

**USAG Region 3
Board Meeting
Fort Worth, May 17, 2013**

Welcome, Call to Order: 7:45 pm

Item One: Roll Call

Brett Stout – North Texas State Chair
David Brambila – South Texas State Chair
David Doeland – Kansas State Chair
Terri Mason – Colorado State Chair
Eric Miller – Oklahoma State Chair
Brenda Wiles – New Mexico State Chair
Byron Smith – West Texas State Chair
Dmitri Poliaroush – Louisiana State Chair
Will Green – Coaches Representative
Billie Willis – Judges Representative
Patti Conner – Region 3 Chair

Not present – Seth Crawford – Athlete Representative

Item Two: Motion to approve minutes from the 2012 Board minutes.

Motion to approve minutes with addition of World Cup finalist prize money
Motion Billie Willis
2nd Byron Smith
Motion passed UNANIMOUSLY

Item Three: Financial update

Item Four: 2013 Regional Championships Report

Item Five: 2014 Regional Championships Report

Item Six: Funding for the 2013-2014 season

\$450 - Jr – Sr National Team Camp
\$450 - Jumpstart National Team Camp
\$450 - ODP National Team Camp
\$250 - Regional All Star Competitors (must have competed in the All Star Competition)

International Travel
\$500 – ODP National Team members
\$500 – Jumpstart National Team members

\$1000 – Jr National team A or B members
\$1000 – Sr National team members
\$700 – Jr and Sr non team members
\$500 – Level 10 Must have been finalist from 2013 national championships (Must compete in the event that they were a finalist at the 2013 nationals championships)

Awards money:

\$750 – World Championships finalist
\$1000 – World Championships medalist
Competitor will receive funds for being both a finalist and a medalist
\$500 – World Cup finalist
\$750 – World Cup medalist
Competitor will receive funds for being both a finalist and a medalist
\$200 – World Age Group Games finalist
\$300 – World Age Group medalist
Competitors will receive funds for being both a finalist and a medalist
Full funds will be paid to both sync partners if they are both from Region 3

Motion Eric Miller
2nd Billie Willis
Motion Passed UNANIMOUSLY

Athletes Jr Elite and below will be limited to two international competitions per year.
Regional championships to Regionals championships.
Sr Elite athletes are limited to three international competitor

Unfunded or partially funded coaches will receive the same level of funding as the athlete that is attending the competition.
Limit of two per year. (Regionals to Regionals)

Unfunded or partially funded judges will receive \$1000 per international competition.

Motion Dmitri Poliaroush
2nd Billie Willis
Motion Passed UNANIMOUSLY

Athletes attending the World Games will receive the balance of their travel cost after USA Gymnastics has paid on the travel fees.
Prize money \$300 Finalist, \$500 medalist. Both will be paid if they achieve both,
Synchro will be paid the same as individual.

Motion: Byron Smith
2nd Eric Miller
Motion Passed UNANIMOUSLY

All participant of the FIG course will be paid the remaining balance of what was paid after state rebates. A form will be provided for each participant to complete. Receipts, proof of payment or map-quest providing mileage info must be included for reimbursement.

Motion: Byron Smith
2nd Dmitri Poliaroush

\$5000.00 to be split among the level 8-10 medalist from the 2013 National Championships.

Motion: David Doemland
2nd: Eric Miller
Motion Passed UNANIMOUSLY

Academic Scholarships will be given in the following amounts

\$3000	Savannah Vinsant
\$3000	Dakota Earnest
\$1500	Alexi Shostak
\$500	Matthew Tygart

Motion: Will Green
2nd: Billie Willis
Nine for, one against

All World Championships and World Age Group funding will be discussed once we know how many have made the team and their potential funding.

No more new business was at hand, at this time Patti Conner left the meeting

Motion to give Region Chair 17.5% honorarium based on profit from the 2013 Regional Championships

Motion: Will Green
2nd: Terri Mason
Motion Passed UNANIMOUSLY