

Region 1 Board Meeting 11/10/2023 at 1:00 pm

Roll Call

Tim Klempnauer Chairman- Region 1

Lori Yee State Chair Hawaii

Pej Ebrahimi State Chair Nevada / Temporary Secretary

Vince Miller State Chair Nor Cal

Matt Lowry State Chair So Cal / Webmaster

Anton Brady Treasurer

Adam Lomax Vice President / Past Regional Chairman

Not Present - Clay Baimbridge State Chair Arizona

R1 Minutes 10/13/23 review & approval

Motion to approve 10/13/2023 meeting minutes by Pej

Second: Matt

All in favor: Unanimous

2024 R1 Championships Budget– and admission price increase proposal

The Board reviewed an updated budget from Heinz for the 2024 R1 Championships in detail. The line items in the budget were calculated with Tim's assistance, using estimates and data from past championship events.

Heinz is requesting admission prices be raised for the 2024 R1 Championships. The Board discussed the budget and margins at length. Admission fees from recent men's and women's championship events and larger invitationals were also considered. The Board will make a decision on admission fees at a later time.

Elite Team Cup – Gymnast Selection Procedures

Selection procedures were made available an hour prior to the meeting and not all members had time to review them. The Board will review the selection procedures and Tim will request Travis also be available to discuss at the next meeting.

2024 Elite Team Cup – Coach Selection Procedures (Head Coach & Assistant Coach)

The Elite Team Coaching Staff did not create criteria for coaches yet. This will be discussed in a later meeting.

Hiroshi Fujimoto Award – nominations due?

Nominations will be due in early January

Date (& agenda) for next Board Meeting - ?

Thursday, November 30th at 12:00 pm pst to go over selection procedures for athletes and maybe coaches. The Board is hoping Travis will be available to share insight from the ETCS.

1:58 pm – Motion to Adjourn by Pej
Second: Lori