OKLAHOMA STATE COMMITTEE MEETING

JULY 13, 2015

Committee members present: Dennis Harrison, Christian Ivanov, Alex Carson, Lorrie Bertolet, Mike Thoendal, Sarah Hale, Paul Beach

\*also present Jeana Ely (SJD) and Billie Pinkham (admin aid)

Meeting was called to order at 1:20pm

1. STATEMENT OF CONFIDENTIALITY AND CONFLICT OF INTEREST FORMS were passed out, filled out, and collected
2. Introduction of State Administrative Aid (non-voting position)-Billie Pinkham
3. Introduction of State Committee Members
4. State Business
5. Review State Directory and any rule clarifications or changes
6. 1 or 2 Judge panels for level 3-4 to qualify to state meets
	* 1. motion: Mike moved for level 3 to have one judge panel
		2. 2nd: Paul
		3. Passed unanimously 6-0
7. Level 4
	1. Motion: Lorrie moved must have 2 judge panel for a gymnast to qualify to state
	2. Sarah 2nd
	3. Passed Unanimously (6-0)
8. Jeana addressed judging issues and concerns as well as eligible judges for state and regional assignments
9. Optional judging panels for state meet was discussed
10. Paul motioned the panel presented be approved
11. Sarah 2nd
12. Passed unanimously (6-0)
13. Compulsory judging panels for state meet was discussed
14. Lorrie motioned the panel presented be approved
15. Alex 2nd
16. Passed unanimously (6-0)
17. Eligible judges for Regionals were discussed
18. Anonymous selection ballots were collected
19. Who will contact any out of state judges to judge in OK?
20. Motion: Christian moved Jeana will contact all out of state judges
21. Paul 2nd
22. Passed Unanimously (6-0)
23. Meet sites and Dates
24. Compulsory State
25. Motion: Christian moved for compulsory state to be April 1-3
26. Paul 2nd
27. Passed unanimously (6-0)
28. Optional State
29. Motion: Mike moved for optional state to be March 18-20
30. Alex 2nd
31. Passed unanimously (6-0)
32. Sites
33. Motion: Lorrie moved Optional State be hosted by Jenks, Compulsory State hosted by Phillips 66, and Zoo be hosted by Dynamo
34. Mike 2nd
35. Passed unanimously (6-0)
36. Who can host?
37. Motion: Lorrie moved a club cannot host state meet until they have hosted an invitational 3 years
38. Sarah 2nd
39. Passed unanimously (6-0)
40. Awards
41. Go all the way out in AA instead of Participation awards (no change)
42. Team Banners: go out 60% (no change)
43. All State Qualifying (no change)
44. Re visit X-Cel Athletes Getting into the banquet
45. Motion: Christian moved to allow xcel to participate in banquet
46. Sarah 2nd
47. Passed unanimously (6-0)
48. Do we want to give Oklahoma kids a T shirt or something for making Regionals
49. Motion: Alex moved the state of OK buys a t-shirt for regional qualifiers at levels 7 and above
50. Paul 2nd
51. Passed unanimously
52. Financial Report Discussed
53. 2015 State Clinic
54. Who is Organizing (I have secured Dan Baker as a presenter)
55. Date: August 22, 2015
56. Host
57. Topics
58. Presenters (I have secured Dan Baker as a Presenter)
59. State Tabulator
60. Mitzi is willing to continue in this roll
61. We paid her for this job: continue at current rate
62. All State Banquet
63. Speaker: Jennifer Patterson
64. DJ (Ben Fox Will secure Perry)
65. Do we want to consider changing the date for next year (tabled)
66. Awards
67. State JO Program of the Year- Dynamo
68. USA Gymnastics JO Region 3 Program of the year was Dynamo Gymnastics. Award to be presented at the banquet
69. Shannon Miller Award
	1. Athlete approved
	2. Pro Member- nominated and approved by ballot
70. Format for awards presented at banquet
71. Adjourn
72. Sarah motioned to adjourn at 4:38pm
73. Christian 2nd
74. Passed unanimously (6-0)