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# Region 1 Fall Board Meeting

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## Attendees:

- Adam Lomax – Region Chairmen
- Clay Baimbridge – AZ State Chairman, Region Secretary
- Mathew Lowry – SoCal State Chairman, Webmaster
- Michelle Huffman – NorCal State Chairman
- Tim Klempnauer – NV State Chairman
- Anton Brady – Treasurer
- Lori Yee – HI State Chairman - Absent

## *Summer minutes –*

**Mathew moves to approve the summer meeting, Clay Seconds. Minutes approved unanimously.**

**Tim motions to approve minutes within 1 to 2 weeks from end of board meeting, Michelle seconds. Motion approved unanimously.**

## *Finance –*

- Financial review and documents provided by Anton.

## *JOPC Meeting update –*

- New competition format for JO Nationals
- Phase 1 (2019, 2020 JO Nationals)
  - Wednesday
    - Training (No more opening ceremonies)
  - Thursday
    - Level 9 JO
    - Level 9 JE optional routines
  - Friday
    - Level 10 JO and JE (Region Team Championships during Session 3)
      - **Region Teams to be made up of Level 10 JO only. Top 5 in rank order at Region Championships**
  - Saturday
    - Technical Sequences (2 Sessions)
    - Morning training session for Level 8
  - Sunday
    - Level 8
    - Level 10 JO All-Around Finals

- Phase 2 (Begging in 2021)
  - Level 8 & 9 East and West Nationals
  - 2 Weeks after Level 10 JO Nationals
  - One competition day for each level. No finals.
- Junior Development will be modified in the next Quad
- 5-year old can compete if they turn 6 before May 31<sup>st</sup>

### *Region 1 Championships Update –*

- Venue is in Long Beach, CA
  - Fly in to long beach and you won't have to rent a car.
  - Hotels are secured and information will be sent out soon.
  - Westin - \$179/night parking \$20/night
  - Courtyard - \$169/night parking \$20/night
  - Best Western - \$109/night

### *Regional Future Star review –*

- Coaches clinic Friday afternoon
  - Make the event better with education each time
  - 10 yr olds should be on Sunday for qualification to National FS
  - Suggested to make the education portion a full day and possibly charge ~\$50
  - Add parent education

### *Region Elite Team Challenge –*

- 5-man team up to 2 traveling alternates. 5 – 4 – 3 Format

### Elite Team Selection Process –

#### **Athlete Selection Process –**

- *Lock in the top AA at USA Championships by combined rank 15-18yr*
- *For an athlete to be eligible for ETC they must attend Select Team Camp*

#### **Head Coach Selection Process –**

- *Region chair will nominate 4 or 5 coaching candidates for Selection Committee to be approved by Region 1 board at the fall board meeting (beginning 2019)*
- *ETC head coach will be nominated by the Selection Committee with the direction of the Region Chairmen and sent to the Region 1 Board for approval following the selection of the team. The head coach will not be required to have an athlete on the ETC*

### *Select Team Camp –*

- Camp was held at Woodward West
- Explore options to advertise their camp at Region 1 Events (Future Stars, State and Region Championships, etc...)
- The Labor Day weekend is working well and will remain the target weekend for Select Team Camp.

**Discussion of new ideas for future Select Team camps (Possibly doing 2 camps and splitting the levels to increase the effectiveness of the Select Team Camp) will be held for an email discussion.**

*China train away-*

- July 14<sup>th</sup>- 28<sup>th</sup> works the best with USAG calendar (tentative)
- ~\$3500
- Preliminary release of Information ~Nov

3:52pm - **Clay motions to adjourn. Michelle seconds. Motion passed unanimously.**

Conference call called to order 11:38am 10/30/2019

Region 1 Championship bids must be complete and submitted to the Regional Championships Coordinator (Clay Baimbridge), the Regional Chairman (Adam Lomax) and the host State Chairmen on March 1st, two year before the bidding year. **For example, 2021 bids are due March 1st, 2019 and the state in the rotation is Nevada. (Approved/disapproved via email)**

**Michelle motions to accept added paragraph to the fall board minutes. Tim seconds. Motion passed unanimously.**

**Matt motions to accept fall board meeting minutes. Michelle seconds. Passed unanimously.**

Conference call adjourned at 11:54am. 10/30/2019