

**USA Gymnastics Region 3
Board of Directors
Annual Meeting Minutes
Lubbock, TX
May 3, 2019**

Item 1 Welcome

Patti Conner welcome both the current board and all incoming members to the meeting.

Item 2 Roll Call

Members Present:

Patti Conner	Region 3 Director
Byron Smith	West Texas State Chair
Holly Garrington	North Texas State Chair
Jeffrey Brown	South Texas State Chair
Matt Hinds	Oklahoma State Chair
Darcy Rohrbach	New Mexico State Chair
Lisa Gandy	Coaches Rep
Billie Willis	Technical Rep
Amanda Bailey	Athlete Rep
Becki Weathers	Secretary

Others Present:

Curtis Miller	Incoming West Texas State Chair
Chauncy Hayden	Incoming Oklahoma State Chair
Brysann Vaughn	Incoming Athlete Rep
Devon Iles	Incoming Coaches Rep

Item 3 Approval of the Minutes

Motion to accept the minutes from
May 4, 2018
August 16, 2018
September 7, 2018
October 24, 2018
December 5, 2018
January 19, 2018

- Motion Billie Willis
- Second Amanda Bailey

Motion passed UNANIMOUSLY

Item 4 Financial Report

Patti gave a brief report regarding current CD balance. (CD is kept for rainy day to help if there are issues with other funds. This money would be used to fund regionals should we have a bad year or if there we are held to a contract in the event of program issues.

The report included Profit and Loss statement and Balance sheet along with details regarding Income tax report. All outgoing state chairs were encouraged to keep all financial documentation that was maintained during their tenure.

Updates were given regarding State bank accounts that have been opened using the Region 3 Tax ID number. Those accounts include South Texas and Oklahoma. These are interest bearing accounts.

An overview of the 2018 Championships financial report was given to all members present.

Patti asked if all State Chairs had filed the mandatory paperwork to get their rebates from the Bankruptcy court? The deadline for filing was April 29th.

Item 5 2019 Regional Championships Report

Civic Lubbock charged a 25% vendor fee so all vendors choose not to come this year with the exception of Northwest designs and they have a contract with the Region. We did a special Region 3 training leotard, it sold fairly well and we ordered about 100 extra to sell on site. June worked with Patti to have a GK booth. Patti worked a deal with Civic Lubbock, Region 3 committed to give 100% of the profits from the booth to the Region and they waived the 25% fee.

Other items to consider:

The gate most likely will be less this year as we are down about 110 athletes and the hotel kickbacks will not be as high as the room rate was less so our 10% of the rate will be less as well.

Item 6 2020 – 2023 Regional Championships

We have a signed contract with Fort Worth for 2020 – 2023. There is new leadership in Fort Worth so this will be interesting. As we will have to build new relationships and trust among those at the facility.

Item 7 State/Regional Chair Training at Congress

All State Chairs are encouraged to attend congress. Their respective states should fund the trip and pay for congress. The information given at the Chair training is important and everyone should plan to attend.

Item 8 Board Member Reports

Each member of the board gave a brief report regarding the state. Coach, athlete and judges reps also reported at this time.

Since personal coaches are not allowed to purchase the travel package they will receive a maximum of ½ travel package of their highest ranked athlete that is traveling at the time. Once receipts have been provided the personal coaches may receive up to ½ the total amount received by their athlete that is traveling to said competition. This amount only includes airfare, hotel, transportation to and from the venue.

There is no maximum number of international competitions for coaches. State funding will be considered “funding”

Limit of one personal coach per team will be funded, unless an additional team coach is named as an official coach for the USA Team Delegation. Personal coaches must accept and fulfill the following in order to receive approved funding.

A personal coach is eligible to receive funding approved by the Region 3 Board of Directors if:

- 1) They attend to their personal athlete needs and are supportive of the athlete and USA Gymnastics assigned coaches.
- 2) Help other athletes in the US delegation as needed
- 3) Make themselves available to the USA Team Manager for a minimum of, but not limited to on assignment during the duration of the competition. This assignment could include such things as, bed check, bus assignments, transportation, head count etc.
- 4) Must attend all scheduled team meetings in order to obtain important information including daily schedules, volunteer needs etc.
- 5) Must be present at all competitions where their personal athlete is participating.

All funding is a reimbursement at the completion of the competition and based on the fulfillment of the criteria listed above.

Funding may not exceed the cost of the travel package including any other travel scholarship given by the athlete or coaches respective state.

International Competitions non or partially funded Judges

Judges who are assigned as part of the USA Delegation or are attending an international invitational with a Region 3 athlete will receive 100% of their documented unfunded travel expenses.

There is no maximum number of international competitions for judges.

- Motion Amanda Bailey
- Second Jeffrey Brown
- Motion passed UNANIMOUSLY

Motion to approved Prize money as follows:

Prize Money for Region 3 Athletes

Finalist Individual Trampoline, Tumbling & Double Mini Trampoline	
World Age Group	\$250.00
World Championships	\$1000.00
World Cup with 39 or less in the competitive group	\$350.00
World Cup with 40 or more in the competitive group	\$700.00
Pan American	\$350.00

Medalist Individual Trampoline, Tumbling & Double Mini Trampoline

World Age Group	\$500.00
World Championships	\$2000.00
World Cup with 39 or less in the competitive group	\$600.00
World Cup with 40 or more in the competitive group	\$1200.00
Pan American	\$600.00

Prize Money for Current Region 3 Coaches

Finalist Individual Trampoline, Tumbling & Double Mini Trampoline	
World Age Group	\$125.00
World Championships	\$500.00
World Cup with 39 or less in the competitive group	\$175.00
World Cup with 40 or more in the competitive group	\$350.00
Pan American	\$175.00

Medalist Individual Trampoline, Tumbling & Double Mini Trampoline

World Age Group	\$250.00
World Championships	\$1000.00
World Cup with 39 or less in the competitive group	\$300.00
World Cup with 40 or more in the competitive group	\$600.00
Pan American	\$300.00

Medalist Synchronized Trampoline

World Championships / World Cup with 21 or More	\$1000.00
World championships / World Cup with 20 or less	\$500.00
World Age Group with 21 or more	\$250.00
World Age Group with 20 or less	\$125.00
Pan American	\$62.50

Finalist Synchronized Trampoline

World Championships / World Cup with 21 or More	\$500.00
World championships / World Cup with 20 or less	\$250.00
World Age Group with 21 or more	\$125.00
World Age Group with 20 or less	\$62.50

Pan American \$31.25

Prize money is based on the greater of the two amounts and is not cumulative.

Prize Money for Region 3 athletes who are a level 8, 9 or 10 gold medalists in Individual Trampoline, Tumbling and Double Mini Trampoline at the 2019 US Gymnastics Championships. A total of \$100.00 per medal or a maximum of \$5000.00 total may be distributed.

Earn US Olympian spot after trials \$5000.00

All prize money will only be awarded on completed routines for all events

Trampoline 20/30 Skills

Synchronized 20/30 Skills

Tumbling 16/32 Skills

Double mini 4/8 Skills

Motion: To accept the above funding and prize money

Motion: Byron Smith

Second: Matt Hinds

Motion Passed: UNANIMOUSLY

Motion to approve the following academic scholarships

Lexi Vigil \$2500.00 / Will Green Memorial Scholarships

Olivia Simpson \$3000.00

Drew Collins \$2000.00

Hope Bravo \$2000.00

- Motion Billie Willis
- Second Lisa Gandy
- Motion passed UNANIMOUSLY

Item 10 2020 Calendar and Olympics

A calendar of the 2020 season was presented and all State Chairs were encouraged to have their state championships earlier next year.

Item 11 New Equipment standards

The new matting requirements for trampoline are now and in place and everyone must follow them in order to be covered by the USA Gym insurance policy.

Item 12 New Business

No new business was brought to the table at this time

Patti Conner thanked those in attendance and wished those that were moving on the best of luck. She left the meeting at this 10:15 pm

Item 13**Honorarium**

Motion to award 17.5% honorarium to the Regional hair based on the net profit of the 2019 Regional Championships.

- Motion Amanda Bailey
- Second Holly Garrington
- Motion passed UNANIMOUSLY

Motion to adjourn at 10:30 pm

- Motion Lisa Gandy
- Second Matt Hinds
- Motion passed UNANIMOUSLY