

# Region 1 Board Meeting 6/2/2024 at 12:00 pm via Zoom

## Roll Call

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Matt Lowry Chairman- Region 1  
Lori Yee State Chair Hawaii  
Pej Ebrahimi State Chair Nevada / Temporary Secretary  
Vince Miller State Chair Nor Cal  
Clay Baimbridge State Chair Arizona  
David Daniels State Chair Utah  
Anton Brady Treasurer  
Adam Lomax Vice President / Past Regional Chairman  
Oscar Luna State Chair So Cal – Not Present

## Next Board Meeting

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Matt started the meeting by showing board members availability to work out a good time for the next board meeting.

Matt is looking at June 19<sup>th</sup> or 20<sup>th</sup> for another meeting and will email the board when a date has been set.

## Treasury Update

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Currently, Anton is working with Matt about restructuring Tim's Budget and putting it on Google Drive.

## Google Drive

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Matt will be moving all Region 1 folders and documents to a Google Drive that board members will have access to. Files and information will be shared via Google Drive going forward to avoid the clutter of multiple versions of files/avoiding errors by looking at an outdated file.

# Constitution

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Matt shared 4 scenarios of what the board could look like in terms of board members and who gets votes – this would be for 2025-2026 Season. Matt noted we need to consider athlete reps which will be determined by number of voting reps. Discussion was opened up to board members to give opinions.

Pej liked a scenario with an at-large position holding a vote as well as representation from the judges and Elite Team Coaches. Clay and David were not sure about the member at large position. Adam made a point that a member at large would essentially give one state two votes – this point changed Pej's mind on his original preference. Matt will follow up on this topic after taking more time to consider the board's responses.

## Region 1 Coaching Staff

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Matt is sharing his idea is to have coaching staff tiers in Region 1 that mirror the camps we host: Compulsory Camp, Select Camp, Elite Camp. This will be an opportunity to train-up our coaches and make them even better. Matt also introduced the idea of apparatus leaders to push a general direction for the 4 years of a quad for that event. Matt wanted to make sure apparatus leaders also create presentations and are involved in training and educating our community.

Adam makes the point that this is a good reason to include an ETC Coaching Staff member as a board member rep to help with directing the regional coaching staff and the direction of the events.

## Logo Update

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Matt showed some examples of logos and graphics from the girl's program and from other men's regions to help with a direction for a new Region 1 Logo. He is in the process with working with USA Gymnastics Branding to create a Regional Logo.

## 2026 R1 Championships Bid/Tim's Request

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The board began discussing an email from Tim who is getting ready to sign the contract for the venue for the 2026 R1 Championships – Tim wanted to confirm that the board would not be making major changes to the format of regionals as his contract is based on the current format. Pej wanted to make sure the board was aware that Tim has a contract in place that will not be easy to change. Clay was looking at trying to save approximately \$10k by removing a training day.

Vince likes the training day but believes it is not necessary given the format we did last year (2 competition flights). Clay brought up a scheduling scenario where one competition gym is not being used for a session that should be looked into further. The general consensus from the board was to continue with the current format and not make any changes. Matt would be sending Tim confirmation in writing.

Matt proposed bids for the R1 Championships being approved a few months later instead of at the Region 1 Championships 2 years out. An extra couple of months may be needed to help secure acceptable bids.

Matt also let the board know that Westerns would probably be switching to A and B competition flights but Dev Nationals will most likely stay in its current format as it is limited due to size and venue space.

## Elite Coaching Staff (ECS)

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The Region 1 Board has agreed that ECS will retain the same responsibilities for the upcoming fourth year. Vince emphasizes that boys should only attend one camp, as there were instances in the past where some boys attended both the Elite and Select team camps. Adam appreciates having some flexibility to accommodate athletes who might otherwise be overlooked. We have agreed that if an athlete does fall through the cracks, a petition can be submitted by ECS, and the board will consider approving the athlete to attend multiple camps.

Motion to accept ETC Responsibilities: Clay.

Second: Lori

Vote: Unanimous approval

## Meeting Adjourned at 1:36 pm

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Motion to adjourn: Pej

Second: Clay