Joint Meeting Women's Administrative Committee J.O. Committee Technical Committee Seattle, Washington May 18, 2009

The meeting was called to order 9:00 am

I. Roll Call and Introductions:

National Committee Chairmen:

Administrative Committee Kathy Ostberg
JO Committee Tom Koll
Technical Committee Cheryl Hamilton

Regional Officers

Region 1 Jen Shipman, Dan Witenstein, Neela Nelson Region 2 Meg Doxtator, Laurie Reid, Linda Mulvihill Region 3 Cori Rizzo, Cheryl Jarrett, Carole Bunge Jim Schlott, Bryon Hough, Linda Thorberg

Region 5 Bobbi Montanari, John Geddert, Char Christensen Region 6 Jen Scannell, Larry Goldsmith, Pat Panichas (absent)

Region 7 Lynn Perrott, Linda Johnson, Myra Elfenbein Region 8 Deb Kornegay, Brad Harris, Marian Dykes

JO Program Manager Connie Maloney Vice President Program Kathy Kelly

Collegiate Coaches' Asoc Mike Lorenzen for Mark Cook

NAWGJ Carole Ide GK Elite Sallie Weaver

I. GK

Sallie Weaver addressed the committee regarding the GK sponsorship and expressed her continued enthusiasm for our partnership. She encourages everyone to give comments directly to her on anything that will improve the relationship. Her email is sweaver@GKElite.com.

The committee members discussed the system for apparel sizing/distribution. Kathy Ostberg will be coordinating with GK to refine the system to alleviate any issue.

II. NAWGJ

Carole Ide addressed the committee and requested that the committee set a policy regarding checked baggage. Discussion ensued and recommendation was given to the TC for their meeting.

III. NACGC-W

Mike Lorenzen addressed the committee. Mike commended the organizing committee of JO Nationals for a great event. The collegiate coaches were very pleased with the arrangements made for them. He updated the committee of the rules that are being presented for approval. The coaches have instituted a new rule that eliminates contact with the HS freshman and sophomores. This will be an ethics violation of the NACGC-W. Tom reminded the Administrative Committee to use their Regional and State Newsletters to convey this information to the membership.

IV Office

In the conduct of a USA Gymnastics sanctioned event, the Meet Directors are encouraged to contact local authorities to address professional conduct issues which may be attributable to alcohol or drug abuse.

Committee requested that Professional Members all be required to register at one time and that a two year membership be considered.

Newly adopted Dress Code/cell phone usage – requested that this item be addressed at the State Chairman Workshop.