USA GYMNASTICS

New Jersey

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USA Gymnastics-New Jersey, State Board Meeting
Rutgers
Brunswick, NJ
31 March 2012
Meeting called to order by Dave Rettig NJ SACC at 2120 hr.

I. ROLL CALL

Board members present:	Dave Rettig	NJ SACC
	Randy Pandergast	Awards Chairman
	Terry Veit-Harmening	Clinic Coordinator
	Cheryl Gambuti	Meet Directors Rep.
	Ellen Kovac	CPE Coordinator
	Todd Weiss	Compulsory Coaches Rep.
	Craig Zappa	Gymnasts Education.
	Diane Van Dusen Farrell	TOP'S Program Rep.
	Valdi Kolass	Rules Polices and Ethics Rep.
Advisory Committee:	Patty Strickland	Competition Chairman
	William Psiuk	Secretary/Treasurer
Also, present	Lou Levien	
Absent:		
	Tom Waddell	Club Owners Rep.
	Paula Gehman	Optional Coaches Rep.
	Leslie McPeek	NAWGJ Judges Rep.

Brant Lutska Coaches & Judges Ed. Rep.

II. SCORING SYSTEM

Discussion ensued on several types of scoring program that are in use also types of scoreboards.

Motion to have all meet host use the Score Master program at all State Meets. NJ USA G will provide the program as needed with tech support.

Motion: Craig Zappa
Second: Terry Veit-Harmening
Unanimous

III. SECTIONALS VERSOUS INVITATIONALS MEETS

Valdi Kolass and Todd Weiss presented the Board with a proposal of having Invitational Qualifying meet instead of Sectional meets for all Levels. A long discussion ensued on the advantage/disadvantage of having such a meet. The key focus was will it bring more optional gymnasts back to compete at New Jersey Invitational meets instead of going out of State. Dave Rettig requested that the proposal be written up and presented to the board prior to the next meeting. Some of the issues to be addressed are as follows.

a. Qualification / Mobility system
b. Control / Budget
c. A complete written working Concept

Tabled for the next board meeting. The committee will need time to gather more information for the Board.

IV. DECLERATION DATE / LEVEL

Dave Rettig asked the board should the declaration date for Levels 9 / 10 **and IES** be as is. It was noted when a gymnast competes in a meet after the declaration date she will remain at the level (no dropping back). If a gymnast is injured in her first event and was competing All Around, she cannot become an IES after the declaration date.

V. ALL LOCAL INVITATIONAL AND SECTIONAL MEETS

It is mandatory that all scores be submitted to the competition chairperson (gymjudge4@aol.com), the board secretary (billpsiuk@aol.com) and Dave Rettig (djrettig@cs.com) by e-mail or postal service.

VI. EQUIPMENT

Discussion ensued on the meet bid form, it was requested that all equipment be listed in the meet bid packet. It was also noted that the equipment specification be the same as Regional and National meet spec.

Motion: Craig Zappa
Second: Diane Van Dusen Farrell
Unanimous

VII. APPOINTMENTS

Dave Rettig the NJ SACC appointed Lou Levien as the Colegent Program Adviser

V. ADJOURNMENT

Motion to adjourn the meeting:

Motion: Randy Pandergast
Second: Ellen Kovac
Unanimous

Meeting adjourned at 2245 hr

Respectfully submitted by William Psiuk
Board Secretary / Treasurer