

WOMEN'S NV STATE BOARD MEETING
Via ZOOM
Thursday, April 4th 2024.

Meeting was called to order by Cassandra Rice (Region 1 SACC) at 9:05 AM on Thursday April 4th.

Roll Call:

SACC	Cassandra Rice
Judges North Rep	Carmen Nolan
North Rep	Amanda Otuafi
Judges South Rep	Denise Jensen
South Rep	Kate Underwood
North Rep	Aneta Damianova
South Rep	Kyle Khou
Xcel Rep	Jill Preston
South Rep	Alicia Sasso
South Rep	Taylor Iwanylo
South Rep	Lauren Rice

1. Nevada Handbook discussion, changes made to handbook.
 - a. Change panels for state meet to be at least 2 judge panels for all levels.
Motion: Denise Jensen
2nd: Carmen Nolan
Passed.
 - b. All entries must be in the meet reservation system and entry fees paid by February 1st before state meet. Schedule for state meet out no later than February 15th. Any gymnasts that end up not qualifying for state meet and entered and paid for will receive a 100% refund and removed from the meet.
Motion: Aneta Damianova
2nd: Carmen Nolan
Passed.
 - c. Floating meet ref at state meet only required for levels that attend regionals.
Motion: Denise Jensen
2nd: Kate Underwood
Passed.

2. Financials
 - a. Discussion about the head tax (\$4 per Nevada gymnast) and state dues (\$225 per club) not covering all costs (senior gifts, state team apparel, mini congress, etc) and ideas for raising funds.
 - b. Add to the Nevada handbook and rules: For EVERY women's sanctioned meet in Nevada hosted by an in state meet director and host club- a \$1 per gymnast fee will be paid to NV USAG. For EVERY women's sanctioned meet in Nevada hosted by an out of state meet director and host club- a \$2 per gymnast fee will be paid to NV USAG. This will be but into effect August of 2024.
Motion: Denise Jensen
2nd: Kate Underwood
Passed

3. State meet discussion

- a. Clarification for handbook- 50% awards are required to be given out (A1 medals required for state meet). Meet host can choose to go above that (any medal is acceptable) if they would like.
- b. After counts are given in September 2024, if needed, determine a qualifying score for level 2,3,Bronze, Silver depending on numbers and being able to hold a manageable state meet.
- c. When putting out bids for 2025 state meet including having a floor manager for level 2,3,Bronze, Silver in addition to timers. These jobs would be filled by the meet host.
- d. Discussion about not scheduling level 9/10 gymnasts in the same session at state meets.

4. Mini Congress

Nevada mini congress will be held on July 13-14th 2024 at Gymcats in Henderson. Rec Gym Pros will be the guest speakers and all gyms and coaches in the state are invited and encouraged to attend.

Meeting adjourned at 9:50 AM.