

Women's Artistic Gymnastics Pennsylvania State Committee Meeting

Date: July 12, 2024 12:00 Location: Hilton, Harrisburg, PA

ROLL CALL:

Position	Committee Member	Voting Status	Present
Chair	Carla Ceralde	Non-Voting*	Х
Treasurer	Heather Kikel	Voting	Х
State Meet Coordinator	Melanie Heckert	Voting	ZOOM
Competition Fee Tracker	Marcy Blitz	Voting	Х
Xcel Rep	Jane Caruso	Voting	Χ
State Clinic Coordinator	Connie Schultz	Voting	Х
Social Media- Information	Ally Pancott	Voting	ZOOM
Social Media- Education	Maya Lantiago	Voting	Χ
Data Systems Administrator	Mike Vanim	Voting	Х
Judging Rep	Laurie Lengel	Voting	Х
Apparel	Lynn Ross	Voting	Χ
Gifts/ Awards	Sandy Greiner	Voting	ABSENT
Secretary	Kevin Pope	Voting	Χ
At Large	Barb Cutillo	Voting	Χ
At Large	Jaime Freehrer	Voting	Х
Appointed	Linda Kothe	Non-Voting	ABSENT
Appointed	Rob Axelrod	Non-Voting	Χ
Appointed	Sara McCoy	Non-Voting	Χ
Appointed	Derek Marmo	Non-Voting	ABSENT
Guests			
Bridget Hild	Go over state clinic/ ca	mp details	Х
Kim Silloway	Go over state clinic/ ca	Х	

^{*}Casts a vote only in the case of a tie or acclamation.

REPORTS:

Reporter:	Reported:
Finance-Heather Kikel	Currently, the PA USA Gymnastics' balance \$112, 444.33. Major reason for the amount of funds was diligent and aggressive pursuit of competition head tax. The estimated amount to be collected was \$25,000.00, but the actual collected was \$67, 873.00.
State Clinic/ Camp-	Bridget Hild and Kim Silloway came in to give update on camp details. There are 224 registered athletes and coaches. Committee members/ clinicians are requested to be Centre Elite Gymnastics no later than 7:30 July 20.
Apparel/ Awards-	
Carla Ceralde- SACC	Verified collection of committee members COI and confidentiality forms.



Conflict of Interest:

Committee Member	Conflict	Outcome
Heather Kikel, Rob Axelrod, Mike Vanim, Maya Lantiagos (Melanie Heckert had already left the meeting; Sandy Griener was not in attendance.)	Home gym was bidding for a state meet.	Level 8-10: Cumberland Level 6/7: Aerials Level 4/5: Erie Gymnastics Level 3: Centre Elite Xcel Silver: Berks East Xcel Gold: Dynamats Xcel Platinum/ Diamond/ Sapphire: Xquisite

Voted on items:

Voted on item	1st motion	2nd motion	Pass/ Fail	Effective date
Increase PA head tax to\$3.00/ per competing athlete for in state competitions. Reasoning: ~Waving head tax for state club hosts ~An educational purchase for all clubs ~Possible state scholarship ~Possible state shirt ~Supplement state camp cost	Kevin Pope	Mike Vanim	Unanimous- PASS	August 1, 2024
Exempt head tax from state hosting clubs	Melanie Heckert	Kevin Pope	Unanimous- PASS	August 1, 2024
Subsidy: PA State will reimburse up to \$2000 per session for any PA state competition pending review of profit/ loss statement	Lynn Ross	Melanie Heckert	Unanimous- PASS	August 1, 2024
PA State will create and sell state t-shirts meeting the approval of USAG	Mike Vanim	Heather Kikel	Unanimous- PASS	August 1, 2024
Increase state registration fees: \$135 for levels 3/4/5/ Silver & Gold \$145 for levels 6-10 & Platinum/ Diamond/ Sapphire	Heather Kikel	Lynn Ross	Pass 12-1	August 1, 2024
Sate Meet Hosts			Level 8-10: Cumberland Level 6/7: Aerials Level 4/5: Erie Gymnastics Level 3: Centre Elite Xcel Silver: Berks East Xcel Gold: Dynamats Xcel Platinum/ Diamond/ Sapphire: Xquisite	August 1, 2024



Discussion Points (no definite decisions made):

*Discussion on whether to have the state purchase all medals for state competitions and sell them to meet hosts at bulk discount price. It was decided to postpone vote to gather more information.

Next St	eps/ Action Items:			
Meeting	g adjourned:			
Ву:	Carla Ceralde	Time:	3:07 pm	