



NATIONAL ADMINISTRATIVE COMMITTEE MEETING

Thursday, May 12, 2022

Marriott Phoenix Chandler – Chandler, AZ

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

Roll Call:

Evelyn Paradis	Region 1
Marian DeWane	Region 2
Kim Lauderdale-Stepanek	Region 3
Rick Nelson	Region 4
Patrick Jordan, Tami Schaafsma	Region 5
Kathy Ostberg	Region 6
Jennifer Bortz	Region 7
Deb Kornegay	Region 8
Tom Koll	NDPCC
Cheryl Hamilton	NTCC
Claudia Kretschmer	NXCC
Christy Naik	Women’s Development Program Director
Connie Maloney	Women’s DP Technical Director
Nichole Otterson	Women’s DP Technical Coordinator

National Development Program (Tom Koll), National Technical (Cheryl Hamilton) and National Xcel (Claudia Kretschmer) Committee Chairs provided brief updates, as their committees do not meet until the following week.

- Tom reminded the committee that all committees can make recommendations to the National Office for the Women’s Program National Service award.

Unless otherwise noted, the following clarification and recommendations for change are effective August 1, 2022.

1. Recommendation to the Women’s Program Committee (WPC) to **add** to the Operating Code regarding solicitation of nominations:
Page 10, Section C.7.a.: “Regional Administrative Committee Chairman (RACC) shall solicit nominations from the regional membership through **email / regional newsletters and websites.**”
Page 13: Section E.4.a.: “Regional Administrative Committee Chairmen (RACC) shall solicit nominations from the regional membership through **email / regional newsletters and websites.**”
Page 15, Section F.5.a.: “The State Administrative Committee Chairman (SACC) shall solicit nominations from the state membership through **email / state newsletters and websites.**”
 Motion: Jen Bortz
 Second: Marian DeWane
 PASSED
2. Recommendation to the WPC to **add** to the Operating Code regarding communication with election nominees:
Page 9, Article VI, add bullet: **The possible slate of nominees for any elected position shall be provided by the respective committee chair (State, Regional, WPC) upon request at any point in the nomination process.**
 Motion: Patrick Jordan
 Second: Deb Kornegay
 PASSED

3. Recommendation to revise the Women's Program Rules & Policies (R&P) regarding an athlete's residency & State Championships:

Page 20.III.B.: A gymnast may compete in the State Championships based upon the state in which her training facility is physically located. *Combine a. with 1., remove b. and wording.

Motion: Deb Kornegay

Second: Patrick Jordan

PASSED

4. Recommendation to revise the R&P regarding states with no qualifiers to regionals:

Page 85.F.5.: If a state has no All-Around qualifiers to regionals (at each allowable level), the gymnast with the highest All-Around will be invited to compete at the Regional meet.

Motion: Marian DeWane

Second: Kim Lauderdale-Stepanek

PASSED

DISCUSSION

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

1. Ability to provide Championship meet opportunities to USA citizen athletes stationed on Military bases.
2. Emotional support animals on the field-of-play at competitions.
3. Voting eligibility of USA Gymnastics members.
4. Committee election timeline as it relates to transition time between outgoing and incoming chairs.
5. Clubs with one USAG member club number competing as multiple clubs at State Championships.
6. State and Regional meets exceeding the allowable numbers of athletes competing and any applicable request processes.
7. Spectator interaction with officials at competition, and appropriate response process by Meet Director.
8. Ideas for SACC workshop presentations.

Recommendation to adjourn at 4:00 pm.