

**USA Gymnastics Region 3
Board of Directors
Annual Meeting Minutes
Conference Call
May 6, 2020**

Item 1 Welcome

Patti Conner welcome everyone to the Zoom Cal

Item 2 Roll Call

Members Present:

Patti Conner	Region 3 Director
Holly Garrington	North Texas State Chair
Jeffrey Brown	South Texas State Chair
Chauncy Hayden	Oklahoma State Chair
J.D. Hipp	New Mexico State Chair
Devon Iles	Coaches Rep
Billie Willis	Technical Rep
Brysann Vaughn	Athlete Rep
Devon Iles	Coaches Rep
Curtis Miller	West Texas State Chair

Joined the call at 2:30

Item 3 Approval of the Minutes

Motion to accept the minutes from
May 3, 2019

- Motion Billie Willis
- Second Jeffrey Brown

Motion passed UNANIMOUSLY

Item 4 Financial Report

Patti gave a brief report regarding current CD balance.

The report included Profit and Loss statement and Balance sheet along with details regarding Income tax report.

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.

One funded coach per team will be funded by the Region

- World Cup ½ athlete travel package max \$1000.00
- JR/SR National Team Members ½ athlete travel package up to \$1000.00
- Pac Rim/Pan American Games ½ athlete travel package up to \$1000.00

Since personal coaches are not allowed to purchase the travel package they will receive a maximum of ½ travel package up to the maximum allowed 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.

FIG Judges Testing: All judges selected to retest for the new Quad will be fully funded. Fees will include testing registration fee, travel, hotel and a daily meal expenses.

Prize Money for Region 3 Athletes

Finalist Individual Trampoline, Tumbling & Double Mini Trampoline

World Cup with 39 or less in the competitive group	\$350.00
World Cup with 40 or more in the competitive group	\$700.00
Pac Rim/Pan American	\$350.00

Medalist Individual Trampoline, Tumbling & Double Mini Trampoline

World Cup with 39 or less in the competitive group	\$600.00
World Cup with 40 or more in the competitive group	\$1200.00
Pac Rim/JR or Sr Pan American	\$600.00

Prize Money for Current Region 3 Coaches

Finalist Individual Trampoline, Tumbling & Double Mini Trampoline

World Cup with 39 or less in the competitive group	\$175.00
World Cup with 40 or more in the competitive group	\$350.00
Pac Rim/JR or Sr Pan American	\$175.00

Medalist Individual Trampoline, Tumbling & Double Mini Trampoline

World Cup with 39 or less in the competitive group	\$300.00
World Cup with 40 or more in the competitive group	\$600.00
Pac Rim/JR or Sr Pan American	\$300.00

Medalist Synchronized Trampoline

World Cup with 20 or less	\$250.00
World Cup with 21 or More	\$500.00
Pac Rim/JR or Sr Pan American	\$62.50

Finalist Synchronized Trampoline

World Cup with 21 or More	\$250.00
World Cup with 20 or less	\$62.50
Pac Rim/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 2020 US Gymnastics Championships. A total of \$100.00 per medal or a maximum of \$5000.00 total may be distributed.

At all levels athletes must complete FULL routines in order to receive prize money

There must be a minimum of three in the flight to receive prize money

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: Chauncy Hayden

Second: Billie Willis

Motion Passed: UNANIMOUSLY

FIG Judges Testing: All judges selected to retest for the new Quad will be fully funded. Fees will include testing registration fee, travel, hotel and a daily meal expenses.

Motion: Holly Garrington

Second: Chauncy Hayden

Motion Passed: UNANIMOUSLY

Motion to approve the following academic scholarships

Drew Collins \$5000.00

- Motion Jeffrey Brown
- Second Billie Willis
- Motion passed UNANIMOUSLY

Motion to reimburse Eve Doudican for National Team Camp in March based on the inability to attend due to illness.

- Motion Devon Iles
- Second Holly Garrington
- Motion passed UNANIMOUSLY

Motion to include wording in our funding policy that will allow reimbursement for non-participation, based on extenuating circumstances

- Motion Billie Willis
- Second Jeffrey Brown
- Motion passed UNANIMOUSLY

Item 10 2020/2021 Calendar and Olympics

Based on the COVID-19 pandemic and delay of the Olympic Games the FIG has decided to delay the Games until July 2021. The FIG will follow the current rules at the 2021 World Championships and WAGC. We will follow this calendar with the beginning of our new quad as well. August 1, 2021 will be the beginning of the new JO Rules. Elite Rules will take effect after 2021 World Championships

Item 12 **New Business**

No new business was brought to the table at this time

Motion to adjourn at 3:10 pm

- Motion Chauncy Hayden
- Second Billie Willis
- Motion passed UNANIMOUSLY