

## **MINUTES OF SEPTEMBER 23, 2019 ILLINOIS USA GYMNASTICS TUMBLING AND TRAMPOLINES CLUBS.**

An Illinois board meeting was held prior to clubs meeting with all board members in attendance, Mary Findley state chair, Stephanie Martinez, secretary, Julie Morgan- technical rep, Mike VanSpankeren- coach rep, and KellynEuhus athlete rep.

Meeting called to order 10 am

Budget was discussed so it could be presented at meeting. Policies were looked at for previous year and was going to be presented to keep as is. It was decided to work on a state clinic, mike will be contacting clinicians. Meeting closed at 10:45 am.

**Clubs attending State meeting – Patti Melvin- C.I.T.T, Mike VanSpankeren, Kellyn Euhus- Top Star, Tiffany Winton- Gym Etc, Jonathan Lackland, Tammy Lackland, Patrick Fugate- Extreme Air, Shawn Moore- TwistStars, Guy, Merker, Maegen Bohac- Dupage, Stacy Jauch- Fox Valley, Kevin Heger- IK Gym, Jon Williams- Fondulac Flyers, Stephanie Martinez- Flip-Tops, Julie Morgan, Mary Findley**

The meeting was called to order at 11:00 am by Mary and she welcomed everyone in attendance.

### **State Chair’s Report—Mary Findley**

Mary went through packet, which included:

Contact Information, Secretary and Treasurer report, 2019 rules and polices, World Age, World group representatives for Illinois, Program minutes from USA Gymnastics last meeting each committee- JO, technical, program, selection, scholarship, and a 2019-2020 meet schedule.

Illinois had very good representation this year with 11 chosen to world age group. Names are in packet, if any other team has someone going let Mary know, these were the ones who responded in advance.

Mary mentioned coaches will have to take T210 this year just not pass the test as judges. Safe Sport refresher also needs done. All meets held this year also have to use meet reservation system.

Anyone that will be approved for funding will need to fill out a funding request form and W9 if you need one, Mary has please see her afterwards or she can email to you.

State dues are due in by Dec 31 at 50.00 starting Jan 1 they will go to 75.

**Secretary Report- Stephanie Martinez-** included in packet everyone take moment to read.  
Mike VanSpankeren motion to accept, Julie Morgan 2<sup>nd</sup> All ayes 0 nays

**Treasurer Report- Mary Findley-** totals included in packet any questions or need spread showing detail see Mary.  
Mike VanSpankeren motion to accept, Tammy Lackland 2<sup>nd</sup> All ayes 0 nays

**Technical Chair Report—Julie Morgan** need judges must be 16 years of age and get pro membership. Recommends take course this year or test up then next year at quad you can go to next level. If you do not pass the next level you just drop back to what you were. At national meeting they discussed judging shortage and have tried to use some level 3 more so they can get ready to move up and it is not as intimidating. If someone would like Julie to come talk to your booster clubs to promote judging contact her and she will do that. Julie need announce regionals in Indiana and right now communication with regional director not well.

**Coaches Report- Mike VanSpankeren** had nothing new but if anyone needs information or wants to voice concerns please contact him phone, email.

**Athlete Report- Kelly Euhus** no report new to position said if anyone has problems let her know. Suggested she talk with Illinois athletes to see if any concerns.

**Old Business** – nothing held over

## **New Business-**

2019-2020 policies

Keep 1-6 same as always

7- Midwest Challenge keep same motion by Julie Morgan , 2<sup>nd</sup> Mike VanSpankeren all ayes 0 nays  
All clubs will supply a minimum of one raffle basket and donation of \$200.00 to go towards world age groups and traveling expense of judges.

8. EDP camp this year is voluntary and 500 per Mike, regional not giving any funding. No one had any interest or discussion on this so motion made by Mike VanSpankeren to do away with funding for EDP camp. Shawn Moore 2<sup>nd</sup> all ayes 0 nays.

9. World Age, World Team will stay as written. Motion Mike VanSpankeren, 2<sup>nd</sup> Patti Melvin all ayes 0 nays.

A new copy of 2019-2020 policies is included in packet today. Sept 23

Working on Clinic for Dec 14 information TBA

Meet schedule was presented-

State meet was discussed by Mary, she has location and Tammy Lackland from Air Extreme helped secure it, they want to do concessions but do not have all help to set up. Mary presented that maybe could be split up and clubs could make so much helping out.

Set up \$500--- need 7-8 people to help **No club** took at this time but many in attendance said they could if needed.

Awards- \$500 Air Extreme will do this

Scoring- \$500 Mary will contact same ones from last year to see if want to do and Shawn will check with his club to see if they want to take on this and provide 7-8 helpers

Admission and Raffle table- was decided that the WAGS could provide help and 500 back in fund for them.

Tear down- 500 Air Extreme

If any club wants to make 500 and help with set up or the scoring please let Mary know.

Meeting was adjourned at 11:40 Motion Mike VanSpankeren 2<sup>nd</sup> Patti Melvin all ayes 0 nays