

## Minutes of our June 2, 2017 meeting:

Attending: Lisa, Debbie, Rebekah, Becky, Heidi, Ben, Courtney B

1. Remember what is discussed at our meeting should be considered confidential unless otherwise noted. Decisions and information decided at board meetings will need to get out to participating gyms. Ben has everyone's email.
2. Debbie will be the AAU technical resource
3. Review the website with Dicki. Put section to keep up with rules. All judging should be exactly as USAG rules. We will discuss any changes at the State meet for those attending Nationals to make any adjustments in time. Side note: Judging spots: Spotting not recommended however spot should be .5 plus up to the value of the element. Also add a Meet director page to the website. We should have all new rules up by the end of June.
4. Athletes must attend 2 AAU invitationals as qualifiers to attend the State Championship. There will be a meet deadline before the USA states so we don't have athletes 'polluting' the AAU program. Apparently last year, some teams just showed up at States without competing any other AAU meet throughout the season.
5. Ben will have an employee to keep track of scores throughout the season to keep track of AA scores. This person will be paid a nominal fee by the state. It will be the meet director's responsibility to submit the scores to this individual. When applying for a sanction, Ben gets a notice from the AAU to approve or deny. He will be reviewing all fees to be sure they are within the guidelines of our rules.

6. Fees for meets:	Meet Fee	Spectator Fee
Invitational Meet	\$35 for inside facility \$40 for outside facility	\$3/\$1 inside facility \$4/\$2 outside facility
50¢ of each athlete's meet fees will go to the state fund to pay for National participants leotards		
State Meet	\$40 for inside facility \$45 for outside facility	\$3/\$1 inside facility \$4/\$2 outside facility

**NOTE: 2 judge panels were agreed for States only**

7. If 5 or more athletes are going to Nationals from one gym, the State will pay \$250 to coaches expenses.

**8. Banquet:** Sarah has agreed to take care of a banquet in 2018.

Qualifications for banquet:

Level 3: Top 3 each event and top 3 AA  
Level 4 and up: top 3 each event or a 37 AA

Xcel Silver: top 3 each event or a 37 AA  
Xcel Gold: top 3 each event or a 37 AA  
Xcel Platinum: top 3 each event or a 37 AA  
Xcel Diamond: top 3 each event or a 37 AA

NOTE: Bronze and Levels 1,2 will not attend.

Tentative Date: September 8, 2018

\$30-\$35 pp, 12 yrs and under slightly less, looking at same venue as USAG or Country Club?  
Use this time to recognize a coach or have a coach review experience at Nationals  
Recognize any seniors - scholarship program for seniors as motivations to stay at the gyms  
Set up a photo booth(s)  
DJ for music

9. **Dress code for coaches at meets.** Enforce as per AAU State rules. There seemed to be some questionable clothing. It will be the responsibility of any board member to give a warning when at a meet and see something that may not support our rules.

10. **Judges should look like judges.** Wear blues unless otherwise noted by meet director. Some meets it was difficult to know who was a judge.