



## **State Board Meeting**

### **Meeting Minutes 3.16.13**

State Chair James Letzring called the meeting to order at 1:56 pm

#### **I. Roll Call**

Voting Members Present:

James Letzring

Jeanna Letzring

Dale Bullivant

Vadim Balakirev

Bob Wuornos

Doug Price

Non-Voting Present:

Reid Gysland

Ron Hill

Phil Barton

Ian Smith

Kathy Nelson

Tom Heinze

Matt Kieffer

Dave Engh

Laura Jansen

Chris Ashton

Kyle LaBonne

Tony Wozniak

Drew Shields

Scott Gay

Brian Meeker

Keith Heaver

Aaron Fortunato

Andre Berry

Travis Doig

#### **II. Approval of Agenda**

#### **III. 2013 Regionals**

A. Minneapolis, MN, April 12-14, hosted by North Shore Gymnastics

a. New schedule due to technical sequences

B. Region IV Spring Meeting Friday night after level 5 session

- a. 9 pm at Minneapolis West Marriott
- b. Only James as MN State chair can vote, but all coaches/judges can attend to give input on issues such as regional team format

**IV. 2013 JO Nationals**

- A. Portland Oregon, May 1-5
  - a. NO QUALIFYING SCORE, allotment only, not finalized yet on numbers
  - b. Academic All-American Award Forms due April 1st

**V. Judging Recruitment**

- A. 2013 Judges course Sunday in October, looking for a venue to hold
- B. Suggested changes to system
  - a. State pays for certifications needed for new judges coming in
  - b. State pays for shadow judging at half rate of current judges pay
  - c. Get more word out by utilizing State Chair

**VI. Financial Report**

- A. Income
  - a. See financial report
- B. Disbursement
  - a. See Financial report
  - b. Establish who we are giving funds to cover entries regarding region team
- C. USA Gymnastics Bank Account Review
  - a. So far has been convenient
  - b. Plan to keep \$5,000 in reserves at all times
  - c. Do more now that we have a good baseline for income/disbursement
    - i. Raise clinician fees
    - ii. Help judging
    - iii. Bring in good out-of-state clinicians

**VII. State Chair Applicants**

- A. Doug motions for James Letzring to continue as State Chair
- B. All approve, no denies

**VIII. State Clinic/Future Stars Testing**

- A. 2012 Review- Testing held at North Shore, Clinic held a Great Northern
  - a. Clinicians were Dale Bullivant and James Letzring
  - b. 10-15 coaches in attendance
- B. 2013 host- Midwest Gymnastics volunteered

**IX. Grassroots Clinic**

- A. 2012 review- held at MHG
  - a. All clinicians were paid by the State and numerous other coaches attended to learn
- B. 2013 host- Elite volunteered

**X. 2013-2014 Meet Bids**

A. Invitationals

- a. Compulsory Kickoff: December 8<sup>th</sup>
- b. Ironman Invitational: January 4-5
- c. Great Northern Invite: January 18-19
- d. John Roethlisberger Iceberg Invite: January 31- February 2
- e. Raise the Roof: February 15-16
- f. MIGSP: March 3-7

B. State

a. Bids

- i. MIGS- 3
- ii. Mini-Hops- 5
- iii. Jam Hops- 8
  - 1. Jam Hops won bid:, date tbd

C. Regionals: date TBD

**XI. Adjourn**

A. 2:50pm