

USAG Hawaii
State Administrative Meeting Minutes
Thursday, August 13, 2009

- I. Meeting called to order 8:50pm
- II. State Meet Bid
 - a. August 1, 2009 Deadline: Received one bid for Level 4 – 6 State Championships from What’s Up Gymnastics
 - b. Joe will visit What’s Up Gymnastics to inspect facility. Championships will be held in their facility if area accommodates spectators, athletes, coaches and officials safely. Joe will also stress the importance of seeking out a neutral site for Championships.
 - c. USAGSAC voted on extending the deadline for Level 7 – 10 State Championships. The extended Deadline for Level 7 – 10 State Championships is October 1, 2009. Kari will shoot an email out to teams. Those interested are asked to contact Pam.
- III. State Meet Officials
 - a. USAG will fund airfare expenses for Anne Hepner of Oregon for State Championships. Anne will be assigned to Meet Referee for Championships.
PASSED UNANIMOUSLY
- IV. Judges Education
 - a. USAG will assist in Judges Education for New Judges or judges who are unassigned to practice judge sanctioned events or clinics. Judges who will incur airfare will be compensated by USAG.
Proposed by Pam Zak. Passed UNANIMOUSLY
 - b. Available Head Judges for Level 4 - 6 States: Pam Zak, Kent Gerkewicz, Lisa Strandtman, June Nakamura. Panel Judges for Championships will be determined.
- V. State Meet Format (Kari)
- VI. Age Groups
 - a. To be determined by November 1, 2009.
- VII. Other Business
 - a. Scheduling of Monthly USAGSAC Meetings on the first Wed. of the month. Sept. 2, Oct. 2, Nov. 2 at 8:00p.m.
 - b. Proposal by Cora Fonseca
Participation of Level 6 in Optional State Championships as an additional session labeled as an invitational or Spring Cup or Challenge.
 - Promote Year round participation of Athletes
 - Boost Numbers of athletes participating in meets
 - Allow safe transition for athletes progressing from Level 6 to Level 7. Level 6’s will have March – December to train as well as have experienced positive transition from Level 6 to 7.Proposed by Joe Rapp: L 5/6 to participate in an additional session during States. Suggested that USAGSAC notify general membership of this opportunity. Cora will create a notice to send to teams to be approved during September 2 deadline.
 - c. Proposal by Cora Fonseca
 - a. USAGHawaii SAC begin planning for a Hawaii State Mini Congress in June 2010, featuring live courses by presenters certified with USA Gymnastics University workshops.
 - b. Planning will begin during September 2 meeting.
Proposal will be reevaluated pending investigations on behalf of availability of clinicians an types of topics will be most beneficial for the State of Hawaii.
- VIII. Meeting Adjourned 1015
Kari 1st. -Joe 2nd.

