

Region 3 Board Meeting May 1, 2015 Minutes

Item 1 Roll Call and Welcome

Members Present:

Holly Garrington – NTX State Chair
Terri DeVries – CO State Chair
David Doemland – KS State Chair
Dmitri Poliaroush – LA State Chair
Byron Smith – WTX State Chair
David Brambila – STX State Chair
Jessica Negron – AR State Chair
Eric Miller – OK State Chair
Billie Willis – Technical Rep
Becky Weather – Coaches Rep
Amanda Bailey – Athlete Rep
Patti Conner – Region 3 Chair

Item 2 Approval of Minutes

Motion to approve the May 2, 2014 Region 3 Board meeting minutes with a correction to Eric Millers name as the OK state Chair

Motion: Dmitri Poliaroush
Second: Amanda Bailey
Motion passed UNANIMOUSLY

ITEM 3 Financial Report

Patti Conner gave a detailed financial report including bank account and CD information. The details of the USA Gymnastics account in Indy were given as well. Region 3 is now overseeing the Will Green Scholarship funds, a brief report was given on the amount for this account as well. The details of the awards for this scholarship will be determined by Will's family. A detail report of all the scholarship/grants given for the 2013-2014 season was provided for inspection.

ITEM 4 2014 Regional Championships Report

The financial report was given for the 2014 Championships

ITEM 5 2015 Regional Championships Report

An overview was given of the 2015 Championships including some charges that were not expected through the venue.

ITEM 6 2016 Regional Championships Report

The date and venue have been contracted for 2016. Fort Worth will be the site of the 2016 Championships. April 28th – May 1st 2016.

ITEM 7 Academic Scholarships

Motion to award the following academic scholarship at the 2015 Region 3 Championships

Dakota Earnest	\$2500.00
Shaylee Dunavin	\$2000.00
Spencer Reed	\$1000.00
Danielle Lacosta	\$500.00

Motion: Dmiti Poliaroush
Second: Byron Smith
Motion passed: UNANIMOUSLY

ITEM 8 Funding and Grants

Motion to award the following travel grants and additional funding for the 2015 2016 Season.

National Team Camps - All non-funded National team members including: Jr, Sr, Jumpstart and EDP = \$450.00 per camp, maximum of two camps.

International Travel

All coaches, and athletes who have met the requirements in the Region 3 Funding policy may apply for the following. Coaches will receive funding based on the level of athlete that they travel with.

Level 10 / Open Elite -Two international competitions per year (regionals to regionals)

Youth Elite - Two international competitions per year (regionals to regionals)

JR. Elite – Two international competitions per year (regionals to regionals)

SR. Elite - Three international competitions per year (regionals to regionals)

Non funded - Level 10 / Open Elite - \$500.00

Non funded – JR. / SR. National Team members - \$1000.00

Non funded - YE / JR / SR Non Team members - \$700.00

Non funded - World Championships - \$2500.00

Non funded - WAGC - \$2500.0

PRIZE MONEY – The greatest amount will be awarded. It is not cumulative.

WAGC finalist all four disciplines

\$200.00

WAGC medalist all four disciplines

\$400.00

World Championships all four disciplines

Semi finalist - \$500.00

Finalist - \$750.00

Medalist - \$1750.00

World Cup all four disciplines

Finalist - \$500.00

Medalist - \$1250.00

Motion to accept the above funding for travel grants and prize money

Motion: Eric Miller

Second: Dmitri Poliaroush

Motion passed: UNANIMOUSLY

Level 8-10 National Championships

\$50 prize money for each 1st – 3rd finish at the 2015 US Championships

Motion: Terri DeVries

Second: Byron Smith

Motion passed: UNANIMOUSLY

ITEM 9 Common Entry Form

Everyone must use a common entry form moving forward. All state directors need to give meet directors in their state the new form.

ITEM 10 State Reports

All state directors gave a brief report regarding their state

ITEM 11 State Chair Training

State Chair training will take place at congress in Indianapolis, IN August 12th. Each state director should plan to attend both the meeting and congress.

ITEM 12 Region 3 Clinic

Patti and Becki Weathers are working on an idea for a week long Region 3 clinic. More info to come shortly.

ITEM 13 New Business

Motion: Funding will be made available for one coach per team, excluding assigned national team coaches as long as the coach fulfills their coaching obligations for the athlete that is on the respective team (ie WC or WAGC)

The Region 3 board reserves the right to deny funding if they feel the coach in question did not fulfill their obligations.

Motion: Byron Smith
Second: Dmitri Poliaroush
Motion passed: UNANIMOUSLY

Motion: Teams will be allowed the following funded coaches to any international competition outside the United States.

Four or less athletes, one funded coach allowed

Five or more athletes, two funded coaches will be allowed

Motion: Dmitri Poliaroush
Second: Billie Willis
Motion passed: UNANIMOUSLY

Motion: There are no restrictions on the number of competitions that coaches and judges may apply for if they are traveling with a Region 3 athlete.

Motion: Dmitri Poliaroush
Second: Eric Miller
Motion passed: UNANIMOUSLY

Motion: Judges who are assigned to international competitions by USA Gymnastics /Region 3 and are non-funded or partially funded will receive reimbursement of 100% of their travel expenses. **Maximum of one judge per discipline with the exception of competitions that require countries to send more than one judge per discipline** (ie world age group competition and Pan American Games and Championships)

Motion: Dmitri Poliaroush
Second: Billie Willis
Motion passed: UNANIMOUSLY

At this time Patti Conner left the meeting.

ITEM 14 Honorarium

Motion to approve a 17.5% of 2015 profit as the honorarium for the Region 3 Director.

Motion: Dmitri Poliaroush
Second: David Brambila

Motion to adjourn 10:45 pm

Motion: Eric Miller

Second: Terri DeVries