## Alabama State Committee Meeting June 26,2023 2:00 PM Tuscaloosa Tourism & Sports Conference Room, Tuscaloosa, AL

The meeting was called to order by Mike Holdefer at 2:00, June 26.

Mike Holdefer reminded everyone of the Confidentiality Agreement.

Attending:

Mike HoldeferJessica EarnestMeg HenryErin KightlingerSandi McGeeBenjo MorrowHelen NaborsJessica SedgwickSarah Smith

JR Zeringue

Not attending: Gayli Craver

Erin Kightlinger made a motion to approve the meeting agenda. Meg Henry seconded the motion. Approved.

Reports were given on the following:

- 1. Summary of National Minutes: Administrative, developmental program, Xcel, technical, TOPS.
- 2. Report on June 14,2023 Region 8 Committee Meeting
- 3. Financial Report- National office, Mini Congress, Awards Banquet, Regional apparel/shirts. Review Income and Expense Report-will be published after July 1,2023.
- 4.Regional /National Congress dates- Winston Salem, North Carolina (Region 8), August 24-27,2023 San Jose California (National Congress)

Discussion over State Team Apparel and discussion to offer regional apparel store.

Helen Nabors made a motion that all Alabama clubs that have a gymnast qualify for the Regional State Team (Level 6-8, Xcel Gold, Platinum, and Diamond) will be given 2 shirts per level with a max of 4 per gym. There will be an opportunity to purchase additional Alabama apparel for anyone that wishes to purchase it. Second- Sarah Smith. **Approved.** 

Jessica Sedgwick made a motion to use the same regional shirt design from 2023 for 2024. Second -Helen Nabors. **Approved**.

Meg Henry updated the Committee on Optional Training Camp. The OTC is now full, and will take place in Auburn, Alabama, on Friday, July 21 from 9:00-4:30.

State Meet bids for 2024 Compulsory State, and 2025 Optional/ Xcel State, are open from July 15- November 15, 2023. Bids will be discussed and voted on in the November SAC Meeting.

## Change in Fees:

J.R. Zeringue made a motion to increase State Meet fees, Compulsory, Level 6, and Xcel will be 108.00. Optional 7-10, will be 118.00. This increase will begin at 2023 Compulsory State, and 2024 Optional/Xcel State Meet.

Second -Sandi McGee Approved.

Sandi McGee made a motion to increase Alabama State Registration Fees from 15.00 to 18.00 per gymnast effective September 1, 2023, for Compulsory gymnasts and January 1, 2024 for Optional and Xcel gymnasts. Second - Jessica Earnest. **Approved**.

New for State Meets:

Erin Kightlinger made a motion to order athletes within a squad at State Meets by team, instead of the random draw. (Regionals has also made this change and will order athletes within the squad by team). Second - Jessica Sedqwick. **Approved**.

Alabama Awards Banquet:

The Awards Banquet will be tentatively scheduled for May 17 or 18, 2024. The date and location will be confirmed by December 2023.

Discussion to change from banners to plaques for Club of the Year.

Alabama NAWG1:

Jessica Earnest made a motion to make Karen Tilton CPE Coordinator, and Stephanie Kuhlman the judging assigner. Second - J.R.Zeringue. **Approved**.

Erin Kightlinger made a motion for Gayli Craver to be Meet Referee for the 2023 Compulsory State Meet, and Deb Kornegay to be Meet Referee for the Optional/ Xcel State Meet.

Second - Meg Henry. **Approved.** 

Erin Kightlinger made a motion to adjourn at 4:58p.m. Second - Meg Henry. **Approved.** 

Respectfully submitted, Meg Henry

Selection of State Meet Judges (for Compulsory State): Ballots were given to the eligible state committee members to vote on 16 judges.

2023 Compulsory State Meet Judges as selected by the Alabama USA Gymnastics State Committee: Gayli Craver(Meet Referee), Amy Arnts, Joshlyn Bess, Annette Burgin, Jessica Earnest, Mary Lou Dillard, Jarrett Ezell, Sharon Griffin, Natalie Hammonds, Meg Henry, Deb Kornegay, Greg Kuhlmann, Stephanie Kuhlmann, Wendy Seabrook, Phyllis Thompson, Karen Tilton, Jamie Wallace.

## MINUTES APPROVED 7-0 7/6/23.