

Region 3
Board Meeting Minutes
May 2, 2014
Lubbock, Texas

Item 1 WELCOME

The meeting was called to order at 7:15

Item 2 ROLL CALL

Members Present

Jessica Negron	Arkansas State Chair
David Doemland	Kansas proxy State Chair
Eric Miller	Oklahoma State Chair
Terri Mason	Colorado State Chair
Dmitri Poliaroush	Louisiana State Chair
Brenda Wiles	New Mexico State Chair
David Brambila	South Texas State Chair
Holly Garrington	North Texas State Chair
Byron Smith	West Texas State Chair
Billie Willis	Technical Representative
Will Green	Coach Representative
Amanda Bailey	Athlete Representative
Patti Conner	Region 3 Chair

Item 2 APPROVAL OF 2013 BOARD MEETING MINUTES

Minutes were emailed to committee members and approved via email vote

Motion to approve the May 15, 2013 Board minutes

Motion: Eric Miller

Second:

Item 3 SCHOLARSHIP AND TRAVEL GRANTS

David Brambila gave a report on the new process that will be used to award scholarships. We have been working with Keith Douglas in designing a Rubric that will enable us to add an objective element to the scholarship process.

A scholarship committee has been appointed. David Brambila, South Texas State Chair, Byron Smith, West Texas State Chair and Billie Willis, Technical Representative. After a lengthy discussion the following motions were made;

Motion to award the following Academic Scholarship

Alexi Shostak	\$2000.00
Andrew Wise	\$500.00

Shayley Dunavin	\$2000.00
Sydney Wendt	\$500.00
Kristen Bowman	\$2000.00
Danielle LaCosta	\$1000.00

MOTION: Billie Willis
SECOND: David Brambila
MOTION PASSED: 7 for, 4 against

Motion to award the following in travel grants and prize money

Training Camps

Jr/Sr National Camp	\$450.00
Jump Start Camp	\$450.00
EDP Camp	\$450.00
Regional All Stars	\$250.00

International Travel

EDP/Jumpstart	\$500.00
Youth/Jr/Sr	\$1000.00
Non team Youth/Jr/Sr	\$700.00
Level 10/Open	\$500.00

Prize Money

Level 8 – 10 National Medalist	\$5000.00 to be split among winners
World Championships Finalist	\$750.00
World Championships Medalist	\$1000.00
World Cup Finalist	\$500.00
World Cup Medalist	\$750.00
WAGC Finalist	\$200.00
WAGC Medalist	\$300.00

Prize money is awarded on a +/+ basis for athletes who are both finalist and medalist. In Synchronized trampoline, each partner will receive prize money if they are from Region 3.

MOTION: Bryon Smith
SECOND: Eric Miller
MOTION PASSED: UNANIMOUSLY

Motion to award personal coaches 50% of the same prize money for athletes who make it to finals/medal at the above listed events.

MOTION: Will Green
SECOND: Dmitri Poliaroush
MOTION PASSED: 11 for, 1 against

Motion to fund one additional team coach in the event that team's coach is named as the USA official coach, regardless the number of athletes. Coach must fulfill Region 3 USA Delegation, contractual obligations in order to receive funding.

MOTION: Will Green

SECOND: Billie Willis

MOTION PASSED: UNANIMOUSLY

Item 3 FINANCIAL REPORT

Patti Conner gave a financial report of all funds that are currently in the Lubbock National bank account along with the Lubbock National CD. She also gave a financial report of the 2013 Region 3 Championships. A P&L report, balance sheet and budget report for 2013 championships was given to all board members.

Item 4 2015,2016,2017,2018 REGION 3 CHAMPIONSHIPS

A report was given on the location of the following four years. A contract has been signed with the Fort Worth Convention Center. The city honored the old rental rate for the next four years. The Championships will be held on the following dates

May 1-3, 2015

May 6-8, 2016 (Pending)

May 5-7, 2017

May 4-6, 2018

Item 5 COMMON COMPETITION ENTRY PROCESS

Byron Smith gave a presentation of the new online registration process. All states are encouraged to use this process moving forward in order to make the competition process easier for everyone.

State Chairs will work with Byron in order to get everyone up to speed and using this new system in the upcoming competition cycle.

Item 5 NEW BUSINESS

STATE REPORTS

Each State Chair gave a brief report concerning their state. The coaches, athlete and judges representative also discussed topics that are relevant to their position. Such as judges funding, clinics etc.

Item 6 HONORARIUM

At this time Patti Conner left the meeting.

Discussion was held concerning an honorarium for the regional chair.

Motion to award Regional Chair with a 17.5% honorarium

MOTION:

SECOND:

MOTION PASSED 11 for, 1 against

Motion to adjourn

MOTION:

SECOND:

MOTION PASSED: UNANIMOUSLY