

## Spring 2017 GMM

- Call to order 4:07 pm.
- Roll Call
  -
- Approval of Previous Meeting's Minutes  
Motion to accept minutes- Elevate, 2<sup>nd</sup> by Technique. Unanimous approval. Minutes approved.

- Chairperson's report

### All-Star Team Mini-Camp

There is a proposal that was emailed out. Michelle would like to make some changes to proposal. SALs are included, one coach and one coach on each event. Both will be compensated for their time. It has been \$175 for the day in the past. There are going to be two sections, there may be a possibility of two sessions. We could do \$150 for the day - \$75 for each session.

Discussion on rotation length. One of the most important things about this clinic is the camaraderie within team members. If there is a possibility of the coach or judge donating their money to Cal-Berkeley or other college funds, that would be a good happy medium. If you would prefer to forgo the fee, it could be donated to a worthy program.

We want our best people, if they are not able or willing to donate their time, we should not put something in place that forces their hand.

We will not be providing lunch, that should cut down on costs.

Lee 2nds the proposal from Michelle.

17 for, 1 opposed, 2 abstention

We did not vote on the proposal as it stands. We can vote on the proposal as it stands. If it passes, it would cancel the previous proposal and vote.

In Vince's proposal, no one would be compensated financially. The personal coaches are the important people in this proposal-

9 for, 11 against, 2 abstention. Proposal does not pass. Michelle's original proposal comes into play. The board will review the timing to increase time together. Perhaps extend rotations to 40 minutes.

Michelle would like to there to be a place for whole team camaraderie. The intention is to have a team building exercise within each level.

What happens if no clubs bid for the All-star clinic?

2<sup>nd</sup> on proposal from Menlo Park.

20 for, 0 opposed, 3 abstained.

**Motion passes.**

Incorporation and Non-Profit Status

Federal OK.

State- still working on it

We were suspended for not filing tax returns. We got them filed, and we were reinstated. In CA, we are trying to line up reinstatement dates so there is not a 3 year gap of non-incorporation. The re-instatement dates are being worked on by the accountant.

- Board Members' Reports  
Eric van der Meer-VP - the banners and medals are all set for State Championships. We had to purchase some medal in order to make up for lack of stock.  
Bronze medals were bought and sent to Oroville. We will need to buy more medals for next year. We might have meet hosts order medals directly to get bulk price. The meet hosts had a very hard time getting the numbers together, so ordering them was a little tricky, but we were able to do it.  
Medals across USAG meets are the same, it would be great to get some individualized medals.
- SHO- Treasurer.  
We have tried to make enough Polo shirts for everyone. We could limit the amount of shirts made in order to cut on costs.

Lee- Sizing.

### **Old Business**

Budget items

The committee mentioned during the summer GMM#2 did not ever meet.  
We will try again during the summer meeting with the new board.

We may not have the capital to place a large medals purchase  
Anjel proposes that the head tax goes back to \$2 for next season, no 2<sup>nd</sup>.

### **New Business**

#### **Calendar**

Keep in mind that if you hosted a meet this year, you have the right of first refusal to keep your weekend. If a 3<sup>rd</sup> club wants to host a meet, the two previous clubs have the first choice of weekends for judging purposes. The clubs that have larger meets usually have the out-of-state judges. We did a lot of judging trades . We may need to ask or require that 1 coach from each club takes the judging course.

In SoCal, clubs are required to send one coach per club in order to make an enquiry at state meets.

The training program for new judges are....

If you are hosting a meet, the earlier you email Michelle, the better.

Discussion of why we require a qualifying score in NorCal-

It is a logistical nightmare to verify scores from meetscoresline, proscore etc. A copy of the official meet results.

Oleg proposes that: qualifying scores may be obtained at any regional competition. Meet results outside of NorCal must be submitted no more than 72 hours after end of competition. Ask meet host to send a final PTF to Michelle.

Ron seconds

31, for 1 opposed.

10 minute break

National High School Championships

Weekend after JO National May 19-20. @ Phoenix, AZ

Only for High School Srs. Level 9 rules. 6 guys on a team, 3 scores count each event.

**Elections**

Board Positions and current candidates

Chairman-Michelle Huffman

Discussion of Chairman:

21 in favour, 1 opposed, 2 abstaining

Vice-Chairman- OPEN (Lee Pinkstaff is running)

26, in favour, 0 opposed, 0 abstaining

Treasurer- Heather Flores ,

18 in favour, 5 opposed 2 abstained.

Secretary- Tony Zeuli

Elected.

At-Large (3) Sho Nakamori, Vince Miller (removed self from nomination list)

Rick Weaver, Nathan Gafuik.

25 for, 0 opposed, abstain 0

**Adjournment Sho, motions, Rene 2nds.**