

Tennessee State Committee Meeting
March 11, 2005

Meeting Called to order @ 1:00 P.M. CST

Roll: Larry Corrigan, Tracy Counts, Kevin McAfee, Greg Dietz, Lisa Matteson, Ginger Raines, Phil Kingsley (Proxy/ Boo), Kerma Headrick, Bob Valley

I. Calendar Review

The Committee reviewed the tentative schedule for the 2005-2006 competitive season.

II. Prep Optional Rules

Recommendation to have Kevin McAfee create a new prep optional rule structure including judging considerations from Kerma Headrick and present it to the committee by June 1, 2005. At which time, the prep optional rules will be voted on revised, if necessary and be made available for final distribution no later than July 15, 2005.

Motion Kevin McAfee
Second Larry Corrigan
All in favor
PASSED

III. Compulsory State Meet

Recommendation to accept Compulsory State Meet dates Dec.2-Dec.4, 2005 to set the entry fee at \$67.00 and to open bids to anyone in the state. The bid deadline being April 15, 2005, the State meet will be awarded by April 30, 2005.

Motion Larry Corrigan
Second Lisa Matteson
All in favor
PASSED

IV. Optional State Meet

Recommendation that the Optional state meet be held Friday, March 10th through Sunday March 12th, 2006.

The tentative schedule will be:

Saturday-all Level 8,9and 10 gymnasts

Saturday evening – Banquet

Sunday- all Level 7 gymnasts and Prep Op gymnasts

If the numbers require, the Prep Op gymnasts will be a Friday night session with all Level 7's competing on Sunday.

The entry fee will be set at \$75.00.

The Banquet will be subsidized by State Funds.

An off site facility is required and the meet must be run in a Capital Cup format.

Optional State Meet bid deadline May 15, 2005.

The optional State Meet will be awarded by June 1, 2005.

Motion Greg Dietz
Second Larry Corrigan
All in favor
PASSED

V. Financial Report

TSCC reviewed financial report.

Recommendation for the Regional Tune-up to be placed on the calendar For March 18, 2006. The State will pay for at least one judge to attend.

Motion Larry Corrigan

Second Lisa Matteson

All in favor

PASSED

VI. 2005-2006 Agenda

Agenda Items

1. JO Fund Fee Discussion

- a. Keep at \$12 per Compulsory and \$15 per Optional (**PRICE CHANGED AT JULY MEETING**)
- b. Alter payment in order to eliminate the \$2 payment by TN meet directors

2. State Meet Admission Fees

- a. Set State meet admission fees at \$8 for Adults ages 13 and up; \$3 for Children ages 6-12; Age 5 and under Free

3. Team Divisions

- a. Maintain team division with top 4 scores counting for Level 4 and 5 and top 3 scores counting for Level 6 and up.

4. State Meet Judges

- a. Maintain a 2 judge panel for Compulsory State Meet as well as Prep Op and Level 7 sessions at Optional State Meet. Require a 4 judge panel for Level 8 and up.

5. Declaration Dates, Qualification Dates and State Meet Entry Dates

- a. All declaration dates will be 4 weeks prior to State Meet
 - i. Friday, November 4, 2005 for Compulsories
 - ii. Friday, February 10, 2006 for Optionals
- b. All Qualification dates will be 2 weeks prior to the State Meet
 - i. Friday November 18, 2005 for Compulsories
 - ii. Friday February 24, 2006 for Optionals
- c. All State meet Entry dates will be 4 weeks prior to the State Meet (**entries must be electronic**)
 - i. Friday, November 4, 2005 for Compulsories
 - ii. Friday, February 10, 2006 for Optionals
 - iii. All gymnasts that fail to qualify for the State Meet are guaranteed a full refund of the State Meet entry fee.

6. Out of State Meet Scores

- a. Are the responsibility of the individual gym
- b. Are due to the SACC 4 weeks prior to the State Meet, with the exception of those held within 4 weeks of the State Meet
- c. Are charged a \$25 late fee if the scores are submitted late

7. State Meet Qualification Scores

- a. Level 4, Prep Opt- Compete All Around in one TN sanctioned meet
- b. Level 5- 28.00 AA
- c. Level 6,7,8 – 30.00 AA
- d. Level 9,10- 32.00AA

8. Per last year's Board decision, Tennessee meet directors must give Level 4 achievement ribbons but not Level 5 achievement ribbons.

Recommendation to table discussion and set procedure to vote on items outlined per e-mail by March 30th.

Motion Larry Corrigan

Second Lisa Matteson

All in favor

PASSED

VII. Judging Developments

Kerma is to develop a proposal by March 30th addressing the availability of Judges at State Meet and training of new judges.

Motion to Adjourn

Motion Kevin McAfee

Second Larry Corrigan

Meeting Adjourned @ 2:30 PM CST