

***Northern California Women's Gymnastics Association  
General Membership Meeting  
June 6, 2022  
Via Zoom***

Executive Board Meeting called to order at 9:32am by Perry Siu

A quorum was achieved

***Perry Siu:***

- Thank you everyone for being here.

***USA Gymnastics SAC:*** Perry Siu

- Perry is reelected by acclamation for a fouryear term.
- Committee members
  - An election for these positions will be conducted soon
  - Positions start in July 1<sup>st</sup>
- USA Gymnastics registrations are now open
- Clarification on U110 (Safe Sport)
  - [USA Gymnastics | Important Notice Regarding Changes to the U110: U.S. Center for SafeSport Training Expiration Dates](#)
  - Test after August 1<sup>st</sup> for this coming season
  - If you need to be U110 certified for an event before August 1, 2022, you can take it now

***NGA Report:*** Donagene Jones

- Several Clubs have switched over to NGA
- NGA Nationals is coming up...1800 athletes
  - Registration is still open
- Haylee Brown is now the NGA Nor-Cal State Rep
  - CONTACT: [coachhaylee@tumbletime.net](mailto:coachhaylee@tumbletime.net)

***NAWGJ:*** P.J. Slater

- 79 Judges in Nor-Cal
- NGA has their testing online
- Dave Peterson questioned whether Judges Cup registrations will require USA Gymnastics Membership...YES, as registrations for the meet will come from the USA Gymnastics Reservation System

***Treasurers Report:*** Bill Strom

- Hosted Meet Expenses is form Nor-Cal Training Camp
- Region 1 expenses were paid off last year (remains as a line item on report)
- An Excel format report is available online
- Budget is a rough budget for this year

## ***Nor-Cal Training Camp Donna Scheu***

- Registration forms will be available soon
- Cost is up about \$10
  - Has a set rate from Woodward, not a daily rate
  - Lodge
    - Need number of rooms and names for each room
    - Pay to Woodward
  - Chaperones
    - Parents and /or Coaches
- September 23-25, 2022
- 10 Gyms have expressed interest in attending
  - Let Donna know if you are interested so she has numbers
- Registration will be due mid July
  - GK Leotards
  - Annie will get the T-Shirts
  - Melia is also helping
- Saturday night party
- Athletes who competed Level 9/10 may register
  - Level 8's who are working on Level 9 skills may also participate
- Outside Clubs who participate will be charged an addition fee
- Judges may get volunteer and training hours
- Participants must have a USA Gymnastics membership
  - NGA can participate, but must have a USA Gymnastics number
- Cannot mix USA Gymnastics and NGA for Sanction reasons
- Donagene...NGA will have a training camp at the end of July
- **Mike Guzman PROPOSAL**
  - Second...Robert Waroff
  - Form a committee to look into insurance regulations for NCTC
  - Donna and Bill will work on it

## ***Approval of Minutes***

- Executive Board      June 1, 2021
- General Membership    June 19, 2021
- Motion to approve     Mike Guzman
  - Second                Robert Waroff
  - PASSED

## ***Nor-Cal Awards    Mike Guzman***

- |                                |                 |                    |
|--------------------------------|-----------------|--------------------|
| • Compulsory Coach of the Year | Tamara Yearwood | Gymtowne Coastside |
| • Xcel Coach of the Year       | Lizzy Walls     | Rohnert Park       |
| • Choreographer of the Year    | Darcie Fellows  | Santa Rosa         |
| • Optional Coach of the Year   | Elisha Adrian   | Byers Roseville    |
| • Don Nelson Award             | Bill Strom      | Gymtowne SSF       |
| • James Wallace Award          | Maureen Koehler | Redwood Empire     |
| • Club of the Year             | Santa Rosa      |                    |

## *Elections*

- Chairman Perry Siu
- Secretary Penny Moyce

Calendar P.J. Slater

- 24 judges per weekend
- NGA meets are on the Calendar, let P.J. know if there are others
- Motion to approve Calendar as is Maureen Koehler
  - Second...Mike Guzman
  - PASSED

Nor-Cal Board had approved to keep the Qualification score the same as last year

## *New Business PROPOSALS*

- **Bill Strom STATE CHAMPIONSHIP BUDGET ADJUSTMENT**
  - To modify the Meet Director stipend and Operational Expenses
    - Budget and Financial Statements have not been updated for years
  - \$5 per Athlete for Meet Director stipend
  - \$500 for Operational Expenses
  - SECOND...Robert Waroff
  - PASSED
- **Haylee Brown NGA STATEMENT BE ADDED TO THE BYLAWS**
  - To add a paragraph to the Nor-Cal Bylaws to refer NGA questions to the NGA Rules and Policies for structures, etc. on nationalgym.org
  - SECOND...Mike Guzman
  - PASSED
- **Haylee Brown NGA COACH OF THE YEAR**
  - To add NGA Coach of the Year to the Nor-Cal Awards
  - SECOND...Dave Peterson
  - PASSED
- **Haylee Brown NGA SCOREKEEPER**
  - To add a separate NGA Scorekeeper. Payment to be a percentage appropriate for the number of athletes NGA has compered to USAG
  - SECOND...Robert Waroff
  - PASSED
- **Haylee Brown GYMNAST RECOGNITION**
  - To recognize the top 5 Nor-Cal NGA athletes in all age divisions combined, from Level 6 and up (and Platinum and Diamond) as State Team, and to be outfitted with the Nor-Cal State Team Jacket. This would only be honorary, as NGA does not currently conduct State Team competition.
  - SECOND...Robert Waroff
  - PASSED
- **Haylee Brown TEAM BANNERS**
  - Nor-Cal would pay for NGA State Team Banners at NGA (Nor-Cal) conducted State Championships
  - SECOND...

- PASSED
- **Mike Guzman**            **NCTC COMMITTEE**
  - Establish a committee to look into insurance and logistical requirements for the Nor-Cal Training Camp at Woodward
  - SECOND...Robert Waroff
  - PASSED

Motion to adjourn 12:00pm by Bill Strom

- Second...Mike Guzman

### ***EXECUTIVE BOARD MEETING***

- Called to order at 12:11pm

Introduction of Executive Board

- ZONE REPS
  - Zone 1 Darcie Fellows
  - Zone 2 P.J. Slater
  - Zone 3 Abra Slater
  - Zone 4 Natalie Guzman
  - Zone 5 Melia O'Quinn
  - Zone 6 Robert Waroff
  - Zone 7 Courtney Rogers
  - Zone 8 Mimi Phene-Mc Kellar
- There were only a few responses to the Poll Questions. Will be sent out again
- STATE CHAMPIONSHIP HOSTS
 

○ Level 3/4/5	Technique	Capitol Sports Center
○ Level 6-10	CCGI	Visalia Convention Center
○ Xcel S/P/D North	North Bay	Solono College
○ Xcel S/P/D South	Pacific West	Red Morton Community Center
○ Xcel Bronze	TBD	<i>Bids will be open until June 30<sup>th</sup></i>
- Going forward, Perry will send out necessary information to each Zone, and cc that Zone Rep. Zone Reps will follow up on information sent out.
  - Each Zone Rep needs to send Perry an accurate list of contact information for each of their clubs.
  - Any information Zone Reps send out needs to be cc'd to Perry
- **TABLED DISCUSSIONS** (meeting to be scheduled early July '22)
  - Award Xcel Bronze State Host
  - Level 3, and Xcel State Team competition/Awards

Meeting adjourned 12:54pm

Respectfully submitted,  
 Penny Moyce  
 Nor-Cal Secretary