

**Region 3 Board of Directors  
San Antonio, Texas, Minutes  
July 14, 2011**

**Item 1            Roll Call/Welcome**

Patti Conner welcomed all board members and called the meeting to order at 7:00 pm at Saszo's Restaurant.

**Members Present:**

Patti Conner	Regional Chair
Byron Smith	West Texas State Chair
Jared Olsen	Athlete Representative
Brenda Wiles	New Mexico State Chair
Chauncy Hayden	Oklahoma State Chair
Stacy Doemland	Kansas State Chair
David Hulsey	North Texas State Chair
Billie Willis	Judging Representative
Will Green	Coaching Representative joined the meeting at 7: 40 pm
Richard Womack	Colorado State Chair joined the meeting at 7:50 pm

**Others Present:**

Rachel Aaron

**Item 2            Approval of Minutes**

**Motion to approve May 15, 2010 minutes as written.**

**Motion            David Hulsey**

**Second            Billie Willis**

**Motion Passed Unanimously**

**Motion to approve July 1, 2010 minutes as written.**

**Motion            Byron Smith**

**Second            Jared Olsen**

**Motion Passed Unanimously**

**Item 3            Financial Report**

A detailed report was given by Patti concerning the new accounting procedures with USAG bank accounts in Indianapolis. It was determined that no state chair currently had a credit card from the national office. Patti will find out what is needed from the state directors and how they should go about accessing their funds in Indianapolis.

**Item 4                                2011 Regional Championships Report**

A detailed report was given concerning 2011 Championships, this year the competition was a success both financially and competitively. There was over 1000 who competed over the 3 days including those who attended the Elite Challenge.

**Item 5                                2012 Regional Championships Proposal**

Regional Championships 2012 will be held in Fort Worth April 27-29, 2011

**Item 6                                Scholarships/Grants**

Academic Scholarships

**Motion to award the following scholarships**

**Motion                                Will Green**  
**Second                                Billie Willis**

**Motion passed Unanimously**

\$2500            Savannah Vinsant  
\$2000            Aubrey Denton  
\$500             Matthew DeMaris

**Motion to fund the following members of Region 3 to national camps and Regional All Star face off in San Antonio, 2011.**

**\$250            Regional All Stars 2011**  
**\$250            Jump Start National Team Camp, athletes & coaches**  
**\$250            ODP National Team Camp, athletes & coaches**  
**\$450            Jr-Sr National Team Camp non-funded athletes and coaches**

**1) International Competitions are limited to a maximum of two per year regional championships to regional championships, including World Championships and WAGS**

**2) There must be a minimum of five countries present at an international competition in order for the competition to be considered for funding.**

**\$500            Lv 10 must have been a finalist at the 2011 national championships**  
**\$500            Jump Start athletes named to the national team**  
**\$700            Jr & Sr Elite Athletes and ODP National Team Members**  
**\$1000          Jr & Sr Elite National Team Members (partial or no funding)**  
**\$1000          Judges with partial or no funding**  
**\$500/700/1000 - Coach attending for the sole purpose of coaching. Coach will receive funding that is commiserate with level of highest athlete attending said competition.**

**World Championships**

**Tumbling athletes – Fully fund balance of trip + gateway airfare, after any national and state funding.**

**Named coaches – Fully fund balance of trip + gateway airfare, after any national and state funding.**

**Personal Coaches - \$2000 one per team**

**World Age Group Games**

**Judges and named coaches – Fully fund balance of trip + gateway airfare, after any national and state funding.**

**Personal coaches - \$2000, one per team**

**Athletes - \$2000.00 per athlete.**

**Motion Will Green**

**Second David Hulsey**

**Motion passed Unanimously**

**Item 7 Transfer of funds**

All states should have already closed state bank accounts and all funds should be in Indianapolis at this time

**Item 8 Region 3 Clinic**

This year the regional clinic will be held December 2-4, 2011 at the The Palaestra in Dallas Tx.

**Item 9 Judging Concerns**

Billie Willis gave a report stating concerns about the lack of upper level judges. She encouraged the states to help financially in the states to lessen the burden on judges in their state and help them to increase their rating in order to avoid the problems with seating panels at regional championships.

**Item 10 New Business**

There was no new business brought before the board

Patti Conner thanked the members of the board for their service and left the meeting at this time.

**Item 11 Honorarium**

Motion to approve a 17.5% honorarium for the 2011 Regional Championships to Patti Conner Regional Chairperson.

Motion David Hulsey

Second Billie Willis

Motion Passed Unanimously