57 pm.