

USA Gymnastics Kentucky State Administrative Committee
Meeting Minutes
June 25, 2015
Bardstown, KY

The meeting was called to order at 3:30 pm by Chairman Vicki Smith

I. Roll Call

Present: Vicki Smith, Linice Kaiser, Jason Button, Brian Blewitt, Jennifer Layne, Donna Ethridge, Michael Crowe, Candace Alvey and Debbie Klotz.

Not Present: Angela Dickey

II. Vicki reviewed committee positions for new term as well as the mission statement. Committee members submitted USA Gym Conflict of Interest Form to the State Chairman.

III. Financial Report

Vicki reviewed the financials for 2014-2015. She announced this will be the last year for the rebate from Region 5. Those funds have been allocated to other budget items for the Region.

IV. Regional Report

Vicki reported that there will be no Regional Congress since National Congress is held in Indianapolis this year.

There will be an Xcel & Level 7 Regional meet for the 2015-2016 season. A minimum score has not been set for qualifiers. Vicki will get us more information as it becomes available.

The level 8 vault change was reviewed. It can be reviewed in more detail via the USA Gymnastics Technical Committee minutes of May 17, 2015.

IV. Unfinished Business

No unfinished business.

V. New Business

1. 2015-2016 Calendar -

The following dates were announced for the calendar:

3/12-13/16	KY State Meet levels 4-10, Xcel
3/19-20/16	KY State Meet levels 2-3
4/8-10/16	Region 5 Regional Meet levels 9/10
4/15-17/16	Region 5 Regional Meet level 8
4/29-5/1/16	Level 9 Eastern Nationals
5/6-8/16	Level 10 JO Nationals
5/6-8/16	Region 5 Regional Meet level 7
5/14-15/16	Regional 5 Regional Meet Xcel

There was discussion regarding the leotards for qualifiers for level 7 and Xcel Regional meets. Debbie motioned that level 7 and Xcel qualifiers choosing to participate in Regionals purchase their own leotard after they qualify. Jennifer seconded the motion. Motion passed 8-1.

Declaration dates and State Meet entry deadlines were set in accordance with the State Meet dates listed above.

2. Rules & Policies Review

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

There was discussion regarding Kentucky Qualifiers and requirements to compete at State. Brian made a motion that a compulsory/Xcel gymnast must compete at 2 KQs and achieve a qualifying score at at least 1 KQ to qualify to State Championships. Michael seconded the motion. Motion passed - all in favor.

Brian made a motion that a KQ must be hosted by a KY club. Debbie seconded the motion. Motion passed 5-3.

There was discussion regarding the Xcel judging requirement and problems last season with not having enough judges.

Debbie made a motion that Xcel Bronze, Silver and Gold can have a minimum rating level of 4/5 and a minimum of 2 judges. Candace seconded the motion. Motion passed - all in favor.

Debbie motioned that in an emergency situation, the number of judges may be reduced to a 1 judge panel. Must follow the USA Gymnastics Rules & Policies. Michael seconded the motion - all in favor.

Jennifer made a motion to modify 4a-d to be all levels 2-5, Xcel Bronze, Silver and Gold as a maximum \$50 in house entry fee. Xcel Platinum and Diamond will be a maximum \$60 in house entry fee. Jason seconded the motion. Motion passed - all in favor.

The KQ age determination date for State Meet was set.

Michael motioned that achievement awards be set per the National Rules & Policies. Ribbons would not be required for levels 2-3. Donna seconded the motion. Motion passed - all in favor.

Brian motioned that in the event a 4 judge panel is not available for State meet, the meet director may use a 2 judge panel. Debbie seconded the motion. Motion passed - all in favor.

Debbie motioned that level 9 & 10 cannot be combined with any other levels for State Meet. The meet director may have a 2 event rotation at their discretion. Angela seconded the motion. Motion passed - all in favor.

Debbie motioned that electronic scoring must be used for all KY State meets. Michael seconded the motion. Motion passed - all in favor.

Vicki discussed Level 8 Regionals and that it is Kentucky's turn to host.

They next potential date for a committee meeting is September 27, 2016.

Meeting adjourned at 6:48 pm.