

NAC Meeting Minutes – Friday, September 13th & 27th @ 12:00 PM EST

AGENDA-Welcome and Roll Call

NAC Chair	-Suzi DiTullio (R4)
Zone 1 Technical Rep	-Masha Kraykoskaya (R1)
Zone 1 Administrative Rep	-Delaney Lonergan (R2)
Zone 2 Technical Rep	-Rebecca Messinese (R6)
Zone 2 Administrative Rep	-Tyana Marlowe (R6)
Zone 3 Technical Rep	-Andrea Buzas (R4)
Zone 3 Administrative Rep	-Julia Dvoskina (R5)
National Judges Rep	-Olga Kutuzova
Athlete Rep	-Elizabeta Pletneva (absent)
Regional Chair	-Ella Rasin (R6)
Regional Chair	-Svetlana Scherba (R1)
Vice President of Program	- Caroline Hunt (non-voting) (absent)
Rhythmic Program Manager	- Kaitlin Baker (non-voting) (absent)

HOUSEKEEPING items -

ELECTIONS for State/Regional/NAC positions

- Elections will be conducted by the office after, each state and region has made a call for nominations, to its members.
- The Zone rep's call for nominations will come from the office.
- Call for Nomination forms to be sent by Regional Chairs on Monday, Sept 16th.
- Submission deadline is Sept 30th.
- Target Deadline for completion of state chair elections -Dec. 1st.

Elections for 2024 (fall) – according to the OC

All State Chairs
IEC Chair
Rhythmic Representative to the Board of Directors
NAC Chair
~~Regional Judging Coordinators~~, this is an error in the OC chart.
Regional Xcel Coach Representatives
Zone Technical Reps to NAC

NAC-Proposal for the Mobility of Athletes in the Xcel and DVP programs: **APPROVED**

It is recommended that the restrictions for re-entering into the DVP program be removed.

- Xcel athletes who leave the DVP program and return after one, two, or more seasons should be allowed to re-enter at the appropriate level for their age and ability.

It is recommended that Xcel athletes be allowed to participate in the DVP program in the categories for Groups.

It is recommended that DVP athletes competing in the DVP Individual program be allowed to participate in the Xcel program in the categories of Group and/or Gala.

Both Xcel and DVP athletes may compete in these separate categories during the same competition.

NAC- Dates for Level 6-8 Regional Championships **APPROVED**

- Regional weekends will move to May 3-4 (R1-4-6) and May 11-12 (R 2-3-5).

NAC- Entry fees for State and Regional Championships **DECLINED**

- ~~It has been proposed that the Regional Administrative Boards in each region set their entry fees.~~
- ~~These must be approved by USAG-RPC.~~

NAC- Judges Selection for these Regional events. **Discussed**

- The Regional Board should conduct the panel selection of judges for Regionals in cooperation with the JC.
- Proposing 1/3rd of the panel be from out of region.
- Use a variety of judges year to year.
- Try to make a calendar early and appoint judges first.
- Review the judge contract now available.

NAC- It is recommended that a Video recording system be put in place at the regional level. **Discussed**

This would be used for inquiry purposes at Regional Championships.

- It has been proposed that all Regional Championships for Levels 6-8 be video recorded to ensure a fair playing field for all participants.
- It has been proposed that the Inquiry rules be updated to include:
 - A small fee, of \$20 is required to accompany an inquiry.
 - The fee is returned if an error is found, and the score is corrected.
 - A timestamp allotment of 5 minutes for inquiry submission is allowed from when the score is posted.
 - Exceptions will be allowed for force major only; loss of electricity, KSIS, or scoring system is down due to internet overload.
 - This process must be user-friendly and affordable.
 - The committee would like to investigate the use of an iPad/camera program created by Dan Pickard linked to KSIS scoring, music by rotation, that films and files the recording by athlete name and apparatus.
- Meet directors should include time between each session to allow for inquiries.

NAC-Proposal for Head tax not being paid to the regional account. **Discussed**

It is recommended that some penalty should be imposed on meet directors and host clubs that do not pay their required head tax:

- The Club should not be allowed to renew its Club membership the following year. This will prevent them from being able to register their athletes for sanctioned meets as the club will not have an active membership.
- The Head tax should be paid once the registration for the event has closed. It would be beneficial if the regional director could put a hold on the sanction. Maybe have it "Pending" until the funds are deposited into the regional account.

NAC- Proposal to clarify the competitive season as beginning August 1st and ending July 31st, in line with our membership dates. August 1- Dec 31 is considered the pre-season, athletes should be allowed to compete pre-season in the age category they will compete at State. **Approved**

NAC- Proposal to require athletes to meet their age requirement before January 1st of the competitive season.

Declined-

Noting that many athletes are competing in their State and Regional championships having not met the actual minimum age for their level.

Checks payable: YAGA Academy, 1540 Darien Lake Drive, Darien, IL 60561 Regions should plan on a Regional Contribution to support the DVP Classic in 2025.

Each region agreed to contribute \$500 to the DVP Classic 2024 event host to cover their loss.

Housekeeping items:

The Committee/Contact Directory needs updating.

Judge expense form needs updating to correct per diem rates.

Judge contract needs updating.

Questions:

-Xcel Committee: Is the Xcel committee a standing committee in the RHY program? We received an email from a current member voicing her concern that there are no posted minutes and no voting structure. Can we get some clarification?

- New NAC Charter & Operating Code

The new National Administrative Committee Charter will change the current voting structure.

When will this be approved and when will it go into effect?