State Board Meeting Meeting 3/23/22 Meeting Minutes



Call to order 12:41

Attendees:

Oksana Balakarev- **Elite**, James Letzring- **MHG**, Bob Wuornos- **Judge**, Mike Burns – **U of M**, Ron Hill – **Great Northern**, Heather Chrissis- **IGM**

Team Minnesota Clinic:

There was an open discussion about the current financial situation of the state. Everyone in the group came to the conclusion that we would like to do more fundraising for the state. The Team Minnesota Clinic would be our first step in doing that.

Mike motioned to set the price for the Clinic to \$15 per athlete for Team Minnesota Members and \$65 per athlete for Non-Members.

Bob Seconded

Motion passed Unanimously

State Meets:

Oksana spoke about how she would like the board to set forth more standards for Meet Directors who are hosting the state meet.

Bob motioned to adopt a new protocol for Injury/Illness refunds for the State Championships. It would be 100% refund two weeks prior to the start of the state meet. A 50% refund will be given for less than two weeks' notice. No refund is given if given notice was less than 48 hours.

Mike Seconded

Motion Passed Unanimously

Ron motioned to make the maximum admissions fees for State Championships be \$15 per day, \$10 per day for seniors 65+ and kids 4-18, and free for kids 0-4.

James Seconded

Motion Passed Unanimously

James motioned that any clubs that have not paid their entry into the state championships by two weeks prior to the start of the state meet would be subject to a \$15 per gymnast late fee.

Bob Seconded

Motion Passed with a vote of 2-1 and one abstention

Meeting Adjourn: 2:06

James motioned Mike seconded