

Region 3 Board Meeting April 25, 2009/June 26, 2009

Item 1 Welcome

The meeting was called to order at 8:10 pm

Patti Conner welcomed all the members of the Region 3 board of directors

Item 2 Roll Call

Members Present

Mitchell Godi – Oklahoma State Director

David Doemland – Representative for Kansas

Steve Jones – West Texas State Director

Brenda Wiles – New Mexico State Director

Lori Wagner – Representative for South Texas

Terri Mason – Colorado State Director

David Hulsey – North Texas State Director

Billie Willis – Technical Director

Will Green – Coaching Representative

At 9:10 pm the following joined the meeting

Debi Allen - Louisiana State Director

Jared Olsen - Athlete representative

Patti Conner – Regional Director

Item 3 Approval of the minutes

Motion to accept the minutes with the addition of the following names under roll call. Terri Crook and Brenda Wiles.

Motion: David Hulsey

Second: Will Green

Motion passed: UNANIMOUSLY

Item 4

A financial report was given for the 2008 regional championships, the budget was discussed for the 2009 championships and the proposed budget for 2010. A detailed discussion was held concerning travel and academic scholarships for 2008-2009.

Item 5

Discussion was held concerning the current funding policy. Minor changes were made to the document and to the application. Including: 1) Prize money will include members of Region 3 who make it finals in Synchro at designated competitions. 2) all documentation **MUST** accompany the application otherwise the application will not be considered, all application must be mailed. 3) NO faxed copies will be accepted. The document will remain the same other than these changes.

Motion: Mitchell Godi

Second: Billie Willis
Motion passed: UNANIMOUSLY

Item 6 Scholarships/Grant

Motion to give the following academic scholarships. One half of the scholarship will be mailed to the school in the Fall 2009, and the remainder will be sent for the Spring 2010 semester.

Chris Estrada - \$2250.00
Amy McDonald - \$2250.00
Parker Madison - \$1000.00

Motion: Billie Willis
Second: Debi Allen
Motion passed: UNANIMOUSLY

The following funding will be given to athletes, coaches and judges who meet the requirements detailed in the funding policy.

A maximum of one international competition per year will be funded in addition to World Championships and World Age Group Games. The following competitions would be considered eligible competitions. The Flower Cup, The David Wardhunt Cup, The Grenzland Cup. Other competitions will be considered on a meet-by-meet basis for board approval.

- All non-funded or partially funded Jr and Sr national team members will receive a \$500 travel grant for a maximum of one of the following international competitions. 1) Flower Cup 2) David Wardhunt Cup, 3) Grenzland Cup, 4) Slavic Games. Other competitions will be considered by the Board of Directors on a case by case basis upon the request. A maximum of one competition per year in addition to the World Championships and World Age Group Games will be funded.
- 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 \$300 travel grant for a maximum of one competition per year in addition to the World Championships and World Age Group Games
- All non funded or partially funded personal coaches & brevet judge who travel to international competition in their respective position and for the sole purpose of coaching or judging will receive a maximum of \$300 per trip with a maximum of one competition per year, in addition to the World Championships and World Age Group Games.
- All non-funded or partially funded athletes who qualify to and compete at the 2009 World Championships or 2009 World Age Group games will receive a travel grant. A maximum of \$25,000.00 will be ear marked for this competition. The money will be evenly divided between athletes, coaches and judges. The total amount for each participant cannot exceed ½ of the total package offered by USA Gymnastics. This amount will not include apparel, travel visa, air to gateway or any other expenses incurred by members who travel as part of the official delegation. All members must travel to complete their designated assignment. Athletes must compete in their assigned competition. Coaches and judges must travel for the sole purpose of coaching or judging in order to be eligible for funding. Application and all documentation must be sent to regional office within 6 months in order to receive funing.

- Regional all-star athletes will receive a \$150.00 travel grant. This grant will be paid after the athlete has participated in the regional all-star competition held at the 2009 National Championships.
- Jump Start athletes and their respective coaches who attend one jump-start national camp will receive a maximum of a \$150.00 travel grant. This will be reimbursed when request and ALL documentation is provided. All applications must be sent to regional office within 6 months in order to be eligible for funding.

Motion: Billie Willis

Second: Steve Jones

Motion passed: UNANIMOUSLY

Discussion was held on how Region 3 could help to support those that continue to help make the Region a success. Clinics for judges and coaches education will be researched and we will try to host two separate weekends where judges and coaches education is the focus. We would like to also host a regional clinic for athletes. We will see if a summer camp is a possibility. Discussion was also held concerning our FIG judges in the region and their commitment to the sport not only in time but money as well and how we could help to retain these judges.

Motion to reimburse the cost of the FIG course and housing fees for those who attended the FIG course in Colorado Springs not to exceed \$450.00

Motion: David Hulse

Second: Mitchell Godi

Motion passed: 7 in Favor, 2 abstentions

Item 14 Honorarium

Motion to increase regional director's honorarium to 17.5%

Motion: Billie Willis

2nd: Mitchell Godi

Motion passed: UNANIMOUSLY

Meeting adjourn at 10:15 pm

