

Women's Administrative Committee Conference Call

January 23, 2007, 9:00 PM EST

I. Roll Call

Region 1	Jen Shipman
Region 2	Ruth Sandoz
Region 3	Cori Rizzo
Region 4	Jim Schlott
Region 5	Kathy Shufflin
Region 6	Kathy Ostberg
Region 7	Lynn Perrott
Region 8	Deb Kornegay
VPP	Kathy Kelly
JOPM	Connie Maloney
WPM	Rachel Brazo

II. Regional Congress 2007

The committee discussed specific concerns relative to the upcoming Regional Congresses.

- A. National speakers were confirmed. Rachel Brazo will update the Fact Sheets and have them posted on the USA Gymnastics Web site. Documents will be sent to the Regional Administrative and State Administrative Chairman for local posting and publishing [i.e. Website and newsletters].
- B. The scheduling of special events was confirmed:
 - Region 3 – dinner banquet w/ auction on Saturday
 - Region 4 – reception/auction on Friday evening
 - Region 5 – social gathering w/ auction on Friday and dinner banquet and awards presentation on Saturday
 - Region 6 – dinner banquet and awards presentation on Saturday
 - Region 7 – reception on Friday (sponsored by a State Committee) and a dinner banquet w/ auction on Saturday
 - Region 8 – dinner banquet and awards w/ auction on Saturday
- C. The standardization of per diem, travel was discussed. Regional Committee members will receive per diem [or on site meals] in addition to travel and housing.
- D. Add on courses – All Regional Congresses will offer a) judges exam; b) Safety Course c) NEW Recreational Course [formerly known as KAT-MELPD] on Sunday. This new course is a 4 hour certification course. D) One Day Business Seminars will be offered at [3] sites. These sites will be determined by Jeff Metzger's availability.
- E. Kathy Kelly requested that the RACCs submit their preferred date(s) for the 2008 Regional Congresses as soon as possible in order to secure hotel space.

III. Financial Reporting

John Hewett has developed a new reporting form to be used for quarterly reporting by State and Regional Administrative Committee Chairmen. The form is a work in progress and will undergo revisions based on feedback from the SAC/RAC. Please continue to send your comments / concerns to John with a copy to Kathy Ostberg.

IV. Elections – RACC / RPECC

Kathy Ostberg reviewed the election process for Regional Administrative Committee Chairman and Regional Pre-Elite Program Committee Chairman. Elections will be conducted **online** through USA Gymnastics – April 1 – April 15, 2007. A Call for Nominations must be published / posted from February 1 – March 1, 2007. Nominations do not require the name or professional number of the person submitting the nominations. Members are allowed to submit nominations anonymously.

V. GK – Eastern / Western Apparel

The apparel for Level 9 East / West qualifiers will be limited to a warm-up uniform provided by GK and a competitive tank leotard provided by Regional funds. No other gifts or apparel may be provided by the region."

Motion - Cori Rizzo
Second - Deb Kornegay
Passed

VI. IEC Recommendation to WAC

Recommendation to the Administrative Committee from the IEC regarding the addition to the *Rules and Policies* was approved unanimously.

Page 85: Change Section 1 - Level Mobility A.

For the purpose of qualification and consideration of scores, the Elite competitive year begins with the conclusion of the Visa USA Championships and ends with the Visa USA Championships the following year.

Page 86: Delete the wording “”beyond her control” in IX. Procedures for Petitioning

Page 87: Add to c. to IX. A. 6.

The committee will consider the following areas when evaluating the petition

- Results from recent international and national championships
- A (Content) & B (Execution) Scores in comparison to the current elite qualification chart. *Note: that per event the three event score is higher than a four event score.*
- World Class Presentation
- Readiness to compete
- Physical capability to fulfill training plan as listed in the Women’s Responsibility Manual.

VII. Other Business

- A. Kathy Kelly explained the new posting on the USA Gymnastics Web site relative to foreign athletes living and competing in the USA. Athletes competing in the USA with foreign citizenship must obtain permission from their federation. A sample letter is posted on the web site. Kathy explained that this is the responsibility of the athlete and not the State / Regional Committee.
- B. The WAC will meet on Monday – May 21, 2007 following the JO National Championships. The meeting should be over by mid afternoon. Agenda items will include: Planning the 2007 State Chairman Workshop and updating the election procedure in the Operating Code.

Conference Call adjourned at 10:23 PM EST