



State Administrative Committee Meeting Minutes  
March 2, 2010

Meeting called to order by Pam Zak @ 8:45 pm

**Roll Call**

Cora Fonseca  
Joe Rapp  
Kari Schaap-Covington  
Pattie Walkabout  
Pam Zak

**I. Update on Optional State Championships-** Hawaiian Island Twisters will be hosting the 2010 State Championships at Aiea District Park. The board reviewed the budget provided by Hawaiian Island Twisters. The board also discussed judges' travel, accommodations, and assignments. The board also discussed guidelines regarding individual event specialists (IES). Kari will prepare a memo to be sent to all the clubs regarding IES for State Championships.

**Proposed: The entry fee for optional state championships remains at \$100**

Motion: Kari Schaap-Covington  
Second: Pam Zak

**PASSED**

**Proposed: USAG Hawaii to pay airfare for the 3 judges to be brought in from the mainland**

Motion: Pam Zak  
Second: Kari Schaap-Covington

**PASSED**

**Proposed: Judging Assignments be set as the following**

Event	Level 8 Session	Level 9 & 10 Session	Level 7 Session
<b>Vault</b>	Hannah/June	Hannah/Cydni	Hannah/June
<b>Uneven Bars</b>	Katie/Lisa	Katie/Lisa	Katie/Lisa
<b>Balance Beam</b>	Pam/Pier	Pam/Pier	Pam/Pier
<b>Floor Exercise</b>	Andrea/Pattie	Andrea/Pattie	Cydni/Pattie
<b>Meet Referee</b>	Cydni	Cydni	Cydni

Motion: Joe Rapp  
Second: Pam Zak

**PASSED**

**Proposed: The age divisions at state championships be set as the following**

Level	Estimated Athletes	Number of Age Divisions
<b>7</b>	<b>33</b>	<b>5</b>
<b>8</b>	<b>32</b>	<b>5</b>
<b>9</b>	<b>21</b>	<b>4</b>
<b>10</b>	<b>16</b>	<b>3</b>

Motion: Kari Schaap-Covington  
Second: Cora Fonseca

**PASSED**



II. **Senior Gifts**- the board discussed senior gifts. A budget of \$50 per athlete was established. Kari will begin working on these shortly.

III. **Level 8 Regional Team**- Kari and Pattie will help with administrative duties required after the level 8 session has been completed. Pam will be following up on information.

IV. **Gifts for outstanding dedication to the sport**- the board approved honoring the Nakoa's for their outstanding dedication to our sport. Pattie, Cora, and Kari will work on gifts to be presented at the 30<sup>th</sup> annual Luka Nakoa Memorial Invitational. Cora will also work on an award to be presented at State Championships since Pam and Joe will not be at the invitational.

Next meeting is scheduled for Monday March 15<sup>th</sup> @ 8:30 pm for the draw  
*Adjourned 10:00 pm*