



Texas USA Gymnastics
Committee Meeting

November 20, 2009
Austin, TX

Meeting called to order: 1:35pm

Roll Call

Members Present

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| Diane Callison | State Chair |
| Larry McDonough | Education Chair |
| Lisa England | South 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 |
| Leslie Patterson | NAWGJ Representative |

Members Absent

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| Scott Crouse | North Competition Chair |
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Topic: Minutes submitted for approval.

Motion By: Donny Yarros Second By: David Worley

Passed: Unanimous

Topic: Financial Report given By Diane, total in the bank is \$33,166.90 as of 11/19/2009.

Motion made is approve Financial Statement.

Motion By: Lisa England Second By: Barbara Hughes

Passed: Unanimous



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Topic: District 1 Report – Al Gamboa

The Committee discussed if all athletes are going to a state meet why can't an athlete petition in case of injury or illness.

Motion made by Martin Parsley – In the event all athletes will advance to North/South or State an injury/illness (with a Dr. note) petitions will be allowed. Athlete must be entered in the meet.

Second by: Lisa England

Passed: Unanimous

Topic: District 2 Report – Donny Yarros

A few of the new clubs are having some trouble learning procedures. There has been good feedback on the change from Gold, Silver Bronze to the added age groups.

Topic: District 3 Report – Martin Parsley

Several new clubs and some name changes. There has been a lot of movement of coaches to new jobs.

Topic: District 4 Report – Carol Robuck

HUGS did a good job on the meet. Carol conducted a survey on the leotard issue, 21 Clubs responded, 18 wanted to keep the leotard program, 1 didn't want it and 2 didn't care.

Topic: District 5 Report – David Worley

Things are more cohesive in the district. David has been trying to get out as much information as possible. Many people want more knowledge of the prep-opt, since some do not understand the what the program could offer.



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Topic: District 6 Report – Barbara Hughes

All is going well in the district. IT worked well to have all compulsory levels at each meet. On the issue of sick or injured athletes not being able to qualify to District Championship district 6 would like to see petitions allowed for District Championships as well.

Motion made by Barbara Hughes to add injury/illness petitions to District Championships with a doctor's note.

Seconded by Al Gamboa

Passed: Unanimous

Topic: NAWGJ Report – Leslie Patterson

We are now using Meet Control an online contracting system. The Dallas/FW area has been having trouble with contracts being sent to the meet directors which has caused some problems. Contracts need to be able to be received via email.

Topic: South Competition Committee – Lisa England

We had a difficult season for competition issues and missing items on entry forms. Fines for non-compliance need to be enforced. I am continuing to work with meet directors who are in non-compliance.

Topic: Diane wrapped up several non compliance issues. There were 3 athletes who were entered in the wrong age group on the entry forms and did not come to the correct session, therefore they were not eligible to qualify to state championships. Coaches are encouraged to double check DOB and the birthday range for each meet. A reminder that age groups could very likely change from meet to meet.

Topic: Education Committee – Larry McDonough

I have someone that is going to help with getting training videos on you-tube for educational purposes. Now that there is up-coming legislation that will require a certain amount of education to be compliant we need to have more ways to document education and training.



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Topic: Emergency Procedures – Committee Barbara Hughes, Carol Robuck & Scott Crouse

Carol and Barbara submitted a rough draft for the State Committee to review. They will get with Scott and finish up the final procures in a month.

Topic: The Assigning Committee presented the proposed list of judging assignments for the 2010 optional competition season. The focus was on availability and strength of individual for the position of assignment.

Motion was made by Donny Yarros to accept the assignments with the changes made by the committee.

Seconded by Lisa England

Passed: Unanimous

Topic: Fundraising

It was proposed by Aimee Boorman and her husband help the state do a golf tournament to help coaches out that are in need, due to a tragedy in their lives. They will discuss the details with the committee at a later date.

The 2009 Hillenburg will only be held on one weekend do to the calendar.

Topic: Administrative Report – Lynniss Waldon

Need to get information for Blue Book updates and label updates. Please make changes clear, please do not color code data spreadsheets. Lynniss will send out spreadsheet of current club information.

Topic: Election 2010

Districts 2-4-6, North Competition Chair & State Chair are up for election.

The Committee discussed if terms limitations should be put in place and considered. Since there is an election every 2 years, that in itself is a limit of terms which can result in a change of State Administrative Committee members by the election process. The election will be held in the spring with a 30 day nomination period followed by a 30 day voting period. Call for nominations will go to all current USAG members via Constant contact. All professional members need to make sure that their email address is correct at the national office.



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Topic: Website update

It was discussed if a portion of the website can be password protected, it was determined that it can be. The Committee also discussed adding an Educational Corner to the website. It was also decided to add space to the website for JO Program Guidelines, since it is difficult to get all information in the Blue Book. The difficult decision with password protecting information is determining what specific information really needs to be password protected.

Topic: Prep-Opt

The State Committee discussed the possible implementation of Prep-Opt and the pros and cons of what it would mean to the JO Program. It was decided that the board would proceed with the research by the coaches of the State Committee will get together and prepare a rough draft for the Committee to review. They will also give Lynniss questions to submit to all Pro Members in the form of a Survey to get input from the coaching community. The survey will require the Level the coach instructs and years of experience. Target for questions to be submitted is November 30th.

Next meeting date is will follow the Level 9/10 State Meet at TWU.

Adjournment: 6:00pm