



New Jersey

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USA Gymnastics-New Jersey, State Board Meeting
Cedar Knolls, NJ
04 Aug, 2010
Meeting called to order by Dave Rettig NJ SACC at 1235 hr.

I. ROLL CALL

Board members present:	Dave Rettig Randy Pandergast Terry Veit-Harmening Tom Waddell Ellen Kovac Brant Lutska Todd Weiss Craig Zappa Cheryl Gambuti Leslie McPeek Valdi Kolasa Diane VanDusen Farrell	NJ SACC Awards Chairman Clinic Coordinator Club Owners Certification Chairman Coaches & Judges Ed. Rep. Compulsory Coaches Rep Gymnast Education Meet Directors Rep. NAWGJ Judges Rep. Rules Policies & Ethics. TOP'S Program Rep.
Advisory Committee:	Patty Strickland William Psiuk	Competition Chairman Secretary/Treasurer
Absent:	Paula Gehman	Optional Coaches Rep.

II. INTRODUCTION OF NEW BOARD MEMBERS

The State Chairman welcomed the newly elected board members. A brief summery of the duties that is expected from all board members, also to remember that we are here for the gymnasts and the clubs not any one individual. He requested that at all meets members of the board need to introduce themselves, let it be known who they are. We the State Board are only in charge of all Sectional and State Meets, as a state board member we cannot tell a club how they can run their invitational or any local meet.

III. BANKING PROCEDURE

The new way that NJ USAG will be conducting banking business in the future was explained by the SACC. An in dept discussion on how the state will be handling Sectional / State Meets, Awards, T's, it's checking and financial matter was reviewed.

Motion to have all Sectional / State meet entry fees go directly to the host club. It will be the responsibilities of the host club to handle late fees etc. All entry forms must be e-mailed / mailed to the Competition Chairperson. Memo on handling Sectional and State meets be e-mailed / mailed to all meet hosts by the Competition Chairwomen.

Motion: Craig Zappa
Second: Randy Pandergast
Unanimous

a. Motion to raise Sectional fees by \$5.00 (making it \$65.00 per gymnast) and the Head Tax by \$0.50 (making it \$1.00 per gymnast).

Motion: Cheryl Gambuti
Second: Randy Pandregast
Unanimous

III. REGIONAL JUDGING LIST

The criteria for judges to qualify to Regional/National meets was explained to the Board by the Judges Representative. A judge must judge a State Meet to qualify and judge a Regional Meet. If a judge misses going to a Regional Meet then they cannot judge a National Meet. The State judging director submits her list and the State Board decides on the final list.

Motion to forward the list of Judges for Regional Meet.

Motion: Todd Weiss
Second: Diane VanDusen Farrell
Unanimous

IV. CRITERIA TO JUDGE AT STATES MEETS

The criteria that a judge must meet to qualify to a State Meet was discussed in detail. The following is a list that a judge must meet prior to judging a State Meet.

- a. Five meets at any level, three of which must be at that level that they will be judging.
- b. If a judge is not able to meet the above requirements then they can combine it with a paid clinic, a State approved clinics, College Meet, or other meets as practice judging.

Motion to approve the criteria.

Motion: Craig Zappa
Second: Tom Waddel
Unanimous

V. MEET BID

Chairman Craig Zappa presented the Board with its recommendation of meet host sites. The board decided to have the Competition Chairman decide on the nearest location for each club to compete at.

a. All State Meets will be hosted in an outside facility.

Meet	Location 1	Location 2	Location 3
4/5/6 sect #1	Rettigs	Meet runners @Bishop Ahr High School	Perfect Balance
4/5/6 sect #2	Paragon	Henderson's	Star Bound
5/6 sect #3	CS	Envision	
4 sect #3	GU	Ace	
8 Sect #1	Precision		
5/6 States	Atlantic Coast		
8 Sect #2 7 sect #1	Cherry Hill	Rebound @ Rutgers	
4 State	Paragon TBD		
9/10 Qual & 8 Sect	Arena		
7 sect #2	North Stars	Head Over Heels	
8/9/10 States	TBD		
7 Sect #3	Giant	Dynamo	
7 States	Rebound TBD		

Motion to approve the above meet sites as discussed by the Board

Motion: Brant Lutska
Second: Ellen Kovac
Unanimous

VI. AWARDS

The following have been nominated for annual awards by there peers.

Life Time Achievement: Wes Marutani
Optional Coach of the year: ENA Paramus Coaching Staff
Compulsory Athlete of the year: Olivia Dunn
Optional Athlete of the year: Sammie Musto / Mikayla Waddell
Judge of the year: Leslie McPeek
Volunteer of the year: Dave Rettig

Meet Director/Host of the year: Dawn Doherty
Club of the year: Arena
Educator of the Year: Brant Lutska

VII. CLINIC

An update was presented to the board. Clinic to be hosted @ Bishop Ahr High School on 28 August of 2010, report time 0830 with numerous speakers.

VIII. FUTURE DISCUSSION

Todd Weiss requested the board to think about several topics. Discuss the following amongst themselves and other members of the gymnastics community, also to discuss this at the upcoming clinic.

Topics:

How to keep gymnasts in the sport of Gymnastics?

How to keep the Gymnasts successful?

What can be done to enhance the sport at The State level as well as at the local meets.

ADJURNMENT

Motion to adjourn the meeting:

Motion: Randy Pandergast
Second: Valdi Kolasa
Unanimous

Meeting adjourned at 1652 hr

Minutes prepared by William Psiuk, NJ USA Gymnastics Secretary/Treasurer

Minutes approved by Dave Rettig NJ USA-G SACC