

Spring Meeting Minutes
March 21, 2009

Meeting called to order at 10:00 pm

Minutes from last meeting accepted
motion: Keith P
second: Ed
passed unanimous

State Chairmans Report: 24 clubs, 77 pro members, numbers dropping.

Financial Report (included with minutes) was presented for approval by Chairman Ferris. An issue of \$1500 that was set aside for Roberto P./ reset to a \$1000.

Motion: Kenny
second: Don
passed unanimous

Motion to Accept Financial report:
motion: Keith
second: Judah
passed unanimous

Question on BWOC about expenses: Food was \$1200 spent why? Midwest had food to available which was donated and then had to cancel. Reason: lack of communication.

Was stated that only 9 responses out of 47. It was stated that we should cut back on Hospitality, ½ income was spent on Site \$15,000, \$8000 in equipment, \$900 to OSU boosters.

Gate was shared by % with the AAU meet which Ron hosted, Prize money was increased from last year.

Vice Chairman Report: Mike S.

No luck on a state camp. It was discussed that this would still be good for the state in general and that a clinician should be asked in to stimulate thoughts and providing more info. Ron stated that he supports these efforts.

It was mentioned why there are 2 websites, Red/Blue Keith will get with Ron to get the problem fixed. USAG owns rights to the .org (part)

There was a discussion about athlete numbers dropping. AAU was mentioned, that its cheaper and stronger numbers and annual covers multi-sports.

Keith said the website for Nationals was up and running. Mention from Mike to request that region 5 get into stretch early by a ½ hour because time starts when they enter site.

Change in agenda to go to elections: Elections would be every 2 years

A suggestion that a Treasurer be elected and do standard bookkeeping, accounting, and control of books. From Mike S. Suggested Pat F. Potential problems could be communication and

getting back to the State board in timely fashion, getting new signers on the account could be set-up.

Motion: To ask Pat F. if he would be interested in doing this task for the State Board.
Was tabled and suggested to place this on the next meeting's agenda and it would be addressed at the summer meeting.

Next were nominations for Chairman: Mike S nominates Ron F
John K nominates Mike S

Membership cast votes and Tim W. Talled votes as the following 6 to Ron, 6 to Mike after disclosing votes. Mike S withdraws. Was discussed that Ron would like to transition himself out for various reasons.

Motion: by Keith P
second: Ed
passed unanimous

Vice Chairman: Don S nominates Mike S
no other nominations Mike S acquires position
Motion by Don S
second by Greg G
passed unanimous

Secretary: Don S nominates Tim W
no other nominations Tim W acquires position
Motion by Don S
second by Keith P
passed unanimous one opposed (by Tim himself)

Webmaster: Keith nominates himself
motion by Keith
second by Mike S
passed unanimous one opposed (Keith)

Judge Assigner:

Clinic Administrator: Was set as part of the Vice Chairperson duties
Support Region 5 Mini congress, Keith mention that Mike S take on this role seeing how is the most qualified and active with these kinds of activities. Suggestion that Mike travel to various areas and do mini clinics, noted that who ever he's helping to make it worth his time.(Pay him)

No other suggestions for positions were mentioned.

New Business: Greg G from Gym World had an idea he wanted to present to the general membership. Starting Boys High School gymnastics, Start as a club sport possible sanctioned through AAU fall sport so it doesn't conflict with USAG. Ideas for different levels A/B if you train more than 6 months out of year level A, if more than 6 months level B. No uniform

requirements level 8 rules. Idea being that they get recognized at their school give more boys the opportunity to participate. Could be as individual or team level. Competitions could be at clubs and then overall State meet. Many members were interested. Greg will look into further and readdress the board at next meeting.

Motion to adjourn meeting: Mike S
second by everyone

These minutes are presented by Tim Willson to best of my memory and notes.