

NEW YORK STATE COMMITTEE MEETING

August 10, 2018

Providence, Rhode Island

Meeting Called to Order 5:30 PM

In attendance: Tina Ferriola, Mary Bakke Spadaro, Bill Borges, Barry Coss, Gail Caspare, Valerie Stoughton, Sharon Sparling, Jo Piehler, Jamie Winkler, Gary Gregory, Larry Goldsmith, Dan Hassoun.

Absent: Robin Harper, Al Drozdowski

I. Finance: \$70,000 in state account. Equipment and venues secured financially for 2019 State Championship sites.

II. State Club of the Year Criteria

Committee consisting of Larry Goldsmith, Jamie Winkler, and Valerie Stoughton will determine the state criteria recommendations for the JO Club of the Year in New York. Criteria will be set by September 25.

Motion to add a XCel State Club of the Year. Criteria recommendations will be set by the NY XCel subcommittee by September 25.

Motion: Jamie Winkler

Second: Gail Caspare

PASSED

III. Motion to keep 4 judge panels at the NY Level 5/6 State Championship in 2019.

Motion: Bill Borges

Second: Dan Hassoun

PASSED

IV. Motion for the following number of scores to count toward team scores at the 2019 JO NY State Championships:

Level 9-10: Top 3 scores

Level 8: Top 4 scores

Level 3-7: Top 5 scores

Motion: Bill Borges

Second: Barry Coss

PASSED

V. Motion for the following number of scores to count toward team scores at the 2019 XCel State Championships:

Bronze/Silver/Gold: Top 5 Scores

Platinum: Top 4 Scores

Diamond: Top 3 Scores

Motion: Jamie Winkler

Second: Jo Piehler

PASSED

VI. Motion that Level 2 team size categories cannot be changed after the registration deadline. Scratches after the registration deadline will not alter the team size or session under any circumstances.

Motion: Mary Bakke Spadaro

Second: Barry Coss

PASSED

VII. Selection took part for the 2019 New York State Championship judging officials. All current judging officials on the NY State Committee were excused from the meeting at this time.

Meeting Adjourned 7:05 PM