

# Region 3 Board of Directors

## May 17, 2008

### Minutes

#### **Item 1 Welcome**

#### **Item 2 Roll Call**

##### **Members present:**

Patti Conner – Regional Director  
Fran Wehman – South Texas State Chair  
David Hulsey – North Texas State Chair  
Steve Jones – West Texas State Chair  
Stacie Doemland – Kansas State Chair  
Mitchell Godi – Oklahoma State Chair  
Michon Smith – Louisiana State Chair  
Billie Willis – Technical Chair  
Byron Smith – Athlete Representative  
Will Green – Coaches Representative

#### **Item 3 Approval of Minutes**

##### **Motion to approve minutes from the July 19, 2007 Conference Call**

Motion: Fran Wehman  
2<sup>nd</sup> David Hulsey

**Motion passed UNANIMOUSLY**

#### **Item 4 Financial Report**

A financial report was given for the 2007 Championships and the budget for the 2008 championships was discussed.

#### **Item 5 Funding coaches to Grenzland Cup**

Motion to fund all coaches for Sr. Athletes to the Grenzland Cup \$1000.

Motion: Will Green  
2<sup>nd</sup> Terrie Crook

**Motion passed UNANIMOUSLY**

#### **Item 6 Scholarship/Grants**

##### **Motion to award one \$2000 scholarship to Amy McDonald**

Motion: Will Green  
2<sup>nd</sup> David Hulsey

**Motion passed UNANIMOUSLY**

#### **Item 7 State position and pro membership**

Patti reminded everyone that all board members must be USAG pro members.

#### **Item 8 Athlete and Coaches State Representatives**

Patti reminded all state chairs that all athlete representative positions must be voted on by athletes and not the state clubs.

#### **Item 9 USAG membership**

Patti reminded the state chairs to remind teams to be sure and mark Trampoline and Tumbling on their membership to ensure insurance and rebate.

### **Item 10 2008 Championships report**

Patti gave a brief report of what the budget expectations of the 2008 championships.

### **Item 11 2009 Regional Championships proposal**

Patti gave a report that Fort Worth's rent is going up \$3000 a day. Lubbock has a date booked as a back up and the sports commission has offered to pay for the facility.

### **Motion to host regional championships in Lubbock May 8-10,2009**

Motion: Fran Wehman

2<sup>nd</sup> Terrie Crook

**Motion passed: UNANIMOUSLY**

### **Item 12 Funding**

A request was made that we needed research the recommendation to give prize money for WAG, World Championships, Indo Pacific games, Pacific Alliance and Pan American championships. Patti will go through the results and let everyone know how many finalist we had at each event.

Discussion was held to increase the following funding:

**Motion to increase the following travel grants when the Regional requirements are met.**

- Regional all-star athletes will receive a \$200 travel grant. The payment of this grant will be made after the athlete has participated in the regional all start competition held at the national championships.**
- Jump Start athletes and their respective coach who attend one or more national training camps will receive a maximum of a \$300 travel grant. This will be reimbursed when request and pertinent documentation is provided**
- All non funded or partially funded national team members will receive a \$1000 travel grant for all international competition that are designated by the USAG elite committee as competitions that points can be earned for placement on the national teams. A maximum of two competitions per year are eligible.**
- All non funded or partially funded level 10, Jr and Sr athletes that are not current team members and meet the criteria described in the funding policy will receive a \$700 travel grant for a maximum of two competition per year.**
- Jr or Sr elite national team members and their respective coach will receive a \$500 travel grant for attending any mandatory USA Gymnastics national training camp.**
- A personal coach or Brevet Judge who travels to international competition in their respective position will receive funding that is equal to their athlete or a maximum of \$700 per trip with a maximum of two trips per year.**

Motion: Will Green

2<sup>nd</sup> Mithell Godi

**Motion passed: UNANIMOUSLY**

### **Item 13 Olympic Funding**

**Motion to give each athlete who finishes the three USA trials \$1000. Those who earn the Olympic spot will be given a bonus of \$2500. Any finalist at the Olympic Games will receive \$5000.**

Motion: Will Green

2<sup>nd</sup>: Steve Jones

**Motion passed: UNANIMOUSLY**

### **Item 14 Honorarium**

**Motion to increase regional director's honorarium to 17.5%**

Motion: David Hulsey

2<sup>nd</sup>: Terri Crook

**Motion to adjourn at 9:30 pm**

Motion: Fran Wehman

2<sup>nd</sup>: Mitchell Godi