New York State Committee Meeting January 25, 2018 New York City, NY

The meeting was called to order by Tina Ferriola at 5:00pm

Roll Call:
Present:
Mary Bakke-Spadaro
Bill Borges
Gail Caspare
Barry Coss
Larry Goldsmith
Jo Piehler
Val Stoughton
Robin Thomas
Jamie Winkler
Absent:
Al Drozdowski

Motion beginning August 1, 2018 to allow a one judge panel for local Xcel meets and to require a two-judge panel for State Qualifying meets. This applies to all Divisions of the Xcel program.

Motion - Jamie Winkler

Second – Mary Bakke-Spadaro

Passed Unanimously

Gary Gregory Sharon Sparling

Motion - At all New York State Championship meets to cap the number of affiliated judges from the same gym to 1 for meets using 2 judge panels and cap the number of affiliated judges from the same gym to 2 for meets using 4 judge panels.

Motion – Larry Goldsmith Second – Val Stoughton

1 yes

1 abstention

6 no

Motion Defeated

Motion – At all New York State Championship meets to cap the number of affiliated judges from the same gym to 2 for meets using 8 /9 judges and to cap the number of affiliated judges from the same gym to 4 for meets using 16/17 judges.

Motion – Robin Thomas Second – Mary Bakke-Spadaro 1 abstention 8 yes

Motion passed

Motion - Declaration Date – The highest level the athlete competes in a sanctioned competition after the New York State Declaration Date of February 1, 2019 designates her level of competition for the remainder of the year. After the Declaration Date mobility may only be to a higher level. This applies to all JO Levels, Xcel Divisions and all Individual Event Specialists.

Motion - Jo Piehler

Second – Jamie Winkler

Motion passed unanimously

Motion – To help professional members of the gymnastics community to identify judges to help with the voting process, judges will be asked to send Barry Coss a picture to be posted on the NYS web site. Barry's email is mail@rochesterga.com.

Motion - Bill Borges

Second – Robin Thomas

Motion passed unanimously

Motion – Any judge who is on the NYS Committee and unavailable to judge any of the State Championship meets, is allowed to be involved on the conference call to determine the judges for State Championship meets.

Motion -Bill Borges

Second – Robin Thomas

Motion passed unanimously

Motion – New York will reimburse the catering costs supplied by the State to \$1,500 per day for any Championship meets where the outside facility will not allow outside food requiring the use of a professional caterer.

Motion – Larry Goldsmith

Second –Jo Piehler

Motion passed

Motion – Taking into consideration that 4 weeks is now required between State Championships and Regional Championship meets and the challenge of the spring holiday dates, to accept the following State Championship dates for 2019:

Levels 9/10/Xcel March 15-17

Levels 7/8 March 8-10

Levels 5/6 May 3-5

Level 4 Downstate May 11-12

Levels 2/3/4 Upstate May 17-19

Levels 2/3 Downstate May 17-19

(For 2020 every effort will be made to give the Xcel state Championship meet a later date and possibly its own weekend)

Motion – Jamie Winkler Second – Mary Bakke-Spadaro Motion passed unanimously

 $\label{eq:motion-To-reinstate} \mbox{Motion-To-reinstate the Early State Championship meet for 2019}.$

Motion – Bill Borges

Second –Robin Thomas

4 no

2 abstentions

3 yes

Motion defeated

Meeting was adjourned at 9:00pm Motion – Larry Goldsmith Second – Jo Piehler

Respectfully submitted, Gail Caspare

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