

IHSGCA Association Meeting Agenda

Dec 6th, 2013



Current Balance: \$11,799.72

Judges' deduction videos

- Target: Jan 18th
 - Link to videos were emailed out to association
 - Narrative of starting values and deductions by Blaise

Judges' Clinic:

- Judges must attend two 5-hour sessions (A and B) to be certified:
 - Session A Sat. 1/18 – 9-2 pm
 - Session A Tues. 1/21 – 4-9 pm
 - Session B Thurs. 1/23 – 4-9 pm
 - Session B Sat. 1/25 – 9-2 pm
 - To be certified as a judge, must attend one session A and one session B

State Meet:

- May 16-17, 2014. Hinsdale Central HS
 - Thank you, Mark Wanner!

Brinkworth Senior All-Star Meet:

- Thursday, May 22nd, 7pm
- New host school: Hoffman Estates HS
 - Thank you, Ryan Brown!

Treasurer's Annual Report:

- Report was distributed at meeting
- Casino night fundraisers, which have not occurred in the last three years because our charitable gaming license is still in progress
- Senior all star meet finances
 - Around \$240 in donations (although that number may be higher)
 - Discussed rationale behind not charging schools/gymnasts and not charging gate fee
 - Since meet is outside of season and not all schools qualify, steering committee decided there are too many logistical issues to charging schools
 - Also, there was a desire to keep the meet free for participants and their families
 - Some families may choose to donate more than they would have paid at gate if there was a flat charge
- Summer shirts cost \$675 and returned revenue of \$1,040.
 - Discussed possibilities of future such fundraisers.

Proposals from May Association Meeting:

- Blaise Blasko – Move season to fall
 - Proposal was withdrawn by Blaise
- Frank Novakowski – Allow alternate for individual state meet
 - Rationale: If someone that qualifies for the state meet drops out, then the gymnast with the next best score gets to compete.
 - Discussion:

- Would it apply to finals as well?
- What would be the cut off date—would it be at the state meet before warm ups begin, or sometime before?
 - The coaches meeting the morning of the meet?
 - The Thursday night before the meet at 6:00 pm?
- In the case of ties all those tied for the next position would be the alternates
- If gymnast pulls out of one event, should he be required to pull out of all events that he qualified for?
- Scott Hagel – Make mandatory 12 minutes of *shared* warm up time at Sectional and State meets, rather than splitting the time between the two teams.
 - Rationale: Most teams already do this, but not all. This would make official what most teams already do.

Calendar:

Wed, Jan 15th, 2014: January Assoc Mtg

Wed, Feb 19th, 2014: Assoc Mtg

Wed, Mar 19th, 2014: Assoc Mtg

Wed, Apr 16th, 2014: Assoc Mtg

Tues, May 13th, 2014: Assoc Mtg

Mon, May 19th, 2014: HOF Banquet

Thurs, May 22nd, 2014: Brinkworth Senior All-Star Meet

Voting Eligibility Reminder:

- Full members must attend two meetings *before* the May meeting to be eligible to vote on association matters.
 - The Winter Clinic *does* count as one meeting.

Conference Reps:

- CSL – Brandon Tucker
- MSL East – Zack Crandall
- MSL West – Tim Hamman
- DVC – Greg Gebhardt
- WSC Gold – Brian Bekkedal
- WSC Silver – Steve Geist
- Independent – Josh Cimo
- South Suburban – Pete Keland

For the good of the Membership/Additional Items

- Are we getting there?
- Variation between conferences?
 - Sophomore and JV levels should use the same rules
 - Will freshmen invites use compulsory routines?

IHSGCA Treasurer's Annual Report

Fiscal Year: 2013 (8/1/2012 – 7/31/2013)

Prepared and certified 11/29/2013 by:
Frank Novakowski, 2013 IHSGCA Vice President

Financial Summary:

Total Revenue: 7288.59
Total Expenses: 7251.66
Net Change: 36.93

Ending Balance: \$11,799.72

Comparison to Previous Years:

	2010	2011	2012	2013
Total Revenue	14,313	3,200	4,040	7288.59
Total Expenses	16,308	8,788	5,710	6752.66
Net Change	(1,994)	(5,588)	(1,670)	36.93
Ending Balance	18,963	13,432	11,712	11799.72

() indicates loss

Major Event Breakdown:

Winter clinic: The winter clinic raised \$2,310 and cost \$628.94 for a net gain of \$1,681.06 in 2013 which is comparable to 2012's net gain of \$1,660 and continues to be our major source of income. Non-winter clinic membership dues added another \$130.

Brinkworth All-Star Meet: The 2012 Brinkworth cost approximately \$2,224.36. There were \$240 in donations at this years' meet.

Casino Night Fundraisers: There have been zero casino night fundraisers in the last three years as our charitable gaming license is still in-progress. We did receive \$4608.59 this year from previous casino nights in 2010.

Association Meetings: Total cost for association meetings was \$494.70.

HOF Banquet: Total expenses for the 2013 HOF banquet were \$706.66.

Awards: State meet and Brinkworth All-Star meet awards totaled \$338.

Summer Shirts: Summer shirts cost \$675. Revenue from sales (\$1040) will be included in next year's report.

Philanthropy: The association made donations in the total amount of \$250, and awarded scholarships in the total amount of \$1000.