



NATIONAL ADMINISTRATIVE COMMITTEE MEETING

Thursday, May 11, 2023

OMNI Oklahoma City – Oklahoma City, OK

Meeting was called to order by National Administrative Committee Chair Jennifer Krause at 12:00 pm.

Roll Call:

Region 1	Evelyn Paradis	Voting
Region 2	Marian DeWane	Voting
Region 3	Kim Lauderdale-Stepanek	Voting
Region 4	Rick Nelson	Voting
Region 5	Patrick Jordan	Voting
Region 6	Kathy Ostberg	Voting
Region 7	Jen Bortz	Voting
Region 8	Deb Kornegay	Voting
National Administrative Committee Chair	Jennifer Krause	Non-voting*
National Development Program Committee Chair	Tom Koll	Non-voting
National Technical Committee Chair	Linda Thorberg	Non-voting
National Xcel Committee Chair	Claudia Kretschmer	Non-voting
Women's Development Program Director	Christy Naik	Non-voting
Vice President – Women's Program	Annie Heffernon	Guest
Women's Technical Director	Nichole Otterson	Guest
Women's Judges' Accreditation Coordinator	Connie Maloney	Guest
Xcel Program Manager	Heather Ould	Guest
Region 5 – incoming RACC	Tami Schaafsma	Guest
Region 8 – incoming RACC	Michelle Pomerantz	Guest

* Casts a vote only in the case of tie or acclamation.

Unless otherwise noted, the following clarifications and recommendations for change are effective for the 2023–2024 season, scheduled to begin August 1, 2023.

1. Recommendation: Update the Women's Program [Operating Code](#) to reflect shortening the nomination period when there is a current or forthcoming vacancy in any given office: In the case of a vacancy during the specified term in office: 1) Call for nominations period will be shortened to 14 days / 2 weeks, 2) Election takes place immediately following close of nomination period, 3) election period remains 15 days, and 4) term of office begins either immediately following close of election or once position becomes vacant.

Motion: Deb Kornegay (R8)

Second: Marian DeWane (R2)

PASSED

2. Recommendation: Update the Women's Program [Rules & Policies \(R&P\)](#) to reflect criteria for selection of competition hosts: Host club and Meet Director is in good standing with USA Gymnastics.

Motion: Kim Lauderdale-Stepanek (R3)

Second: Evelyn Paradis (R1)

PASSED



3. Recommendation: Specify program in the *Women's R&P*: The highest level / division competed after the declaration date will determine the program (Dev / Xcel) for which the athlete can compete for the remainder of that season.

Motion: Patrick Jordan (R5)
Second: Jen Bortz (R7)

PASSED
4. Recommendation: Clarify in the *Women's R&P* regarding petitions to regional championships: There are no petitions to Development Program Regional Championships if qualification is by a percentage or by a specific number of athletes.

Motion: Jen Bortz (R7)
Second: Patrick Jordan (R5)

PASSED
5. Recommendation: Update the *Women's R&P* – Xcel Competitive Program chapter to reflect: Results from Xcel State Championships are required to be mailed or e-mailed to the RACC, RTCC, RXCC, Regional Meet Director and the SACC of the respective state within 72 hours.

Motion: Deb Kornegay (R8)
Second: Evelyn Paradis (R1)

PASSED
6. Recommendation: Update the *Women's Operating Code* to require official State and Regional Chair communication to be sent via email and posting to official websites PRIOR to posting on social media. Social media should not be the only form of communication to membership.

Motion: Marian Dewane (R2)
Second: Deb Kornegay (R8)

PASSED
7. Recommendation: Update the *Women's Operating Code* regarding State and Regional chair response time to communication: Failure to respond to communication within 48 hours will result in notification to the National Administrative Committee Chairman (for RACC) or Regional Administrative Committee Chairman (for SACC).

Motion: Patrick Jordan (R5)
Second: Kim Lauderdale-Stepanek (R3)

PASSED
8. Recommendation: Add to the *Women's R&P* regarding inappropriate attire: Coaches and judges shall NOT wear Earbuds / EarPods while on the field-of-play. Athletes may NOT wear Earbuds / EarPods while competing.

Motion: Evelyn Paradis (R1)
Second: Jen Bortz (R7)

PASSED



DISCUSSION - The committee discussed the following topics, but no action was taken:

1. Declaration dates – no longer needed for IES (Individual Event Specialist), but still needed for Level/Division.
2. Coach attire – Along with professionalism, the committee discussed that coaches need to utilize common sense when deciding what to wear to a sanctioned event. If there is a possibility that any item will hinder a coach's ability to perform their duties, either that item should be removed or not worn while on the field of play.
3. Topics for August State Chairman workshop, which will take place on Thursday, August 27th in San Jose, CA.

ACTION ITEMS

1. Qualification process for Level 9 Easterns & Westerns, Level 10 Nationals – sent to Dev Program committee to discuss.
2. Allowing replacement athletes into the All-Star session – sent proposal to Dev Program committee for consideration.
3. Removing designation requirements for IES athletes – sent proposal to Dev Program committee for consideration.
4. Request USA Gymnastics National Office to specify purpose of individuals on field-of-play – only individuals scheduled to perform the listed duties to be on the floor during each session.
5. Discussion with AI Medals about State and Regionals medals with name of competition on neck ribbon.

Meeting adjourned – 5:00 pm.