



Texas USA Gymnastics
Committee Meeting

March 21-22, 2010
Dallas, Tx

Roll Call

Members Present

Diane Callison	State Chair
Larry McDonough	Education Chair
Scott Crouse	North Competition Chair
Al Gamboa	District 1 Representative
Donny Yarros	District 2 Representative
Martin Parsley	District 3 Representative
Carol Robuck	District 4 Representative
David Worley	District 5 Representative
Barbara Hughes	District 6 Representative
Lynnis Waldon	Administrative Assistant

Members Absent

Leslie Patterson	NAWGJ Representative
Lisa England	South Competition Chair

Executive Session March 21st meeting called to order: 5:30pm

The SAC Committee is in Executive Session. This means that the topics discussed are of a personal nature and cannot be made public. The Committee was requested by a USAG Professional member to review personal grievances and issues pertaining to their club.

Executive Session Adjourned at 7:00pm

Regular Session SAC Meeting March 22nd called to order: 7:45am

The Committee participated in a Webinar about a program called Dartfish, to see if the state had an interest in their product.



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Topic: Minutes submitted for approval.

Motion By: Larry McDonough

Second By: Barbara Hughes

Passed: Unanimous

Topic: Financial Report given By Diane. Diane said the State Accounts were audited by USAG and passed inspection. Hillenburg's income for this year is \$12,469.57

Motion made is approve Financial Statement.

Motion By: Martin Parsley

Second By: Al Gamboa

Passed: Unanimous

Topic: District 1 Report – Al Gamboa

All is good, no new news.

Topic: District 2 Report – Donny Yarros

Nothing new to report.

Topic: District 3 Report – Martin Parsley

Had district meet and bid meets.

Topic: District 4 Report – Carol Robuck

May 1st district meeting scheduled. We will have 4 big Optional Invitational's this next season; Hugs Classic, Heart of Texas, Alamo Classic, & Platinum Classic.

Carol sent out a letter encouraging people to run if they want to for her board position.

The will take meet bids at the meeting because they vote on the calendar at the meeting.



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Topic: District 5 Report – David Worley

The biggest challenge in our district is that there is only 3 clubs to bid on district meets.

Topic: District 6 Report – Barbara Hughes

All is well in our district. Four clubs sent in bids for district meets and one was late.

Houston Gymnastics Club is now Houston Gymnastics Center.

Topic: South Competition Committee – Lisa England

Not present at the meeting.

Topic: North Competition Committee – Scott Crouse

The North and South Chairs tries to communicate with each other so that the North and South would always handle things equally. We don't fine for all infractions because it is up to the meet director to fine for late entries. The Completion Chair's job is to educate the meet directors on small and large changes that effect the schedule.

In regards to the "special guests" request of his concerns; a thorough review of each of his points will be brought to the board and I suggest a formal response and deliver in person.

Topic: Website – We are giving the website a facelift. We are adding a meet director button.

Topic: Blue Book – We have no statewide qualifiers – it will be dropped from the calendar.

- Deadline to print will be in Mid August
- We will print 600 copies again
- Will be distributed at GAT
- Board needs to review pages for changes
- Move dress code page to a better location
- Asked the board for any changes in Rules & Policies.

Topic: The board discussed increasing state entry fees to levels 8, 9 & 10.

Motion was made by Scott Crouse to increase State Championship entry fee to \$85.00.

Seconded by Al Gamboa

Passed: Unanimous



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Topic: Education Committee – Larry McDonough

Prep-opt discussion. Survey shows that most coaches want compulsory to stay the same and consider Prep-opt for optional.

Larry presents proposals. Use “advanced” instead of prep-opt, prep-opt means step down versus advanced means step up. The board will review Larry’s proposals and submit input to him. Will hold later discussion via conference call.

Topic: Meet Bids assigned as follows:

- Level 4 North State at Lone Star/TWU
- Level 4 South State at Reflex
- Level 5 North State at WOGA
- Level 5 South State at WGA
- Level 5 State at Stars
- Level 6 North State at Metroplex
- Level 6 South State at Bannon’s
- Level 6 State at Capital
- Level 7 State at Lone Star/TWU
- Level 8 State at WGA
- Level 9/10 State at Texas Dreams

Next meeting date is at GAT.

Adjournment