# Region 1 Spring Board Meeting

## Attendees:

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☐ Adam Lomax – Region Chairmen
   ☐ Clay Baimbridge – AZ State Chairman, Region Secretary
   ☐ Mathew Lowry – SoCal State Chairman, Webmaster
   ☐ Syke Cesaer – NorCal State Chairman
   ☐ Tim Klempnauer – NV State Chairman
   ☐ Anton Brady – Treasurer
   ☐ Lori Yee – HI State Chairman - Absent
   Evan Shaw
   ☐ Roger Baldwin
2:15pm - Meeting called to order
Welcome Syke Cesear – new NorCal State Chair
2021 Region 1 Championship bids -
       Bids-
              Reno, NV - Baldwin-Klempnaur
       Clay motions to accept bid. Matt seconds. Approved unanimously.
Calendar –
       5/25-27/2019 - Summer board meeting - Floriston, CA
       6/23 - 7/4/2019 - Region 1 Train Away - Hungary
       8/31 – 9/2/2019 – Select Team Camp – Camp Woodward West
       10/26-27/2019 - Region 1 Future Stars Clinic/Evaluation - NorCal
       11/14-17/2019 - National Future Stars Clinic/Championships - USOTC
       State Championships
       3/6-8/2020
              Arizona
              Nevada
       3/13-15/2020
              NorCal
              SoCal
       Hawaii undetermined
       4/3-6/2020 - Region 1 Championships - Reno, NV
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#### JO Nationals -

Region Team for JO Nationals will be made up of top 5 all-around level 10. Team will be determined after Technical Sequence session. Members will be invited to select team camp.

Academic All American will be distributed in folders.

No more opening ceremonies.

JO Level 8's will have their own practice time on Saturday.

## Financial report-

Claim will be filed with bankruptcy court regarding rebate money that has yet to be distributed from USAG. Region 1 is owed ~\$7000 athlete rebate and ~\$6000 for Elite Team Cup reimbursement.

# Select Team Camp -

Discuss reassessment of number of participants at select team camp (held until summer board meeting)

Discuss possible 2 select team camps JO and JE (held until summer board meeting)

Create Select Team Cup Mission Statement (held until summer board meeting)

#### Web Portal -

To be discussed at summer board meeting

# Region Chair Election -

Tim nominates Adam Lomax. Syke seconds. Motion passes unanimously.

### Region 1 Championships allotment process -

Process was smoother.

Suggestions for 2020 Region 1 Championships registration -

Close meet reservation system except to State Chairs

Send State information to one email address

Further detailed discussion of registration process to be held until summer board meeting

3:30pm – Clay motions to adjourn. Syke seconds. Motion passes unanimously.