

2022 Spring State Meeting
Meeting 3/12/22
Meeting Minutes



Call to order 1:04

Attendees:

Oksana Balakarev- **Elite**, James Letzring- **MHG**, Vadim Balakarev- **Elite**, Rachel Erickson- **Jam Hops**, Bob Wuornos- **Judge**, Mike Burns – **U of M**, Kostya Kolesnikov – **MHG**, Zach Wareham - **ROGA**

James approved the Agenda

Vadim Seconded

Approved Unanimously

Regional Championships:

Oksana reminded everyone that Regionals will be in Fargo ND April 1-3. The information is all out on the Regional Website and that all entries should be in already. Final Checks are due to Ben from EGA by the end of State Championships.

Regional Spring Meeting:

Oksana reminded everyone that Regional Chair Election will be at the Regional Spring Meeting which will be held by Zoom on Wednesday March 30th at 10:00 am. Applications are due by March 15th.

State Awards:

Oksana informed us that all the state awards that will be given out this year have been received and are ready for State Championships except for the letterman patches. Our supplier for those has been finding some supply chain issues and will not be able to get them to us in time. Those patches will be mailed out to the clubs when they are received.

2022 Westerns and Nationals:

Oksana reminded everyone that the qualification procedures and information for Level 7-9 Westerns and Level 10 Nationals are all updated and have been sent out. There are a lot of changes for this year so please make sure you are up to date on all the changes. Entries for both Western and Nationals are due at Regional Championships.

Financial Report:

The financial Report was emailed out to the entire State last week along with the agenda for this meeting. This is all up to date as of February 28th, 2022. The only items that are not on there yet are the state awards items that have been purchased this month.

State Future Stars Testing:

Oksana asked for a volunteer to host the State Future Stars Testing. Kostya offered that MHG could host if no one else wanted to. Oksana said that since there is low attendance for the meeting that she would reach out to other clubs to see if they were interested in doing it. Although if no one else is interested MHG would host. There is no date set for that yet other than a weekend in September.

Team Minnesota Clinic:

Oksana asked for a volunteer to host the State Clinic. She said that Doug did call earlier in the week and offered MHG to host. No one else offered to host so it will be hosted at MHG on June 5th. More info will come out soon.

Region Camp:

Oksana said that at the region 4 board meeting the regional team camp was discussed. It was discussed about raising the fees for the camp. There the state chairs ask to see the financials before they could vote on raising the fees for the camp.

Region 4 National Team Staff:

Oksana announce that the Regional Camp will be hosted at the University of Nebraska July 24th-29th. She also let us know that there has been discussion about raising the cost of the camp per gymnast but that has not been decided. Oksana said she has asked for a financial report from the camp to be able to make an informed decision on it but has not received that.

State Head Tax:

Oksana expressed that looking at the financial report that she does not feel that we are in a good place to pay any portion for our athletes that make it to the regional camp. She thought that it would make good sense that we raise the state head tax to help pay for necessary costs.

Mike motioned that we raise the head tax to \$20 per athlete to match the Regional Head Tax and help pay for costs.

Bob Seconded

Motion was approved unanimously

Kostya also mentioned the idea fundraising through sponsorship. Oksana felt that was a good idea but wouldn't be able to add to her duties. It would require someone new to step onto the board and take that task on.

2023 Meet Bids

- Invitational meets:

- Dec 4th: Compulsory Kickoff (NSGA)

- Jan 7-8: Ironman (Jam Hops)

- Jan 21-22: Twin Cities Invite (MHG)

- Feb 3-5 : Iceberg (NDGA) second date **choice is Feb 10-12**

- Feb 3-5 Wolfpack Invite (North Crest) no second date options

The Iceberg and the Wolfpack have a conflict over their dates. Both are moving off of dates that they had in 2022.

Iceberg will have the date.

- March 4-5: GNG Invite (GNG)

- March 10-12: SKI-U-MAH (GymAct) second date choice **Feb 24-26** or Feb 17-19

- March 17-19: State Championships

State Meet Bids:

At Cretin Durham HS – GymAct

Mike informed us that his venue fell through so he was pulling his bid for the state meet.

- At Minneapolis Convention Center with Girls Optional State by only if we were to move it one week forward to March 24-26 - NSGA

Oksana informed us that the weekend for the 2023 Regionals will be March 31-April 2. This officially disqualifies this bid because USAG requires that State and Regionals be at least two weeks apart from each other.

- Jefferson HS – EGA automatically wins the bid

Regionals Bids:

- Bid from EGA for either Concordia or Shakopee Field House (has both locations available)
- Bid from Gym Act at Westonka

Vadim made the suggestion that because they would prefer to host Regionals that they give Mike their location for State and that he hosts State. Mike wasn't sure if he would do that. He wanted time to look at the numbers to see if that would work for him.

James motioned to table the vote for regionals until Wednesday March 16th to give time for Mike to look at the venue's numbers. That we would know what we are voting on.

Vadim Seconded

Motion was approved unanimously

New Board Member

Oksana let us know that Heather Crisis has expressed interest in being a part of the board so Oksana was going to talk with her more about how she could fit into and help.

Meeting Adjourn: 1:59

James motioned

Mike seconded