**MINUTES OF SEPTEMBER 13, 2021 ILLINOIS USA GYMNASTICS TUMBLING AND TRAMPOLINES CLUBS.**

State meeting was held by Zoom on Sunday Sept 13 at 6:00 pm

**Clubs attending State meeting – Patti Melvin CITT, Mike VanSpankeren, - Top Star, Guy and Lisa Merker, TwistStars, Dupage, Stephanie Martinez, Kari Sturtevant, Flip-Tops, Meghan Gearhart , Cindy Bessert JJ, Oleksii Velyknov IK , DS Briggs Pride of Illinois, Laurie Cavaretta, Julie Morgan ,Laura Becker, Kara Holland Mary Findley and LaToya**

The meeting was called to order at 6:00 pm 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, 2021 rules and polices, Program minutes from USA Gymnastics last meeting each committee- JO, technical, program, selection, scholarship, and a 2021-2022 meet schedule.

**Secretary Report- Stephanie Martinez**- included in packet everyone take moment to read.

Stephanie Martinez motion to accept, Mike VanSpankeren 2nd All ayes 0 nays

**Treasurer Report- Mary Findley-**  Stephanie Martinez motion to accept, Mike VanSpankeren 2nd All ayes 0 nays

**Technical Chair Report—Julie Morgan**  - New quad for 3 years everyone will need to retest. November dates are on calendar. Anyone can host judging class just needs to be in 30 days prior. Laurie Cavaretta-Karner, Julie Morgan, and John Kaufmann all able to do testing. Course cost 45 but judges also need pro membership, safety and backround check. Illlinois is in need of judges. Cat 1 will have course at nationals but need to take Cat 2 so get new rules etc. Code of points available online for free.

**Coaches Report- Mike VanSpankeren** had nothing new but if anyone needs information or wants to voice concerns please contact him phone, email. He is familiarizing himself with new FIG rules so he can help anyone who calls.

**Athlete Report-**

**Old Business –** nothing held over

**New Business**-

2020-2021 policies are we going to fund the World and World age groups this year, as we did not have challenge. Discussion was held and decided we would fund the 7 wags and 1 world. At 500.00 each. Mike says usually gave WAGS more but with the year agreed all should get the the same.

Discussion was held for judges who went to nationals and received no funding in 2021 as we did not have the challenge as normal. It was decided to give in 2022 $500 to Laura Becker, Julie Orlinsky, John Kaufmann, Carrie Shaw if they work nationals.

Patti Melvin made motion to fund the 4 judges for 2022 nationals Laura Becker, john Kaufmann, Julie Orlinsky and Carrie Shaw. Stephanie 2nd motion passed all ayes

Mike VanSpankeren mad motion to fund the World team and World team Age group going this year at 500.00 each Julie Orlinsky 2nd motion passed all ayes

Discussion was held on whether we would have challenge again—actual event decided most likely not as coaches do not like to stay til the end for it. We will however have raffle baskets and each club will donate $200.00 toward it.

All of the rest rules and policies will stay the same.

A new copy of 2021-2023 policies is included in packet today.

Meet schedule was presented-

State clinic is going to be October 24 at TwistStars, state is going to sanction the DCA 4th annual Be a Star clinic. Mike will get with Guy and get details worked out. Julie will see about getting a judging course during this time.

State meet was discussed by Mary, looking to hold in Iowa as we have been together 4 years and need to go their way. State is April 3 or April 10 date and location available soon.

Meet directors have new guidelines make sure follow website and check on them.

Schedule in packet. If anyone else is planning meet please send to me so I can get on calendar.

JJ and Flip-Tops both plan on having smaller in house meets this year.

Laurie made note Winter classic is in Daytona and same time as bike week, hotel rooms are very expensive. Make your reservations early.

Laurie also made note coaches will have to take T210 this year and will be some changes.

Patti Melvin announced the CITT merged with Jump Start, great new building.

I also attached a membership guideline as Pro memberships have changed and there is 3 new courses coaches must take.

Meeting was adjourned at 7:35 pm Motion Mike VanSpankeren 2nd Julie Morgan all ayes 0 nays