

# IHSGCA Association Meeting Agenda (Jan 15<sup>th</sup>, 2014)



Current Balance: \$14,593.37

Rulebook update: We are still waiting on the IHSA.

## 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
- Please RSVP via [the online form!](#)
  - Coaches are highly encouraged to attend.
- Intersquad meet judging practice
  - Teams interested?
    - If interested, email the execs.
- Judge shadowing vouchers
  - Coaches interested in learning more about the new rules/judging can participate in this program.
  - Intent of program is to encourage the development of new judges.
    - Pay is \$25, maximum of 3 meets.

## Proposals to vote on:

- Frank: State Meet alternate competitors (see addendum at end)
  - Pro:
    - Allows gymnast who just missed qualifying for the state meet the opportunity to participate in the state meet
  - Con:
    - Gymnasts will be disappointed if they are told there is a chance they made it to state and then do not
  - Vote = 18-0, motion passes
- Scott: Sectional/State Meet warmup rotation blocks
  - Pro:
    - Most teams already do this, this would just make it official
  - Con:
    - Vaulting could be an issue because of changing the board
  - Vote = 18-0, motion passes

## Expenses:

- Survey on annual association expense priorities, discussion.
  - A lot of money spent on food
  - Could cut back, rather than eliminate certain items
  - Winter clinic lunch—do pizza instead of cafeteria or have people go out and buy their own food
  - All-Star Meet pizza—kids want to go home anyway, pizza not necessary
  - Could add \$5 or so to membership fees as a means of raising more revenue

### Revenue:

- Charitable gaming license update.
  - Waiting on IRS for 501(c)(3) status, should be by April
  - Then we have to apply for gaming license
  - Once we get the license, then we should have no problem setting up casino nights through Rockford Charitable Gaming
- Senior All-Star Meet corporate sponsors?
  - We are looking for any members that have advice or contacts for guidance on this.
  - If you have any ideas or contacts, please email the execs.
- More ambitious fundraising drive?

### Training plan:

- Rules Committee's determination of non-FIG "A" skills
  - Tricks not on this list, nor in the FIG code or the IHSA modifications, will not be recognized and thus will not be given credit
- Simple routines that satisfy all EGs
  - Steering committee is still finalizing this list to ensure that starting values are correct
- Questions for the Rules Committee?
  - None

### State Meet:

May 16-17, 2014. Hinsdale Central HS

### Senior All-Star Meet:

Thursday, May 22<sup>nd</sup>, 6pm **\*\*updated start time**  
Hoffman Estates HS

### Calendar:

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 19<sup>th</sup>, 2014: Golf Outing / HOF Banquet  
Thurs, May 22<sup>nd</sup>, 2014: Brinkworth Senior All-Star Meet

### 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 Kallend

### For the good of the Membership/Additional Items

- Blaise presented idea: coach prepares write up of routines with list of skills, values, EGs, etc. and gives it to judge before routine. Could be helpful for judges and coaches in working with new rules. Standardized form could be developed for use by all coaches.

○ Form at [www.circleconsulting.us/gym](http://www.circleconsulting.us/gym)

- New proposal: Annual budget.
- New proposal: Clarification of end-of-year Treasurer's Report responsibilities.

### Addendum

#### **Alternate Competitor Proposal:**

At the State Meet, there shall be one (1) alternate (replacement athlete), per event, including all-around, determined from the next highest at-large qualifying score from all the sectionals. In the event of a tie for the alternate score, all athletes with the next highest at-large qualifying score shall advance as alternates. The IHSA must be informed of any scratches by 6pm the evening before the team competition, so that alternates may be notified prior to the state meet.

#### **Annual Budget proposal:**

(Added to Treasurer's duties, Article V.B)

The Treasurer...

Shall produce an annual budget which:

- A. Estimates expenses and revenues for the upcoming fiscal year.
- B. Planned expenses and revenues shall be determined by the Steering Committee at the December Steering Committee meeting.
- C. The incoming Treasurer shall produce the budget plan and present it at the December association meeting.
- D. The association must approve the budget by a majority vote???

#### **Treasurer's Report clarification:**

(Added to Treasurer's duties, Article V.B, replaces existing V.B.c)

The Treasurer...

Shall produce an annual Treasurer's Report which:

- A. Presents the association's current finances, analyzes major expenses and revenues for the completed fiscal year, includes a standardized Income Statement, and reviews performance relative the completed fiscal year's budget and against previous years.
- B. The outgoing Treasurer shall prepare the report for the November Steering Committee meeting that follows the Treasurer's completed term.
- C. The outgoing Treasurer shall present the Treasurer's Report at the November association meeting.

Frank motions to adjourn, Zack 2nds.

Item and approximate cost	Less important ----- Very important				
	1	2	3	4	5
Association meeting food \$ 494					2.53
Winter Clinic food \$ 888					3.00
SGS Website donation \$ 200					3.53
Website (hosting fees) \$114					3.94
Website (webmaster stipend) \$300					3.41
State Meet and HOF trophies and plaques \$338					4.47
IHSGCA Scholarship \$ 250-500					4.17
Brinkworth Scholarship \$500					4.53
All-Star Meet Facility cost \$1,000					4.0
All-Star Meet Coaches Hospitality Food \$110					3.12
All-Star Meet Athlete's post-meet Pizza \$490					2.35
Hall of Fame rings \$175/ring					3.71
Hall of Fame banquet \$700					4.12