

Region 3 Board of Directors
Meeting Minutes
July 26, 2017
Tulsa, OK

Item 1 Welcome

Everyone was welcomed to the meeting at 5:30 pm CST The meeting was held at the Double Tree hotel in Tulsa Oklahoma at the Stars & Stripes Championships

Item 2 Roll Call

Members present:

Patti Conner – Region 3 Chair

Billie Willis – Technical Representative

Holly Garrington – North Texas State Chair

Becki Weathers – Coaches Representative

Matt Hines – Oklahoma State Chair

Rachel Aaron – Colorado State Chair

Darcy Rohrbach – New Mexico State Chair

Destini Moore – South Texas State Chair

Via Skype

Dmitri Poliaroush – Louisiana State Chair

Byron Smith – West Texas State Chair

Scott Wright – Arkansas Sate Chair

Item 3 Approval of Minutes

Motion to approve the April 30, 2016 and May 4, 2017 minutes

Motion: Billie Willis

2nd: Holly Garrington

Motion passed unanimously

Item 4 Financial Report

A financial report was given by the Regional Chair. Members were presented with a Balance sheet and Profit and Loss statement for the Region for the past year.

Motion to approve the financial report for 2016

Motion: Billie Willis

2nd: Destinee Moore

Motion passed unanimously

Item 5 2016 Region 3 Championships

A report was given regarding finances and attendance for 2016 Championships that was held in Fort Worth, Texas

Item 6 2017 Region 3 Championships

A report was given regarding participating and other details for the 2017 Championships

Item 7 2018 Regional Championships

2018 will be our last year on the current contract in Fort Worth. Discussion was held regarding other opportunities

Item 8 Location for 2018 and Beyond

Discussion was held regarding other options in the future. The consensus was to continue in Fort Worth if possible, but to continue to seek out other options.

Item 9 Funding, Grants, Scholarships

Camps:

Non or partially funded coaches, athletes	
EDP	\$500.00
Jr National Team	\$500.00
Sr National Team	\$500.00
Well Camp	\$500.00
WC/WAGC Selection Camp	\$450.00

International Competitions:

Non or partially funded
Athlete/Coach (Coaches will receive funding based on highest ranked athlete participating in the event)

Invitational:

Lv 10/Open	\$500.00
Jr/Sr Natl Team Members	\$1000.00
EDP	\$800.00
YE/JR/SR/Non-Team	\$800.00

Other:

2017 World Championships	100% Travel package
2017 World Age Group	100% Travel package
2017/18 World Cup	\$1500.00
2017 World Games	100% Travel

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

Level 10, YE, JR, Open athletes are eligible for funding to two international competitions per year Regionals to Regionals. Coaches are allowed unlimited international competitions as long as they are traveling for the sole purpose of coaching a Region 3 athlete.

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 the funding approved by the Region 3 Board of directors if; The coach’s first priority should be their own personal athlete the board realizes that they are there for the purpose of supporting and attending to the needs of their athlete. As a funded member of the team Region 3 will require the following in order to receive funding.

Funding Criteria:

- 1) Attend to your personal athletes needs as well as helping with the other athletes of the USA delegation as needed.
- 2) You must make yourself available to the USA Team Manager for a minimum of, but not limited to, one assignment during the duration of the competition. This assignment could include such things as; bed check, bus assignments, transportation, head count etc.
- 3) You must attend all scheduled team meetings in order obtain important information including daily schedule, volunteer needs etc.
- 4) You must be present at all competitions where your personal athlete is participating.

All funding is reimbursement after the competition is complete and based on the fulfillment

of the criteria listed above.

Should the coach choose not to participate in the above requirements they will forfeit all funding.

Funding may not exceed expenses and will be a reimbursement after the athlete/coach/judge has participated in the event applied for.

Prize Money:

ATHLETE PRIZE MONEY:

The athlete must compete and earn the spot for both finals and medalist. The amount is cumulative.

FINALIST:

World Age Group	\$250.00 (TR, TU, DMT, SYNC)
World Championships Semifinal	\$500.00 (TR)
World Championships	\$1000.00 (TR, TU, DMT, SYNC)
World Cup	\$750.00 (TR, TU, DMT, SYNC)
World Games	\$1000.00 (TU, DMT, SYNC)

MEDALIST:

World Age Group	\$500.00 (TR, TU, DMT, SYNC)
World Championships	\$2000.00 (TR, TU, DMT, SYNC)
World Cup	\$1250.00 (TR, TU, DMT, SYNC)
World Games	\$2000.00 (TU, DMT, SYNC)

Qualification to World Games:

Athletes who earned the spot to compete for the United States to the World Games will receive \$500.00 prize money.

COACHES PRIZE MONEY:

FINALIST:

World Age Group	\$125.00 (TR, TU, DMT, SYNC)
World Championships Semifinal	\$250.00 (TR)
World Championships	\$500.00 (TR, TU, DMT, SYNC)
World Cup	\$375.00 (TR, TU, DMT, SYNC)
World Games	\$500.00 (TU, DMT, SYNC)

MEDALIST:

World Age Group	\$250.00 (TR, TU, DMT, SYNC)
World Championships	\$500.00 (TR, TU, DMT, SYNC)
World Cup	\$625.00 (TR, TU, DMT, SYNC)
World Games	\$1000.00 (TU, DMT, SYNC)

Qualification to World Games:

Coaches whose athletes who earned the spot for the United States to the World Games will receive \$250.00 prize money.

2017 NATIONAL CHAMPIONS:

Level 8, 9 and 10 - Gold medalists from the 2017 USA Gymnastics Championships - \$150.00

Motion to accept the funding listed above.

Motion: Billie Willis
2nd: Holly Garrington
Motion passed UNANIMOUSLY

Item 10 Member Reports

Each member gave a brief report. All state chairs gave a report of funding opportunities in their state. Billie Willis gave a report regarding judging. Beginning in 2017-2018 the technical chair will need to approve ALL panels for sanctioned events in Region 3.

Item 11 Region Clinic/Camp

A report was given regarding the 2016 Clinic. Based on the time of World Championships and

A report was given regarding the 2018 Clinic. Based on the time of World Championships and World Age Group Competitions we will not host a clinic this year.

Item 12 New Business

At 10:30 pm Patti Conner left the meeting.

Item 13 Honorarium

Discussion was held regarding the Region 3 Directors honorarium.

Motion to approve 17.5% of the gross profit from the 2017 Region 3 Championships.

Motion: Destinee Moore

2nd: Holly Garrington

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