



State Committee Minutes: November 6, 2004

- Roll Call

Jody Newman	Y
Cyndi Atchison	Y
Carol Balerud	Y

Barb Bottieri	Y
Danelle Catlett	Y
Connie Tomes	Y

- Confidentiality Forms filled out and returned from the following committee members:

Cyndi Atchison	Y
Carol Balerud	Y
Barb Bottieri	Y

Danelle Catlett	Y
Connie Tomes	Y

- **Review of specific jobs on the Board**

New positions were appointed for this year: Carol - Secretary, Barb - Education Coordinator (clinics), Connie - Mobility Coordinator, Cyndi - Membership Coordinator, Danelle - Public Relations Coordinator (website, newsletter).

Motion: _____ Cyndi

Second: _____ Barb

Passed- 6 Rejected-0

- **Determine Procedures for Regional Judges**

Nebraska judges with a National rating will be given priority when the NE USA Committee recommends judges for Regionals. The National judges must have met current active status requirements and be active in state activities.

Motion: _____ Danelle

Second: _____ Connie

Passed-5 Rejected-1

- **Date and for Optional State Meets.**

Level 7-10 State meet will be held the week-end of April 2, 2005.

Motion: _____ Carol

Second: _____ Cyndi

Passed-6 Rejected-0

- **State Bids and sites.**

Optional State is scheduled to be held at the Bob Devaney Sports Center. Entry fee was approved at \$50 and admission cost approved for \$5 for adults, \$3 for children unless prior approval by State Committee.

Motion: _____ Cyndi

Second: _____ Danelle

Passed-6 Rejected-0

- **Selection of judges for State Meets (Compulsory)**

The USA Committee approved the following judges for the 2004 Compulsory State meet. The selection was based on the results of the survey sent to Nebraska clubs with compulsory gymnasts. Judges are listed alphabetically:



Carol Balerud, Linda Books, Miki Kelly, Angie Priefert, Connie Tomes, Terri Watermeier, Andra White, Elaine Wulf

Alternates: Carol Houlton, Karli Newman

Motion: _____ Danelle
Second: _____ Cyndi
Passed-6 Rejected-0

- Violations of sanctions – course of action by State Board
*For violations of USA Sanctions, the NE **State Administrative** Committee will consider the type and severity of the violation. Dependent on the type and severity of violation, any or all of the follow penalties may be assessed:*

*Verbal Warning/Reprimand
Written Warning/Reprimand
Fine up to \$1000*

Motion: _____ Carol
Second: _____ Cyndi
Passed- 6 Rejected-0

- Web Page / Nebraska Rules and Policies - Discussion Only

Each State now has a link from the Regional website, the Nebraska web address is <http://region4gymnastics.com/nebraska/>. Danelle will check with the person who created Solid Rock's website so see if she is interested in setting up the Nebraska USA Committee website. Possible ideas to put on the web included: Calendars, List of Clubs, Nebraska Rules and Policies. Also, Cyndi will update the Nebraska Rules and Policies and put it into a new format so pages can be easily replaced when updates occur.

Minutes Respectfully Submitted by

Carol Balerud