



Region 1 Men's Gymnastics

Arizona, Hawaii, Nevada,
Northern California, Southern
California



SUMMER MEETING (Part 1) – 6/24/2022

Final Minutes

1. Roll Call

Clay Baimbridge takes attendance at 7:10pm.

- a. Tim Klemptner *pending* Chairman- Region 1 (*in person*) - **Present**
- b. Clay Baimbridge State Chair Arizona / Secretary (*in person*) - **Present**
- c. Lori Yee State Chair Hawaii (*Zoom*)
- d. Pej Ebrahimi *pending* State Chair Nevada (*Zoom*) - **Present**
- e. Vince Miller State Chair Nor Cal (*in person*) - **Present**
- f. Matt Lowry State Chair So Cal (*in person*) - **Present**
- g. Anton Brady Treasurer (*Zoom*) - **Present**
- h. Adam Lomax Past Regional Chairman (*Zoom*) – **Present**

2. MDPC Charter

*Regional Chairman change; **Action Item***

R1 Athlete Rep for MDPC

- a. Adam Lomax has stepped down as the Region 1 Chairman
 - i. Tim Klemptner was unanimously recommended to become Region 1 Chairman for the 2 years remaining in this term. The MDPC voted to approve.
 - ii. Pej Ebrahimi is the new NV State Chairman.
- b. MDPC is gathering names for athlete rep on the committee

Action item: State Chairman to submit 2 athlete candidates to the R1 Chairman by ASAP – Edit: this date has been changed to by 6/30/2022.

3. Region 1 Performance for 2022

Accomplishments for all Region 1 for the 2021 - 2022 Season

- a. Tim gave an overview of Region 1's accomplishments at Western National Championships and Junior National Championships as well as Region 1 Gymnasts that became National Team Members

4. Past R1 Minutes Review

- a. Please review past minutes that were emailed by Clay
 - i. Clay and Adam will look for missing minutes
- b. Board Decision
 - i. Review Board Positions
 1. Set terms
 2. Do the people in the positions want to continue in those positions?

5. Financials

- a. Anton gave an overview of the financial status of the Region
 - i. Account is the highest that it has ever been
 - ii. Compulsory camps will show a profit
- b. Region 1 pays for Hawaii State Chairman to travel to Summer Region 1 Board Meetings

6. New Vice Chairman position

*Selection of candidates, Responsibilities, Term, Nominations - **Action Item***

- a. Tim presented the idea of having a Vice Region 1 Chairman
 - i. Position would represent Region 1 in the event the R1 Chairman would not be able to be present
 - ii. Position to be nominated and voted on by the Voting Members of the Region 1 Board
 1. Nominee should be a respected person (coach, judge, former State Chair, Current State Chair, former Region Chair, etc...) from the Region 1 community
 2. Position to have a Voice but No Vote
 3. 2 Year Term; voted on in even numbered years. In the case of the Region 1 Chairman vote (2024, 2028), the Vice Chairman would be voted on after the Regional Chairman vote
 4. Any other responsibilities will be written

Action: Matt motioned to create a Vice Chair and to create terms for all positions on the board (Vice, Sec, Treas). Vincent seconds. All present voted in favor.

Action: Vince nominated Adam Lomax as the Region 1 Vice Chairman. Matt seconds the nomination. All present voted in favor.

7. New Educational Position

Discuss creating an Region 1 Educational Director

- a. Matt is doing the majority of this job by default with the organization of Region 1 Camps and Region 1 Future Stars.
- b. Position's purpose would be organization and administration of educational activities at Region 1 Camps R1 Future Stars, and the possibility of a Region 1 Virtual Coaches Workshop.

8. Region 1 Head Tax

- a. States to send checks to Anton by 7/9/2022
- b. Anton to invoice all State Chairmen what is owed for 2022

9. Ideas for the Region 1 Head Tax

Can the Region afford to stop the \$2 State Head Tax?

- a. Board tabled discussion until more is known about the consistency of the quarterly deposits from USAG.

10. 2022 Calendar

Camps and Region 1 Future Stars

- a. Calendar below

11. Elite & Select Team Camp athlete selection

Update from R1 Elite Coaching Staff? Dates for Camps?

- a. Selection of athletes to the 2022 Select Team Camp to be finalized by **Friday July 22nd** and to be sent out to the Region 1 coaches by no later than a week from selection date.
- b. Selection of athletes to the 2022 Elite Team Camp to be finalized by **Friday August 26th** and to be sent out to the Region 1 coaches by no later than a week from selection date.
- c. Define budget goals for both Region 1 Camps
- d. Tim will coordinate with the group on their selection process

12. Region 1 Coaches Zoom Meeting

Friday 7/22/2022, 1:00pm

13. Meeting Adjourned

- a. 8:36pm

Action: Vince motioned to adjourn. Matt seconded the motion. All present voted in favor.

Minutes submitted by Region 1 Secretary- Clay Baimbridge

- **Upcoming Dates (as of 6/24/2022):**

- Region 1 Level 4 Camp (Aspire, AZ) June 18-19, 2022
- Region 1 Compulsory Camp & Coaches Workshop (Aspire, AZ) June 25-26, 2022
- Men's Quarterly State & Regional Chair Zoom Meeting July 7, 2022 (9:00am PDT)
- Region 1 Coaches Meeting (Zoom) Friday, July 22, 2022 1:00pm
- US Classic (National Qualifier) (Salt Lake Valley, Utah) July 28-31, 2022
- US Championships & Congress (Tampa, Florida) August 18-21, 2022
- MDPC Fall meeting (August 26, Zoom)
- Region 1 SELECT Team Camp (Aspire, AZ) September 3-5, 2022 (Memorial Day weekend)
- Region 1 ELITE Team Camp (Aspire, AZ) October 8-10, 2022
- Region 1 Future Stars & Coaches Workshop (site TBA) October 22-23, 2022
- Future Stars & Coaches Workshop (Colorado Springs, CO) November 17-19, 2022
- Region 1 Championships (Reno, NV) March 29-4/2/2023
- Western Championships (Galveston, TX) April 28-30, 2023
- Development National Championships (site TBA) May 9-14, 2023
- Region 1 Summer Board Meeting (Floriston, CA) May 27-29, 2023
- US Classic (National Qualifier) (site TBA) August 3-6, 2023
- US Championships & Congress (site TBA) Aug 24-27, 2023