

Alabama State Committee Meeting
Tuscaloosa, AL
August 6, 2016

The meeting was called to order by Otis Reeves at 4:58 p.m.

Attending:

Mike Holdefer
LuAnn Nix
Otis Reeves
David Hill
Meg Henry
Helen Nabors
Mary Ann Wallace
Erin Holdefer-Kightlinger
Gayli Craver

Absent: John Lowery and Brittany Stevens

Invocation by Meg Henry.

Erin Holdefer-Kightlinger made a motion to approve the meeting agenda. Helen Nabors seconded. Passed.

Mary Ann Wallace made a motion to approve the minutes from the last meeting with the correction that Helen Nabors was not attending. Seconded by Lu Ann Nix. Passed.

Gayli Craver provided a list of available judges for Compulsory State Meet and reported on Alabama NAWGJ Governing Board and new USA Gymnastics rules in the 2016-2017 Rules & Policies. Items as follows: New contracting system will be in effect in the spring 2017 season, Wendy Seabrook is the new Assigner, judges must be provided a minimum of a thirty minute break between sessions per R & P or all judges will be paid for all time from the report time to the end of the last session.

Note: The new contracting system is what the AL NAWGJ Governing Board voted to start using to assign meets. The other information is about new rules & policies in the R & P.

Otis Reeves presented a written report from Brittany Stephens concerning the TOPs Program. Mary Ann Wallace made a motion to include Brittany's report in the minutes. Meg Henry seconded. Passed.

Dear AL-SAC members,

All summer TOPs tests for Alabama are now complete. Our first test was June 25, 2016 at JamJev Gymnastics. That testing had 22 athletes, 3 of which were from Alabama. Everyone else was from Georgia. That testing was smooth and successful. The last testing was last weekend July 30, 2016 at the Prattville YMCA. That testing had 12 participants, 4 of which were from Alabama, 1 from Mississippi, and 7 from Georgia. This test like the first was smooth and successful. I mailed all hard copies and reports back to Kim Riley. Kim hopes to report results, and the list of athletes that qualified for National testing by August 15th. The top 100 kids in each age group (8 year olds, 9 year olds, 10 years) will be invited to the ranch for National Testing October 7-10th (so a total of 300 will get invited). I am confident that we will have at least a couple qualify. Please feel free to contact me if you have any questions or concerns!

Thank you!

Brittany Stephens
Alabama State TOPs Manager
JamJev Gymnastics

Otis Reeves presented the Regional Championships updates.

Otis Reeves presented the Alabama Compulsory 2015 Financial Statement. Erin Holdefefer-Kightlinger made a motion to include the Compulsory 2015 State Meet Financial Statement in the minutes. David Hill seconded. Passed.

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Compulsory State 2015

Income

Entry Fees	68,266.00
Vendors	3,448.00
Mileage Rebate	71.40
Grant	2,500.00
Club Support	300.00
Door	<u>22,744.00</u>

97,329.40

Expenses

Judges	14,390.27
Rooms	3,831.80
Awards	9,735.47
Pro-Score	5,510.00
Equipment	7,200.00
Set-Up	1,500.00
Trainer	1,035.00
Facility	3,200.00
Scratch Refund	1,201.00
Hospitality	308.81
Admin	<u>522.12</u>

48,434.47

Net

48,894.93

Mike Holdefefer made a motion to not ask for tracking numbers from the judges in order to be considered for judging Optional State Meet. Meg Henry seconded. Passed.

Erin Holdefefer-Kightlinger made a motion to accept the slate of judges as voted by the SAC for the 2016 Compulsory State Meet. David Hill seconded. Passed.

2016 Compulsory State Judges – Gayli Craver Meet Referee

Mary Lou Dillard
Deb Kornegay
Amy Arnts
Annette Burgin
Tammye Goehring
Heather Newman
Diane Peeks
Wendy Seabrook
Carol Smitherman
Phyllis Thompson
Karen Tilton
Mary Ann Wallace
Sharon Griffin
Kelly Hill

Jamie Wallace
Stephanie Kuhlmann

1st Alternate: Jarrett Ezell

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Erin Holdefer-Kightlinger made a motion to reduce the competition fee for Meet Directors for the 2016-2017 Meet Season to \$1.00 per gymnast per meet. Meg Henry seconded. Passed.

It is recommended all members go to the State Web page to check rule changes and updates in the R & P.

David Hill made a motion to adjourn at 6:47 p.m. Mike Holdefer seconded. Passed.

Respectfully submitted,

Lu Ann Nix