

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

Roll Call

Matt Lowry Chairman- Region 1 Chair
Lori Yee State Chair Hawaii – Not Present
Pej Ebrahimi State Chair Nevada / Temporary Secretary
Vince Miller State Chair Norcal
Clay Baimbridge State Chair Arizona – Not Present
David Daniels State Chair Utah
Oscar Luna State Chair SoCal
Adam Lomax Vice President / Past Regional Chairman

Elite Team Selection Updates

Nalani Joined Meeting at 12:05 pm.

Nalani updated the committee on a unique situation with a gymnast and club from Utah. The athlete entered into the Selection Event Competition, but they were not at the Elite Team Camp - which is supposed to be a requirement for the selection event. The athlete is at the caliber for the selection event and an exception was made by the elite team staff to allow entry to the selection event. The R1 committee agreed with the decision to allow the athlete to participate in the Selection Event on December 22nd.

Nalani left the meeting at 12:10 pm

Previous Meeting Minutes

The committee reviewed the previous meeting minutes from 11/19/2024.

Motion to approve 11/19 Minutes: Adam
Second: Oscar
Vote: Unanimous

Virtual Tech Sequence

Matt polled the state chairs about which states would be interested in participating in the Virtual Tech Sequence event for Regionals. Matt would like the chairs to get a little more info about interest for a virtual event so he can plan accordingly.

Regional Championship Schedule

The committee briefly discussed scheduling ideas for regionals. The Committee would like to nail down a schedule sooner than later and will discuss further at the next meeting.

Jason Baund Interview

Jason Baund joined the meeting at 12:30 pm to answer questions and share his experiences regarding the open Region 1 Treasurer position. Jason has been doing accounting for over 30 years, has a CPA license, MBA degree, and has been the AZ judging treasurer for 20 years. Jason left the meeting at 12:45pm.

ETC Proposal

Adam would like to propose having the elite team cup participants pay towards the competition to help the region. Adam will be working to put together a proposal to present to the committee at the next meeting.

Next Committee Meeting

Committee will be meeting next Friday to discuss the regional schedule and see Adam's proposal.

Emily Schoenwald Interview

Emily Schoenwald joined the meeting at 1:00 pm to answer questions for the open treasurer position. Emily was a volunteer treasurer for 5 years with an elementary school and has been the general manager at Momentum in UT for close to 15 years. Emily left the meeting at 1:12 pm.

Interviewer Discussions

The committee feels both candidates are qualified and would be a great choice for the open position. Despite having enough voting members for a quorum, the Committee felt more time to make a decision was needed and would like Lori and Clay to review the candidates interviews and be part of the vote. A vote will be done via email.

Meeting Adjourned at 1:30 pm pst

Motion to adjourn: Matt
Second: Pej
Vote: Unanimous