

Tennessee State Committee Meeting

July 23, 2005

Meeting Called to order @ 6:45 EST

Roll: Larry Corrigan, Tracy Counts, Kevin McAfee, Greg Dietz, Lisa Matteson, Alan Malone, Gene Alexis, Bob Valley, Kerma Headrick

Absent: Ginger Raines, Phil Kingsley, Gus Vandervoort

- I. Discussion about combining Optional State Meet and Boys State Meet.
- II. Bob Valley withdrew his bid for Optional State Meet.
- III. Decision to solicit new bids for Optional State Meet and reset deadline for September 1, 2005.
- IV. Discussion to investigate options to change the date for Optional State Meet.
- V. Bob Valley stated that Greg Dietz and Elite Energy would host Compulsory State Meet.
- VI. Electronic Registration
 - a. Motion: Require Electronic Registration for State Meets to be returned to the Scores Mobility Chairman, Larry Corrigan by October 1st, 2005 and updated with qualification scores throughout the season. If gymnasts are not electronically registered they will not be eligible for the state meet.
 - b. Motion: Larry Corrigan
 - c. Second Greg Dietz
 - d. 6 in favor & 1 abstain
 - e. Motion Passed
- VII. Compulsory State Awards
 - a. Awards will be presented at Compulsory State Meet the same as last year. Awards presented to 100% of gymnasts in the All Star Session and presented to 50% of gymnasts in all other sessions. First 33% is the responsibility of the Meet Director with the State responsible for the remaining awards.
 - b. Motion: Greg Dietz
 - c. Second: Gene Alexin
 - d. 7 in favor
 - e. Motion Passed
- VIII. Discussion pertaining to the Specifics of the Optional State Meet requiring the use of detailed bid form, a contractual agreement between the Board and Meet Director.
- IX. Discussion pertaining to Apparel Chairman and the parameters within its job description.
- X. In Gym Experience Cards – Kerma Headrick
 - a. Motion to require In Gym Experience Cards from all judges. Requirement is to spend 6 hours for Compulsory and 9 hours for Optional in a minimum of 2 hour sessions working with gymnasts. It is strongly recommended that half of those hours be fulfilled outside the judge's gym of affiliation.
 - b. Motion: Gene Alexin
 - c. Second: Alan Malone
 - d. 7 in favor
 - e. Motion Passed
- XI. State Meet Assignment Criteria – Kerma Headrick
 - a. Motion to accept State Meet Assignment criteria as detailed below:
 - i. Availability of Judge (signature on availability contract)
 - ii. Head judge Availability; most experienced judges assigned first
 - iii. Active judging of USAG meets during current season at appropriate level
 - iv. Professional development activities of judges
 - v. Affiliation (not assigned as Chief Judge if affiliated)
 - vi. Additional - Geographical Representation as not a requirement but a consideration

- b. Motion: Greg Dietz
 - c. Second: Lisa Matteson
 - d. 4 in favor & 2 against
- XII. New Judges – Kerma Headrick
- a. Motion to require new judges to practice judge at their certification level, at least 8 judgements per event for 4 sessions, to fulfill the Tennessee Practice Judging requirement.
 - b. Motion: Kevin McAfee
 - c. Second: Larry Corrigan
 - d. 7 in favor
 - e. Motion Passed
- XIII. Prep OP Rules
- a. Motion to accept Prep Op rules as presented by Kevin McAfee with the following amendments:
 - i. Prep Op 1 – 6 Bar skills required
 - ii. Prep Op 2 – 6 Bar skills required
 - iii. Prep Op 3 – 6 Bar skills required
 - iv. Prep 2 Beam time 1:10
 - v. Prep 3 Beam time 1:20
 - vi. Prep 3 Floor time 1:30
 - vii. Compete in one sanctioned meet at Prep Op level to be eligible for State meet.
 - b. Motion: Kevin McAfee
 - c. Second: Larry Corrigan
 - d. 7 in favor
 - e. Motion Passed
- XIV. Motion to Adjourn
- a. Motion: Larry Corrigan
 - b. Second: Greg Dietz
 - c. Meeting Adjourned @8:54 EST