

Ohio Boy's USA Gymnastics Spring Meeting

March 19, 2005

Meeting called to order by Ron Ferris at 8:39 P.M.

I. Roll Call

State Chairman: Ron Ferris

State Vice Chairman: Mike Serra

State Secretary: Toby Karnehm

Members Present:

Robert Spruell

John Karmecy

Don Sellman

Norm Stulz

Sean Sawyer

Greg Ganim

Ed McGee

Ken Kawanishi

Tom Stoops

Kevin McKee

Jeff Yacha

Bob Witmer

Larry Byerly

II. Minutes from last meeting (10/09/04)

Motion to accept the minutes from Fall Meeting.

Motion: Bob Witmer

Second: Norm Stulz

Passed: Unanimous

III. Report from the State Chairman Ron Ferris.

-Ron reviewed the number of athletes participating in the State Championships.

-Ron reviewed the Financial Report.

He discussed there are 3 accounts- State Checking account

Blaine Wilson Ohio Classic savings account

State savings account

Motion to accept the financial report.

Motion: Mike Serra

Second: Rob Spruell

Passed: Unanimous

-Ron discussed the Blaine Wilson Ohio Classic.

-75 athletes scratched

-45 clubs from 13 states

-there has been 4,956 hits on the meet's website

- Next years date for the competition will be February 17-19.
- Will discuss later in meeting how the \$2,000 made from the meet should be distributed (State, Region, MIGS)
- Exploring to having the meet at Ohio State University in St. Johns Arena.

IV. Report from Vice-Chairman Mike Serra.

- Mike discussed the Ohio Champions Camp, Compulsory and Optional Clinics.
- He thought it was disappointing in the number of gymnasts that participated.
- He spoke on that we cannot guarantee that gymnastics in Ohio will be around forever.
- It was voted that there will be no Compulsory Clinic this year.

Bob Witmer stated that it seems to be too much for everyone to travel and take time away from work and family to have just one State Clinic. He suggested having Regional Clinics throughout the state on different weekends. Everyone thought this was a good idea, but no suggestions came from the members.

V. Report from State Secretary Toby Karnehm

- Toby stepped down as State Secretary. Rob Spruell will take over the Secretary position.

VI. Webmaster Report – Keith Pettit

- There was no report because Keith Pettit was not present at the meeting.

VII. Region V Report

- Ron discussed the Regional meet.
- Have National Entries ready at the conclusion of the Regional meet.

VIII. National Report

- Ron stated that the new USAG President should be announced sometime in the 1st week of May.
- There are new qualifying procedures for the Summer Qualifier on the USAG website.

IX. Judges Assigner – Larry Byerly

- Larry discussed new fees for the judges.
- There is a proposal going out to the Region soon.
- Bob Witmer discussed that all States in Region V should stay the same regarding fees paid to judges.

X. State Calendar

- There will be no State Summer Meeting.
- Motion to have the Champions Camp for Levels 6, 7, 8, 9, 10.
 - Motion: Sean Sawyer
 - Second: Mike Serra
 - Passed: Unanimous
- Champions Camp will be for 3 days and 2 nights.

- Hocking Valley, Integrity, and Queen City put in a bid to host the 2005 Champions Camp. All 3 gyms talked about their bid to the members present.
- Members present voted on the 2005 Champions Camp site.
- Hocking Valley was awarded the Champions Camp.
- Mike Serra spoke on bringing in a clinician from outside the Region for the Champions Camp. Money from the Blaine Wilson Classic would help pay for the Clinician. Mike will work on getting a Clinician for the Camp.
- You can e-mail Mike if you have any Canadates for the Clinician.
- The Champions Camp will be July 7, 8, 9.**
- Future Stars Camp will be on the Sunday following the Champions Camp.

-State Meeting will be on Saturday evening, July 9th at Hocking Valley Gymnastics.
-State Meet bids presented at the meeting on July 9th.

- There will be a committee to set Rules and Guidelines for the State Championships.
 - The committee will be Sean Sawyer, Rob Spruell, Norm Stulz or Keith Pettit.
 - The Committee will have Rules and Guidelines for hosting the State Championships by the end of May, 2005.

-Discussion on how the money from the Blaine Wilson Ohio Classic will be divided up between the State of Ohio, Region V, and MIGS.

-Motion to accept contributions from the Blaine Wilson Ohio Classic to the following organizations.

-\$1,500 to Ohio Champions Camp.

-\$250 to Region V.

-\$250 to MIGS.

Motion: Sean Sawyer

Second: Don Sellman

Passed: Unanimous

- Don Sellman discussed having the Ohio State Championship meet at St. Johns Arena every year. Don will be looking into this.
- Ron Ferris discussed the new FIG Open Scoring that maybe beginning next year.

XI. Motion to Adjourn

Motion: Bob Witmer

Second: Kenny Kawanishi

Passed: Unanimous

Meeting was adjourned at 10:35 P.M.

Respectfully submitted by Toby Karnehm.