

# Region 1 Board Meeting 6/19/2024 at 12:30 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 – Left Early  
David Daniels State Chair Utah  
Oscar Luna State Chair So Cal  
Anton Brady Treasurer  
Adam Lomax Vice President / Past Regional Chairman – Not Present

## Previous Meeting Minutes Approval

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The board reviewed the previous 5 meeting minutes to approve.

Motion to Approve all Minutes: Clay  
Second: Lori  
Vote: Unanimous

## Region 1 Coaching Staff

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Travis sent an email earlier in the week to the board and elite team coaching staff that he would be stepping down as ETCS Chairman.

Matt discussed the responsibilities for each camp (Compulsory, Select, and Elite) and who would be responsible for organizing each camp and event and what their responsibilities would be.

Matt is proposes electing a member to be in charge of content and assigning clinicians for our camps – they would not be needed to help run the administrative side of the camps but they would be there to help set up the content and overall direction and focus of the camp.

Matt will be meeting with Elite Team Staff to share the idea and ask for their assistance in creating a plan/coaching recommendations for events. Anton and Pej both feel that the ETCS should be in these discussions when discussing the region 1 coaching staff plan.

David feels if there are terms, there should be 2-to-4-year terms and not a 1 year term. Matt is suggesting a one-year term for the first selection since we do not have strong selection procedures at the moment.

## Club and Athlete Registration

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Matt wanted to discuss options for collecting athlete registrations/numbers from each state. Matt is proposing to have sanctions with athletes for state entered by January 1<sup>st</sup> and levels locked in by February 1<sup>st</sup>.

## MDPC Updates

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Technical Sequence Updates: JE athletes will be allowed to submit video at their state championships but there will also be a minimum score required to qualify to regionals as a JE.

## Next Board Meeting

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The Board agreed on meeting on Tuesday, July 9<sup>th</sup> at 12:30 pm

## Regional Train Away

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Matt has been approached by a few people asking about doing regional train aways again. We have some connections through our coaches with Japan and Italy for camps. Matt would like to set a train away up for the summer of 2025.

Matt wants to create a working group for the regional train away with Paul, Anton, Adam, and Matt.

Motion to make a R1 Train Away Working Group of Paul, Anton, Adam, and Matt

Second: Vince

Vote: All approve except Clay who was no longer on the call

# Regional Budget

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Anton spoke about exporting USA Gymnastics check requests/deposits and region 1 financials to the google drive. All chairman were shown budgets/statements for past and future events.

Anton will be working on getting a budget for us to approve for the next meeting.

## Board Structure

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Matt would like to have a plan to get the R1 board set up. The timeline Matt would like for this is:

1. Send out info to the general membership for feedback (July)
2. The board will make some edits based on the feedback (August)
3. The general membership would get a final review (August)
4. The board votes (Sept/Oct)

Athlete Reps – Matt suggesting athlete reps self-nominate themselves and the board then votes. Based on our region, we will need 3 athlete reps. Matt suggested a 3-year term with one person up every year.

Judges representative – Pej suggests the judges recommend a judge to represent the judging community.

The Elite Team Coaching staff will need to have a little more discussion, but the initial consensus is the chairman will be in on every meeting.

On the topic of secretary – Matt would like the secretary to also take on Social Media responsibilities and promotions. Anton had concerns over smaller states being able to get coverage. Pej Recommended a shared folder that anyone can submit content with descriptions to and the job can even become remote.

## Meeting Adjourned at 2:10 pm

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Before the meeting ended, Pej asked what the R1 board's responsibility is in terms of replacing elite team coaching staff members. Matt will discuss with ETCS.

Motion to adjourn: Matt  
Second: Oscar