

USA GYMNASTICS REGION 3

Conference Call

Minutes

October 24, 2018

Item 1 **Roll Call**

Called to order at 9:30am by Patti Conner

In Attendance:

Patti Conner	Regional Chair/interim South Texas State Chair
Holly Garrington	North Texas State Chair
Byron Smith	West Texas State Chair
Darcy Rohrbach	New Mexico State Chair
Amanda Bailey	Athlete Representative Via Phone
Lisa Gandy	Coaches Representative
Billie Willis	Judges Representative

Discussion was held regarding funding request for the Portugal World Cup that have been submitted from previous Region 3 athletes who are now in Region 5. It was determined that we would use the same criteria of ½ of the travel package that is used to fund current Region 3 athletes. The committee was given the amounts given by USA Gymnastics and Region 5 and the balance was used to determine the funded amount.

Item 2 **World Cup Funding for Previous Region 3 Athletes**

Motion to fund half of the remaining balance of the travel package that was not fund by USA Gymnastics or Region 5 for the Portugal World Cup.

Payments will be made to Alexi Shostak - \$202.00, Sarah Webster - \$202.00. Rachel Thevenot (self-funded) \$559.00

Motion: Lisa Gandy

Second: Darcy Rohrbach

Motion passed UNANIMOUSLY

Item 3 **Prize Money for Pacific Rim**

Motion to include 2018 Pacific Rim in the list of funded prize money events for the 2017-2018 season. The competition took place prior to our May 2018 board meeting and falls under the guidelines of the 2017 minutes. This event will be considered the same as a World Cup for prize money for finals and medals.

Motion: Billie Willis

Second: Amanda Bailey

Votes 6 for and 1 Abstention

Item 4

World Championships and WAGC funding for previous Region 3 Athletes

Motion to fund the remaining balance of the travel package after Region 1 and 5 plus each respective State have paid funding.

Total Amounts that will be paid

Patrick Lyell - \$1030.00

Ryan McCagnan - \$430.00

Motion: Byron Smith

Second: Billie Willis

Motion Passed UNANIMOUSLY

Motion to adjourn at 10:00 am

Motion: Lisa Gandy

Second: Amanda Bailey

Motion passes UNANIMOUSLY