

Tennessee State Committee Meeting

September 10, 2005

Meeting Called to order @ 8:42 CST

Roll: Larry Corrigan, Tracy Counts, Greg Dietz, Lisa Matteson, Alan Malone, Ginger Raines, Phil Kingsley, Bob Valley, Kerma Headrick

Absent: Gus Vandervoort, Kevin McAfee, Gene Alexin

- I. Confidentiality Statement Reviewed
- II. Review of current financial statements
 - a. Clarification that the Meet Director will cover the cost of medals for the first 33% of gymnasts in each age category and the SAC will cover the cost of medals from 34% to 50% (100% for All Star Session) of gymnasts for each age category.
- III. Discussion of gifts for Compulsory State Meet competitors – Greg will find the items and a price quote and then he will email the information to the SAC for approval.
- IV. Head Tax discussion but no motion at this time.
- V. Regional Apparel
 - a. SAC appointed Larry Corrigan to handle Regional Apparel
 - b. Larry will request Senior input and recommendations
 - c. SAC will approve selections
- VI. Compulsory State Update
 - a. Elite Energy has secured a new facility for the meet, the Miller Building.
 - b. Wynn-Wynn Athletic will supply the equipment
- VII. Update on the electronic entries for State Meet
 - a. Larry has received electronic entries from approximately $\frac{1}{4}$ of the State
- VIII. Review of Optional State Meet Bids
 - a. Discussion of Bids
 - b. Motion: Accept Larry Denham and TAG's bid for the meet
 - c. Motion: Phil Kingsley
 - d. Second: Greg Dietz
 - e. Motion Passed: 7:0
 - f. Clarification that the SAC will approve the schedule
- IX. Judges Availability List for Compulsory State Meet
 - a. Awaiting results of current year testing
- X. Hurricane Donation
 - a. Request donations of gymnastics clothing, leotards, grips, etc.
 - b. Items collected at The Master's You're The One Invitational and Gymnastics Counts' Foothills Classic
- XI. Senior Spotlight
 - a. Begin collection information on Seniors now
 - b. Discussion of items that could be given to Seniors
 - c. Decision tabled
- XII. Other Business
 - a. Meeting protocol discussed
 - b. Judging for Compulsory and Optional State Meet
- XIII. Amend practice judging requirement to read "Before judging a USAG sanctioned meet in Tennessee, each judge is required to have 20 judgments per event per level for levels 4, 5, and 6. Requirements can be fulfilled by 1) practice judging a meet session, 2) video judging with a higher rated official or 3) in gym experience with a higher rated official. Each judge must have the higher rated official sign off on the practice judging sessions and send one copy to each:

- a. Sibby Lane, 2121 Mark Lane, Maryville, TN 37803 and
 - b. Kerma Headrick, 309 Oak Glen Circle, Maryville, TN 37803
- XIV. Next meeting will be held at Compulsory State Meet in Murfreesboro
- XV. Meeting Adjourned 10:25pm CST