

New York USAG State Committee Meeting
May 28, 2015

Meeting was called to order by State Chair Tina Ferriola at 5:39pm in New York City.

Roll Call:

Present

Larry Goldsmith

AlDrozdowski

Sharon Sparling

Val Stoughton

Jamie Winkler

Ed Konopa

Bill Borges

Jo Piehler

Gary Gregory

Mary Spadaro

Gail Caspare

Dan Hassoun

Absent BarryCoss

1. Financial Report – Cash on hand \$216,384.54

Tina distributed a financial report including Regional attire expenses, Head tax revenue, State meet income and expenses by level.

2. Discussion concerning Region VI regulations concerning “In-House Theme” Invitationals reviewed the fee limits set by Region VI of \$55.00 for compulsories and \$60.00 for Optionals. The region allows the

State Committees to modify the fee on an individual meet basis if the meet goes above and beyond the normal meet financial considerations.

Recommend a three person committee be formed to consider requests from meet directors to increase the fees for “In- House Theme” invitationals to an amount above the allowed Region VI limits.

Motion – Ed Konopa

Second - Dan

Passed Unanimously

Tina will appoint the three person committee.

3. Lazar Gake from World Cup Gymnastics joined the meeting to make a presentation of his Meet Organization Software. After the presentation and a Question and answer period, Tina said that the

Board was having another presentation at our August meeting and would get back to Lazar after that Meeting.

4. Discussion concerning the financial needs of New York State and the head tax.

Move to keep the New York Head tax at \$5.00 for New York invitationals.

Motion – Ed Konopa

Second – Mary Spadaro

Passed – Passed Only Board members who do not host Invitationals voted.

5. Recommend to hold Xcel States and 9/10 States on the same weekend in the same facility.

Motion – Gail Caspare

Second – Jamie Winkler

Passed Unanimously

6. Recommend to hold Levels 2, 3 and 4 for New York North on the same weekend and to hold the meet in an outside facility.

Motion – Val Stoughton

Second – Sharon Sparling

Passed unanimously

7. Recommend for New York South to combine levels 2 and 3 and hold the meet in an outside facility. Also, to hold Level 4 States on a separate weekend, also in an outside facility.

Motion – Bill Borges

Second – Ed Konopa

Passed unanimously

8. Recommend to leave Early States at an inside facility.

Motion – Sharon Sparling

Second – Val Stoughton

Passed - unanimously

9. Motion to use 4 judge panels at all New York State meets for levels 5 through 10.

Motion – Dan Hassoun

Second – Gary Gregory

Passed

10. Recommend the following entry fees for New York State Meets for 2016:

Levels 2, 3, 4 and Xcel - \$50.00

Levels 5, 6, 7 & 8 - \$60.00

Levels 9 and 10 - \$70.00

Motion – Larry Goldsmith

Second – Val Stoughton

Passed - unanimously

11. Recommend to amend the 9 and 10 State meet to \$65.00.

Motion – Al Drozdowski

Second – Jamie Winkler

Defeated 7 no, 6 yes

12. Xcel mobility issues tabled until August State committee meeting at Regional Congress. The postponement is due to new information that will be coming from our Region and National Xcel programs concerning these issues.

Recommend that the qualifying score to the Xcel State meet be raised to 30.0

Motion – Val Stoughton

Second – Bill Borges

Defeated – 7 no, 3 yes, 2 abstain

13. Qualifying scores for other State Meets:

Recommend Qualifying score for level 6 be raised to 32.5.

Motion – Jamie Winkler
Second – Jo Piehler
Passed Unanimously

Recommend Level 7 state qualifying score be lowered to 33.00.

Motion – Gary Gregory
Second – Jamie Winkler
Passed Unanimously

Recommend that the following State qualifying scores remain the same:

Level 2 – 28.00
Level 3 – 32.00
Level 4 - 32.00
Level 5 - 32.00
Level 8 – 32.00
Level 9 – 32.00
Level 10 – 32.00

14. Proposed NEW YORK STATE calendar for 2016 State Meets:

Levels 9, 10 and Xcel	March 18, 19, 20
Levels 7 and 8	April 1, 2, 3
Levels 5 and 6	May 13, 14, 15
Levels 2, 3 and 4 Upstate	May 20, 21, 22
Level 4 Downstate	May 6, 7, 8
Levels 2 and 3 Downstate	May 20, 21, 22
Early States (Levels 2,3,4,5,6)	February 5, 6, 7

Motion to accept proposed calendar – Mary Spadaro
Second – Jo Piehler
Passed Unanimously

15. New York State Committee funds will be pay support staff for State meets as deemed necessary by the New York State USAG Committee and the New York State Committee Chair.

Motion – Gary Gregory
Second – Gail Caspare
Passed Unanimously

The meeting was adjourned at 9:30pm.