

## Women's Artistic Gymnastics Pennsylvania State Committee Meeting

Date: 10/15/2024 Location: Zoom

**ROLL CALL:** 

| Position                   | <b>Committee Member</b> | Voting Status        | Present      |  |
|----------------------------|-------------------------|----------------------|--------------|--|
| Chair                      | Carla Ceralde           | eralde Non-Voting* x |              |  |
| Treasurer                  | Heather Kikel           | Voting               | х            |  |
| State Meet Coordinator     | Melanie Heckert         | Voting               | х            |  |
| Competition Fee Tracker    | Marcy Blitz Voting      |                      | х            |  |
| Xcel Rep                   | Jane Caruso             | Jane Caruso Voting X |              |  |
| State Clinic Coordinator   | Connie Schultz          | z Voting X           |              |  |
| Social Media- Information  | Ally Pancott            | Ally Pancott Voting  |              |  |
| Social Media- Education    | Maya Lantiago           | Voting               |              |  |
| Data Systems Administrator | Mike Vanim              | Voting               | х            |  |
| Judging Rep                | Laurie Lengel           | Voting               | х            |  |
| Apparel                    | Lynn Ross               | Voting               |              |  |
| Gifts/ Awards              | Sandy Greiner           | Voting               | х            |  |
| Secretary                  | Kevin Pope              | Voting               | х            |  |
| At Large                   | Barb Cutillo            | Voting               | х            |  |
| At Large                   | Jaime Freehrer          | Voting               | х            |  |
| Appointed                  | Linda Kothe             | Non-Voting           | х            |  |
| Appointed                  | Rob Axelrod             | Non-Voting           | х            |  |
| Appointed                  | Sara McCoy              | Non-Voting           | Non-Voting X |  |
| Appointed                  | Derek Marmo             | Non-Voting           |              |  |
| Guests                     |                         |                      | n/a          |  |
|                            |                         |                      |              |  |
|                            |                         |                      |              |  |

<sup>\*</sup>Casts a vote only in the case of a tie or acclamation.

## **REPORTS:**

| Reporter:      | Reported:   |
|----------------|---|
| Carla Cerlade  | Committee discussed the first Pa General Membership zoom meeting held on 10/13/24. All agreed it was a positive experience and felt it was well received. Going forward it was felt that future General Membership meetings should be focused more on a specific audience such as, Xcel, Meet Directors, Judges, etc. |
| Connie Schultz | Report given on the status of the 2025 PA State Clinic to be help at Centre Elite Gymnastics on 07/26-27/2025. Clinicians are being recruited at this time and additional information will be forthcoming on the PA website.  |
| Heather Kikel  | Discussed the PA Proud Scholarship to be awarded for the upcoming season. Committee members were emailed a copy of the criteria and application process for their review. Information on how to apply will be available on the PA website very shortly.   |
| Jane Caruso    | Jane briefed the committee on criteria for Xcel club of the year. A club will be selected not on competition results but more on team spirit, camaraderie and overall positive interaction with each other and other athletes.  |

## **Conflict of Interest:**

| Committee Member | Conflict | Outcome |
|------------------|----------|---------|
| N/A              |          |         |
|                  |          |         |
|                  |          |         |
|                  |          |         |

## Voted on items:

| Voted on item  | 1st motion  | 2nd motion  | Pass/ Fail | Effective<br>date |
|--|-------------|-------------|------------|-------------------|
| Review of Xcel petitions to lev 7  | Kevin Pope  | Marcy Blitz | Pass       | Immediately       |
| Vote to approve 2 specific judges to judge postseason meet despite them not being able to judge Friday due to employment obligations | Marcy Blitz | Jane Caruso | Pass       | 24-25 post season |

| Discussion Points (no definite decisions made): |
|---|
| Next Steps/ Action Items:                       |
| Meeting adjourned:                              |
| By:Carla Ceralde Time: <sup>2115 hrs</sup>      |