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## *Region 1 Summer Board Meeting Minutes*

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05/25/18- 2:36pm

- Adam Lomax, Region 1 Chairman – Present
  - Tim Klempnauer, NV State Chairman, Region 1 Championships – Present
  - Clay Baimbridge, AZ State Chairman, Region Secretary – Present
  - Michelle Huffman, NC State Chairman – Present
  - Lori Yee, HI State Chairman –Present
  - Matt Lowry, SC State Chairman, Region 1 Webmaster – Present
  - Anton Brady, Region 1 Treasurer – Present
- Roger Baldwin also Present

**Motion from Michelle to accept Fall meeting minutes, Matt seconded. All present voted yes.**

### *2020 Region 1 Championships Bids*

Bids were presented by  
Michelle Huffman  
Tim Klempnauer & Roger Baldwin  
John Lucas

**2020 Region 1 Championships was awarded to Tim Klempnauer & Roger Baldwin**

### *Webmaster update*

Exporting issue is fixed  
USAG is requiring parents to register athletes instead of allowing gyms to register athletes to ensure the parent watches a Safe Sport video.  
It is suggested that State Chairmen send out methods of getting parents to do this early rather than the beginning of season.

### *Select Team camp*

Will be held at Woodward West Sept 1-3  
List is posted on Region 1 website.

### *Elite Team Cup*

Selection process was good but may need some changes moving forward. Discussion held until next board meeting

Region 1 will provide apparel for all coaches and athletes representing Region 1 at the Elite Team Cup.

**Clay motions to accept this expense. Matt seconds. All present vote yes.**

### *Safe Sport*

Needs to be made clear to all members to follow Safe Sport protocol.

### *Calendar*

September 1-3 <sup>rd</sup>	Select Team Camp	Woodward West
October 12-14 <sup>th</sup>	Region 1 Future Stars	SoCal
November 15-18 <sup>th</sup>	National Future Stars	Colorado Springs, CO
March 8-10 <sup>th</sup>	State Championships	NV
March 15-17 <sup>th</sup>	State Championships	AZ, SoCal, NorCal
April 3-7 <sup>th</sup>	Region 1 Championships	SoCal
May 1-5 <sup>th</sup>	National Championships	Reno, NV
May 24-27 <sup>th</sup>	Summer Board Meeting	Floriston, CA

### *Region 1 Allotment*

Add 12 more athletes to the LVL 5 (10+) age group. Hold back 15 places in each age group and add them back in based on all-around after all state championships have concluded.

**Motion to accept these changes to the allotment by Matt. Michelle seconds. All present voted yes.**

Database for Region 1 allotment due February 1<sup>st</sup>.

JD1 will be the only JD level to qualify to Region 1 Championships. JD2 will no longer be eligible to qualify to Region 1 Championships.

**Motion to accept these changes to the JD allotment by Michelle. Clay seconds. All present voted yes.**

Region 1 Championships Wednesday main gym workout to be split into 2 2-hour blocks with States being allotted a block. State grouping will be decided after allotment numbers are made final.

**Motion to accept these changes to Region 1 Championships training day by Michelle. Tim seconds. All present vote yes.**

### *Treasurer Report*

Region 1 will pay for Hawaii State Chairmen to fly to summer board meetings.

**Tim motions to accept this expense. Michelle seconds. All present vote yes.**

### *Train Away's*

Try to make an international (Europe, Asia, etc..) trip every other year and in between make a smaller domestic (North or South America).

China is first choice for 2019 International Train Away

### *Other Business*

Clay started a discussion about getting the states in the region to promote and attend the High School Senior National Championships. Arizona has hosted the event the past 2 years. The competition is an ideal national competition for athletes that do not qualify to JO National Championships or JD's that are not eligible for JO National Championships.

**Clay motions to adjourn at 5:03pm 5/26/18. Michelle seconds. All present vote yes.**