

The Pennsylvania USAG board held a zoom meeting on October 22nd, 2023.

State Chairperson Carla Ceralde called the meeting to order.

In attendance: Carla Ceralde, Kevin Pope, Sandy Griener, Mike Vanim, Lynn Ross, Janelle Kelly, Bridget Hild, Kim Silloway, Jocelyn Olmezer, Marcy Blitz, Jane Caruso, Barb Cutillo, Heather Kikel.

Appointed members in attendance: Laurie Lengel, Linda Kothe, Ally Pancott

Absent members not in attendance: Melanie Heckert

1. 2024 State Clinic preparations are underway. More information to be forthcoming.
Location- Centre Elite/ Date- July 20-21/ Clinicians are being suggested
2. State "pop-up-shop" is open for a few more days. Items ordered will be received before Christmas.
3. The Pennsylvania State Handbook is being finalized and will be sent out online shortly.
4. The yearly ledger was reviewed and will be posted to the State website as well as emailed to general membership.
5. There is a \$2.00 per gymnast head tax that is sent to PA-USAG and a \$2.00 per gymnast head tax that is sent to Region 7. This is for every athlete that participates in any sanctioned event. This is not new but some meet/event directors have been failing to submit the funds along with copies of the sanction and competition results that are required to be sent to the state and to the region. A concrete definition was clarified and will be posted in the State Handbook, and emailed to all general membership.

Motion made: Sandy Griener

Motion seconded: Jocelyn Olmezer

Vote: The vote for this was unanimous.

6. A motion was made and seconded to provide a \$1200.00 stipend to the "Level 7 Qualifier" in support of the level 7 athletes that represent Pennsylvania at National Judges Cup. The vote for this was unanimous.

Motion made: Lynn Ross

Motion seconded: Mike Vanim

Vote: Unanimous

7. A motion was made and seconded to provide a \$2.00 per athlete stipend back to the host for the PA Judges Cup and the Western Critique Meet as a refund for the Head Tax. The vote for this was unanimous. The reason being that these events are fund raisers for judges' education.

Motion made: Mike Vanim

Motion seconded: Jocelyn Olmezer

Vote: Unanimous

Members who recused themselves from the vote: Carla Ceralde, Marcy Blitz, Jane Caruso, Barb Cutillo, Kim Silloway, Lynn Ross, and Janelle Kelley.

8. First draft of judges recommended for Regionals was discussed.

As always if you have any questions, suggestions, or concerns, feel free to contact any of the board members. Their contact information is on the PA website.

Meeting was adjourned by Carla Ceralde.

Respectfully submitted,

Kevin Pope

Secretary, PA USAG