

2021 Board Meeting  
Meeting 7/26/21  
Meeting Minutes



**Call to order 7:05**

**Attendees:**

Oksana Balakarev- **Elite**, Letzring- **MHG**, Vadim Balakarev- **Elite**, Rachel Erickson- **Jam Hops**, Bob Wuornos- **Judge**, Mike Burns – **U of M**

**State Clinic and Future Stars Testing:**

The future stars testing will be at MHG Saturday the 18<sup>th</sup> at 2:00. Ron Hill will be judging the it. Registration for it will come out soon. The Future Stars will also be at MHG Sunday the 19<sup>th</sup> with a 9:00 start. That schedule will also be coming soon. Doug will be doing a presentation on the new routines and new code. Oksana motioned to pay the club \$500 for the rental. James Seconded the motion. It passed.

The clinicians are:

Doug on PH

Mike on SR

James on VT

Aaron on PB

Bob on HB

Frank or Justin on FX

Vadim Motioned to pay the clinicians \$200 for coaching. Mike seconded the motion. It passed.

**Handbook:**

Oksana spoke about how she has been working on the state handbook. She updated all the contact info for the clubs. She had the board look over it to check for any mistakes. She took a number of the forms out of it and they will just be on the website. Final it was decided that under the Team Minnesota and Region 4 Team Camp sections we would keep the age groupings out of it for right now. We will decide on that after Oksana gets back from the Chairman Summit in September.

**Board Position:**

The historian position was taken off of the board. Bob was added as the outreach/liaison position along with Mike Burns.

**Fall State Meeting Discussion**

Oksana asked the question if we needed two state meetings. In the handbook it says we need two but in the USAG R & P it does not state that. James couldn't remember so Oksana was going to check in with Dale. This year we are not going to do it but for 2022-2023 season Oksana would like to do a fundraising clinic that athletes sign-up for or do a coaches clinic in conjunction with the girls state congress.

**Level 3 awards:**

Oksana motioned lose the participant awards at the state championships for level 3 athletes. The board had a long discussion on why the rule was there and what the intent behind it was. Vadim motioned to have both participation medals and individually place level 3's at the state championships. James seconded that motion. It passed.

**State Logo:**

Oksana said she would like to redo the state logo. She would like to give it a fresh look and also make it compliant with the USAG logos mandate. Along with the she would like to start a state shirt program in which the athletes can order a shirt or hoodie that they can wear to Regionals and represent Minnesota.

**Meeting Adjourn: 9:02**

James motioned

Mike seconded