

New York State Committee Meeting
August 5, 2017 Providence, Rhode Island

The meeting was called to order by Tina Ferriola at 12:15pm

Roll Call:

Present:

Mary Bakke-Spadaro

Bill Borges

Gail Caspare

Barry Coss

Larry Goldsmith

Gary Gregory

Dan Hassoun

Jo Piehler

Sharon Sparling

Val Stoughton

Robin Thomas

Jamie Winkler

Absent:

Al Drozdowski

Tina's Report:

Tina thanked the Committee for its hard work during the year. Tina also thanked Larry Goldsmith for his long and impactful service to Region 6. Larry has retired from his position as Region 6 JO Chair.

NYS has 5,662 athletes, 840 Professional members and 136 Member Clubs. In 2016-17 NYS had 425 more athletes than in 2015-16 with an increase of 130 JO athletes and 295 Xcel athletes.

Tina reported that some gyms were upset that an Early State meet would not be held this year. It is too late to reinstate the meet for 2018. The topic of bringing back Early States was tabled until our fall meeting.

Motioned to raise the State Meet entry fee to \$80.00 for levels 3 through 10 and Xcel.

Motion – Larry Goldsmith

Second – Sharon Along

Passed – Unanimously

Motion to keep 4 judge panels for 9/10, 7/8 and 5/6 State meets.

Motion – Jamie Winkler

Second – Dan Hassoun

Passed Unanimously

Motion to adopt the following qualification score to State meets:

Xcel	30.00 AA for all divisions
Level 2	30.00 AA
Level 3	32.00 AA
Level 4	32.00 AA
Level 5	32.00 AA
Level 6	33.00 AA
Level 7	33.00 AA
Level 8	32.00 AA
Level 9	32.00 AA
Level 10	32.00 AA

Motion -- Gary Gregory
Second – Robin Thomas
Passed Unanimously

Motion that the highest level the athlete competes in a sanctioned competition as of February 1, 2018 designates her level of competition for the remainder of the year. After this Declaration Date mobility may only be to a higher level.

Motion – Dan Hassoun
Second – Robin Thomas
Passed Unanimously

Motion that if an athlete in Xcel and JO Levels 7-10 scores a 9.0 at a minimum of 2 NYS qualifiers on an individual event, they may qualify to State Championships as an Individual Event Specialist (IES). The Declaration Date to determine if an athlete is an IES is February 1, 2018. Special circumstances will be considered.

Motion – Jo Piehler
Second – Mary Bakke-Spadaro
Passed Unanimously

Motion that the annual voting ballots for judge selection to State Meets are heavily taken into account for each State Championship. Judges may officiate at as many State Championships as the committee deems necessary. There is not a maximum of State Championships for each judging official. The NYS Committee has the best interest of the membership and athletes at hand and has the right to designate the judging officials at each State Championship. Judging officials on the State Committee are not involved in the selection process.

Motion – Robin Thomas

Second – Jamie Winkler
Passed Unanimously

Motion that Level 2 year end competition will be a State Meet with individual and team awards.
The meet will be divided into Upstate and Downstate Competitions.

Motion – Jamie Winkler
Second – Jo Peihler

Motion to accept the following Level Representatives for 2017-18:

Xcel	Gail Caspare
Levels 2/3	Bill Borges for Downstate Sharon Along for Upstate
Level 4	Mary Bakke-Spadaro for Downstate Sharon Along for Upstate
Levels 5/6	Robin Thomas
Levels 7/8	Larry Goldsmith
Levels 9/10	Jamie Winkler

Motion – Bill Borges
Second – Jamie Winkler

The next NYS Committee meeting will be January 25, 2018 in New York City.

The Judging officials were excused from the meeting. The rest of the committee discussed recommendations for the Regional Championship meets.

The meeting was adjourned at 3:30 pm.