

USA Gymnastics  
Region 3  
Meeting Agenda  
May 5, 2023

Item 1 Call to order

Item 2 Roll Call

Patti Conner	Regional Chair
Holly Garrington	North Texas State Chair
Michael Lachner	South Texas State Chair
Alyssa Williamson	West Texas State Chair
Matt Hinds	Oklahoma State Chair
Shelli Taylor	New Mexico State Chair
Wayne Downing	Coaches Representative
Wyatt Moore	Judges Representative
Drew Collins	Athlete Representative

Item 3 Declaration of COI with below agenda items

Item 4 Approval of the Minutes

Revise April 29, 2022 minutes to include Shelli Taylor as an attendee  
June 10, 2022

Motion to approve both sets of minutes with the revision stated above.

Motion: Holly Garrington  
2<sup>nd</sup> Michael Lachner  
Motion passed UNANIMOUSLY

Item 5 Financial report

Patti Conner gave financial reports to the committee Regarding the 2022 Region 3 Championships. A budget report for 2023 was presented along with a profit and loss and balance sheet. Each State chair was asked to confirm they had received their first bankruptcy payment. Four of the Five states had filed the appropriate paperwork to receive these payments and will check the account to confirm they have received the payment.

Each state is required to submit a financial report the following reports were received  
North Texas

South Texas

New Mexico's funds are included in the Region 3 bank account.

Patti also informed the committee that anyone receiving funds from USAG whether they are being reimbursed for travel, prize money etc will receive a 1099 at the end of the year. The need to communicate this with coaches athletes and parents is important so there are no problems at the end of the year

Reminders were given that W-9's are mandatory for USAG to send out any requested funding.

The struggles of the financial aspect with USAG were discussed and possible ways to mitigate the issues.

Total funding to date for Region 3 members is, \$982,936.25

Total for 2022/2023 \$46,184.36.

Region 3 should cross the one million dollar mark in 2023/2024 session.

#### Item 6 Board Member Reports / Election updates

##### South Texas Chair:

Michael Lachner gave a brief report that their state championship made money this year, they will be hosting a clinic in June for those that made their State team based on results at State.

##### Oklahoma State Chair:

Matt Hinds reported that they had 130 athletes for state championships. They co-hosted with a club and are working to finish up all financial reports.

##### North Texas State Chair:

Holly Garrington gave a report in regards to their lower and upper level clinics. Their State Championships was a big success and made money that can be used for athlete, coaches and judges education and scholarships. \$27,000.00. North Texas gave their first 1<sup>st</sup> Academic scholarship

Gyms were given the opportunity to earn money \$1000/\$1000 to provide volunteers for both set up and tear down. Only one club applied and was awarded the spots and was paid \$2000.00

Holly ask for feedback from the other states on what they do for awards. The cost is beginning to be an issue and the states were encouraged to think outside the box.

##### Technical Chair:

Wyatt Moore reported that judging went well this year, he will encourage all judges to test up next year.

Athlete Representative - Drew Collins gave an overview of Region 3 athlete success. Region 3 had the following last year:

5 – Senior National Team Members

7 – Junior National Team Members

9 – Jump Start National Team Members

12 – Elite Developmental National Team Members

3 – World Championship athletes

12 – World Age Group athletes

Miah Bruns World Games medalist World Games

41 Gym Champs Gold Medalist

31 Stars and Strips Gold Medalist

Coaches Representative – Wayne Downing

Wayne – Coaches Rep reported that he receives calls or text weekly asking questions  
Coaches have request that the program provide a definition of spotter in the T210.

Coaches have expressed concerns regarding Virtual Elite Mobility. Concerns and request for consideration include.

- Provide both live and virtual mobility opportunities.
- Revisit requirements, as they feel the skills are arbitrary.
- Request for specific feedback when an athletes fails
- Concerns that this further separates the elites from Dev kids
- When coaches don't use progressions they feel these combos and drills could be unsafe for athletes to try
- Level 10 are required to do more than YE.
- More skill options on DMT

West Texas State Chair:

Alyssa Williamson reported that West Texas championships ran out of medals and they are rectifying the shortage. The event did make money to be used for athletes, coaches and judges support.

New Mexico State:

Chair Shelli Taylor reported they are losing another gym so they will be back to two. They will continue to combine their state championships with West Texas.

Item 7 State Committee and State Chair Elections

Patti asked where all States were at in the State committee elections. She will host the State Chair election beginning on May 10, 2023

- South Texas is complete
- North Texas is accepting nominations and will be complete mid-week.
- New Mexico only has two team so it will be completed by the 10<sup>th</sup>.
- Oklahoma has not yet requested nominations
- West Texas have not yet requested nominations

There will be no athlete elections as the new guidelines from USA Gymnastics requiring the athlete council assign those positions

Item 8 2022 – 2023 Action Items Updates

Patti discussed action items where there was no follow through from 2022/2023 meetings. The following items were among those that needed to be addressed moving forward.

- a. Club communication and parent contacts
- b. Each member was sent the list of challenges and should bring their list of challenges they feel they are facing to the 2023 meeting. These have not been presented to date
- c. Coaches / Judges monthly newsletter – this topic was discussed and the great need for the judges and coaches to receive good up to date information

so they are on the same page. The regional coaches and judges rep should work together to present this information. All information needs to be approved before it is sent out to the members of Region 3.

#### Item 9 2023 – 2024 Calendar

Patti gave the committee tentative dates for 2024 events. 2024 will be a very busy year. It was also noted that all State meet dates must be approved by the Regional Chair prior to contracting with a venue.

Patti asked the committee to be mindful and communicate so that we try to avoid multiple state meets on one weekend. This is very important to the smaller states that depend on support of the judges, scoring etc. from surrounding states.

#### Item 10 Funding / Grants / Scholarships / Funding Request / 2023/2024 Possible Event

Motion to award academic Scholarship in the amount of \$2000 to athletes Karlee English, Kimberly Tipton, Mikaela Snider. These will be divided into two payments one for the Fall of 2023 and one for the spring of 2024. The athlete must be currently competing to receive these disbursements.

Motion: Wayne Downing  
Second: Alyssa Williamson  
Motion passed unanimously

Motion to award Coach Drew Collins a \$1000 academic scholarship. These will be divided into two payments one for the Fall of 2023 and one for the spring of 2024. The coach must be currently coaching to receive these disbursements.

Motion: Holly Garrington  
Second: Shelli Taylor  
Motion passed unanimously

#### a. Athletes / Coaches funding

COI's are named and indicated by \*\* beside each event

- Senior Pan American Championships Monterrey MEX: May 12-14  
\*\* Drew Collins
- World Cup Santarem POR: July 1-2 2023 (includes JR team)  
Athlete \$3000, Coach \$1500  
\*\*Alyssa Williamson, Drew Collins
- World Cup Coimbra POR: July 7-8, 2023  
Athlete \$3000.00, Coach \$1500.00  
\*\*Drew Collins
- World Cup Palm Beach USA: August 3-5, 2023  
Athlete \$3000, Coach \$1500  
\*\* Drew Collins

- World Cup Varna BLG: Oct 7-8, 2023  
Athlete \$3000, Coach \$1500.00  
\*\* Drew Collins
- World Championships: Birmingham ENG: Nov 9-12, 2023  
Athlete \$3000, Coach \$1500  
\*\* Drew Collins
- World Age Group: Birmingham ENG: Nov 16-19, 2023  
Athlete \$3000, Coach \$1500  
\*\* Drew Collins, Alyssa Williamson, Michael Lachner

Motion: Holly Garrington  
2<sup>nd</sup> : Matt Hinds  
Motion Passed

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

There is no maximum number of international competitions for judges

Motion: Matt Hinds  
Second: Michael Lachner  
Motion passed  
\*\* Wyatt Moore

Prize money as noted below

**NATIONAL TEAM CAMPS**

CAMP		
EDP	N/A	
Wellness Camp	N/A	
JR National Team	\$500	
Sr National Team	\$500	

**INTERNATIONAL COMPETITION ATHLETE**

	Invitational	WC*	WAGC	World Cup*	World Cup*
Lv 10/Open	N/A	N/A	N/A	N/A	N/A
JR/SR Natl Team		\$3,000	\$3,000	\$3,000	\$1,500
YE/JR/SR Non Team		N/A	N/A	N/A	N/A

Combined world cups will receive \$3000 for the 1st up to \$1000 for the second may no

\*International World Cups & Scalabis Cup Portugal (Jr competition)

\*\* Domestic World Cup Palm Beach Florida

Coaches receive 1/2 of the amount noted above for athletes.

Motion	Holly Garrington
Second	Matt Hinds

Recusals no

Motion Passed

### **ATHLETE INTERNATIONAL PRIZE MONEY**

<b><i>Athlete</i></b>	Trampoline	Tumbling	Double Mini	Sync	
WAGC finalist	\$250	\$250	\$250	XX	
WAGC medalist	\$500	\$500	\$500	XX	
WC finalist	\$1,000.00	\$1,000.00	\$1,000.00	XX	
WC TR Semi Final	\$500	N/A	N/A	XX	
WC medalist	\$2,000	\$2,000	\$2,000	XX	
World Cup finalist 39 or less	\$350	\$350	\$350	XX	
World Cup finalist 40 or more	\$700	\$700	\$700	XX	
World Cup Medalist 39 or less	\$600	\$600	\$600	XX	
World Cup Medalist 40 or more	\$1,200	\$1,200	\$1,200	XX	
World Games Finals	N/A	\$1,000.00	\$1,000.00	N/A	
World Games Medalist	N/A	\$2,000	\$2,000	N/A	
Pan American finalst	\$350	\$350	\$350		
Pan American Medalist	\$600	\$600	\$600		

<b><i>Coach</i></b>	Trampoline	Tumbling	Double Mini	Sync	
WAGC finalist	\$125	\$125	\$125	XX	
WAGC medalist	\$250	\$250	\$250	XX	
WC finalist	\$500.00	\$500.00	\$500.00	XX	
WC TR Semi Finals	\$250.00	N/A	N/A	XX	
WC medalist	\$1,000	\$1,000	\$1,000	XX	

World Cup finalist 39 or less	\$175	\$175	\$175	XX	
World Cup finalist 40 or more	\$350	\$350	\$350	XX	
World Cup Medalist 39 or less	\$300	\$300	\$300	XX	
World Cup Medalist 40 or more	\$600	\$600	\$600	XX	
World Games Finalist	N/A	\$500	\$500	XX	
World Games Medalist	N/A	\$1,000	\$1,000	XX	
Pan American finalist	\$175	\$175	\$175	XX	
Pan American Medalist	\$300	\$300	\$300	XX	

**Allowed Coaches Per Competitions 1 per team  
Number of funded competitions per year 3 for Senior 2 for every**

Motion	Holly Garrington	Recusals no
Second	Wayne Downing	

Motion Passed

\*\* Alyssa Williamson, Drew Collins , Michael Lachner

**INTERNATIONAL COMPETITION JUDGES**

Motion: Judges who are assigned as part of the USA Delegation or are attending an international invitational v receive 100% of their documented unfunded travel expenses.

There is no maximum number of international competitions for judges.

Motion	Matt Hinds	Recusals no
Second	Michael Lachner	

Motion passed

**Item 11 Reminders**

- a. Watch minutes
- b. Jacqui's monthly newsletter
- c. For Distribution Emails

**Item 12 New Business**

Wayne, requested for consideration of the committee to lessen the gate fee for Region 3 championships. The committee had a short discussion and expressed some concerns. It was the feeling of the committee the gate fee is in line with other competitions in the Region and should remain the same.

Patti Conner thanked the committee for the endless dedication to the sport and left the meeting at this time.

Item 13 Honorarium

Motion to award an honorarium of 17.5% of the profit of the 2023 Region 3 Championships to the Region 3 Chair.

Motion: Michael Lachner

Second: Drew Collins

Motion passed

Item 14 Adjourn

The meeting was adjourned at 11:20 pm