

Region 3
State Committee Meeting
April 30, 2016
Fort Worth, Texas

The meeting was called to order at 7:50 pm

Item 1 **Welcome**
Patti Conner welcome everyone to the meeting and gave a brief thank you

Item 2 **Roll Call**
Members present
Billie Willis – Technical Representative
Jessica Negron – Arkansas State Chair
Dary Rohrbach – New Mexico State Chair representative
Destinee Moore – South Texas State Chair
David Doemland – Kansas State Chair
Holly Garrington – North Texas State Chair
Becki Weathers – Coaches Representative
Amanda Baily – Athlete Representative
Dmitri Poliaroush – Louisiana State Chair
Eric Miller – Oklahoma State Chair

Item 3 **Approval of the May 1, 2015 minutes**

Motion to approve the May 1, 2015 minutes

Motion Billie Willis
2nd Dmitri Poliaroush
Motion passed UNANIMOUSLY

Item 4 **Financial Report**

Patti Conner gave a financial report and overview of the bank account and the CD

Item 5 **2015 Financial Report**

Patti Conner gave a financial report on the 2015 Championships. Each committee members was given a budget showing income and expenses

Item 6 **2016 Regional Championships**

Patti Conner gave a brief report of the financial status of the 2016 Championships

Item 7 **2017 Regional Championships**

The dates for 2017 Region 3 Championships will be May 5 – 8th

Item 8 **Academic Scholarships**

Motion to award the following academic scholarships

Dakota Earnest \$3000.00
Leathan D... \$2000.00

JONATHAN BURSIAGA \$2000.00

Motion Billie Willis
2nd Amanda Bailey
Motion passed UNANIMOUSLY

Item 9 Funding and Grant Scholarships
Motion to award the following. Funding request must include receipts. Funding may not exceed
Camps

National Team Camps

EDP	\$450.00
JR National Team	\$450.00
Sr National Team	\$450.00
Wellness Camp	\$450.00
National Training Camp for TU (YE, JR,SR)	\$450.00

International Events – Non-Funded or partial funded not to exceed expenses

	Invitational World Cup	
Lv 10 & open	\$500.00	
Jr/Sr Natl Team	\$1000.00	\$1500.00
EDP	\$800.00	
YE/JR/SR Non Team	\$700.00	

Prize Money

Athlete	Trampoline	Tumbling	Double Mini	Sync
World Cup finalist	\$500	\$500.00	\$500.00	\$500.00
World Cup Medalist	\$1250.00	\$1250.00	\$1250.00	\$1250.00
Coach	Trampoline	Tumbling	Double Mini	Sync
World Cup finalist	\$250.00	\$250.00	\$250.00	\$250.00
World Cup Medalist	\$625.00	\$625.00	\$625.00	\$625.00

Coaches per Event

The region will allow two coaches per team if one of the coaches is named as a national team coach.

Number of funded international competitions per year

- Level 10/Open – 2 per year regionals to regionals
 - Jr National Team members – 2 per year regionals to regionals
 - Youth Elite – 2 per year regionals to regionals
 - YE/JR/SR Non team members – 2 per year regionals to regionals
 - Senior National Team Non or partial funded – Unlimited
- Motion to accept the above funding for camps and events

USA Gymnastics Championships Prize money

Level 8, 9 & 10 gold medalist will be awarded \$150.00 in prize money

Motion Dmitri Poliaroush
2nd Destinee Moore

Prize Money – At all levels athletes must complete routines in order to receive prize money

Motion Dmitri Poliaroush
2nd Destinee Moore

Olympic Prize Money – Athlete

Motion: Athlete will receive the following amounts based on results. The coach will receive 1/2 of the amount given to the athlete. The amounts are cumulative, Olympic spot + Finalist + medalist

Earn Olympic Spot \$5000.00

Olympic Finalist \$7500.00

Olympic Medalist \$10,000.00

Motion Billie Willis

2nd Destinee Moore

Motion passed UNANIMOUSLY

Motion: Coaches will receive 1/2 the amount awarded to the athlete. The amounts are cumulative, Olympic spot + Finalist + medalist

Coach of Olympian earn the spot \$2500.00

Coach of Olympian finalist \$3750.00

Coach of Olympian Medalist \$5000.00

Motion Amanda Bailey

2nd Byron Smith

Motion passed UNANIMOUSLY

Judges will be fully funded if they are attending an FIG sanctioned event with athletes competing from Region 3. Receipts must be submitted for reimbursement. Funding shall not exceed expenses.

Motion Dmitri Poliaroush

2nd Amanda Bailey

Item 10 State Reports

Each state chair gave a report at this time about their states and what they are doing regarding funding of athletes, coaches and judges

Item 11 Regional Clinic 2016

Discussions was held about hosting a 2016 clinic since there are no World Championships. We will try to host something in mid November. Patti is working with Becki Weathers about finding an onsite camp where we could do a long weekend or week camp at some point.

Item 12 New Quad Timeline

A brief report was given regarding the timeline for new routines. August 2017 is what we are working towards.

Item 13 New Business

Billie Willis requested that there was a clarification regarding expectations of coaches and judges who are funded by the region. There was lengthy discuss. The matter was tabled and further discussion and suggestion will be brought before the board and an email motion and vote will be taken in the near future.

At this time Patti Conner left the meeting

Item 14 Honorarium

Motion to award 17.5% of the gross profit to Patti Conner

Motion Dmitri Poliaroush

2nd Amanda Bailey

Motion to adjourn at 10:48 pm

Motion Byron Smith
2nd Billie Willis
Motion passed UNANIMOUSLY