

Region 1 Committee Meeting 11/19/2024 at 12:00 pm via Zoom

Roll Call

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

Previous Meeting Minutes

The committee reviewed the July and September Meeting Minutes.

Motion to Approve July Meeting Minutes: Matt
Second: Oscar
Vote: Unanimous

Motion to Approve September Meeting Minutes: Matt
Second: Lori
Vote: Unanimous

Next Committee Meeting

Tentative date for December 10th as the next board meeting.

Financial Updates

Matt confirmed that the funds for the 2023 Compulsory Camp were not transferred from the So-Cal account to the Region 1 account. This oversight will be rectified, with the funds scheduled to be transferred to the Region 1 account at the start of 2025. While the payment process has been agreed upon with So-Cal, the transfer has not yet been completed. Scott Barclay will also receive the \$2,000 AAI rebate check for hosting 2024 Region 1 Championships.

Selection Procedures for Elite Team Cup

Nalani Cook Joined the meeting at 12:17 pm to discuss the Elite Team Cup Selection Procedures. The team will be selected from their performance at the Selection Camp, a Sanctioned Competition, and a Best Routine submission. The top 3 in points ranking for all 3 events will automatically be selected for the 10-man travel team. The final 7 spots will be selected based off the Sanctioned Competition and Best Routine submissions where team and risk scenarios are taken into consideration.

Nalani Left the meeting after going over selection procedures at 12:23 pm.

Motion to approve procedures: Pej

Second: Oscar

Vote: Unanimous

David Joined meeting at 12:25pm

State Tech Sequence Updates

Tech sequence at the State Championships may be virtual. Tech sequence can be done at the State Championships: 1) in person at the state championships, 2) virtually by the state, or 3) virtually done by the region. Matt will be running a virtual event using the same judges at the Regional Championships to judge the virtual tech sequence for the regional event. The virtual event will not be a live event – it will be a video submission.

ETC Selection Algorithm

Lou joined the meeting at 12:32 pm to discuss the details and calculations/scoring scenarios in the selection process for the Elite Team Cup. Lou went into detail to show how team scoring scenarios and risk factors are used by the Elite Team Staff to select the R1 Elite Team Cup Team.

Clay joined Meeting at 12:35 pm

Lou left the meeting at 12:50 pm

Judges Fee Schedule

The committee is reviewing a request from the Judges Association to increase fees. Fees had not been updated since 2020. Matt's main concern is the timing of the request as it is late in the year and meet hosts have already budgeted for their competitions.

The updated judges fee breakdown is as follows:

Per Diem:

- Breakfast: \$20
- Lunch: \$30
- Dinner: \$40

Judging Rates:

- Compulsory: NAT - \$1.90, FIG - \$2.10
- Optional: NAT - \$2.25, FIG - \$2.50

Motion to accept the updated rate changes: Matt.

Second: Clay

Vote: Unanimous

Although the committee approved the fee schedule increase, the committee feels this request was much too late and unfair to meet hosts. Matt will be following up with the Judges Association to make sure these requests are done a year ahead of time to allow for meet hosts to budget for their competitions more accurately.

Committee Structure

Treasurer – Matt went through a description of the position and what the responsibilities are. The responsibility of the treasurer will also include administrative duties. The committee would be looking for someone to take this position for the rest of the 2025 season through the 2026 season. Matt will send out a call for nominations due December 9th to be ready for the committee to discuss for the December 10th meeting.

Motion to approve updated treasurer position with self-nominations voted by committee voting members: Motion: Matt
Second: Vince
Vote: Unanimous

Secretary- overview of the position and responsibilities were explained. In addition to taking minutes, this role should also include a social media managing role. Matt will send out a call for nominations due December 9th to be ready for the committee to discuss for the December 10th meeting.

Motion to approve updated Secretary position: Matt
Second: Vince
Vote: Unanimous

Coaching Structure

Apparatus Leaders – Roles and responsibilities explained. Responsibilities include coaching at camps and clinics, presenting at camps, delegate coaching responsibilities, set the direction of the apparatus, clinician coordination, and design physical preparation programs.

Motion to approve Responsibilities of apparatus leaders: Adam
Second: Pej
Vote: Unanimous

Logo Discussion

The Committee reviewed the most updated logo options. Matt will be sending out options to the general population to rank 3 logo choices. The committee will use this information to select the new Region 1 logo.

Meeting Adjourned at 1:33 pm pst

Motion to adjourn: Pej

Second: Lori

Vote: Unanimous