

**USA Gymnastics
Region 3
Board Conference Call**

September 7, 2018
Meeting called to order 12:00 CST

Members present:

Regional Chair	Patti Conner
South Texas State Chair	Patti Conner
West Texas State Chair	Byron Smith
New Mexico State Chair	Darcy Rohrbach
Oklahoma State Chair	Matt Hinds
Judges Rep	Billie Willis
Athlete Rep	Amanda Bailey

Members absent:

North Texas State Chair	Holly Garrington
Coaches Rep	Lisa Gandy

Item 1 Funding request for members who have recently moved to another region

Discussion was held in regards to World Championships 2018 funding. Based on information presented by Dmitri Poliaroush Region 5 Chair, Hans Neilson Region 1 Chair and USA Gymnastics all athletes attending World Championships will be 100% funded based on what they will receive from USA Gymnastics, their new region and their state. It is determined that no funding is needed from Region 3 at this time.

Discussion was held in regards to World Age Group competition 2018. Patrick Lyell has now moved into a competing spot rather than non-traveling alternate. Based on information collected from all State and Regional chairs, each regions and states will be contributing to each of the previous Region 3 athletes. It was determined that the state donations would be considered by this board as funds that would be used towards the gate way travel, apparel and the competition fees and then any excess would be applied to the travel package. It was determined that Region 3 should consider helping these athletes with the remainder of the travel package.

Patti will collect information in regards to the new Region and State funding for Patrick Lyell and Ryan MacCagnan. She will create a matrix of funding for each athlete, both current and Previous Region 3 athletes that have moved to a new region. This information will include everyone's totals for both expenses. And any donations from their respective regions and states.

Motion: After all information has been collected previous Region 3 athletes state donation will be applied to their gateway, apparel and competition fees. Their current Regions donation and any remaining state donation will be applied to their travel package. Region 3 will fund the remaining amount of the travel package for all previous Region 3 athletes who will be attending WAGC 2018 in St. Petersburg Russia.

Motion: Billie Willis

Second: Matt Hinds

Motion passed Unanimously

