New York USAG State Committee Meeting February 9, 2016 Phone Conference Call

The meeting was called to order by Tina Ferriola at 9:00pm

Roll Call: Present Larry Goldsmith Al Drozdowski Val Stoughton Jamie Winkler Bill Borges Jo Piehler Gary Gregory Mary Bakke-Spadaro Gail Caspare Dan Hassoun Barry Coss Ed Konopa

Absent Sharon Sparling

1. Tina presented some concerns that had been brought to her attention concerning continuing the Early State Championship meet. The committee discussed the pros and cons of the Early State Championship meet.

Motion to keep Early States for at least one more year. Motion – Bill Borges Second – Jamie Winkler Passed Unanimously

 Tina presented a proposed schedule of State meets for 2017. The calendar took into consideration the dates of holidays, Regional and National meets. The committee discussed the proposed schedule of meets and noted that we may need to revisit the dates for Xcel States depending on how the 2016 combined9/10 and Xcel meet goes.

Motion to accept the schedule of 2017 State meets as proposed. Motion – Ed Konopa Second – Bill Borges Passed Unanimously

The dates of the 2017 New York State Championship Meets Are:

Early States	February 11-12
Levels 9 & 10 & Xcel	March 17-19
Levels 7 & 8	March 31-April 2
Levels 5 & 6	May 12-14
Level 4 Downstate	May 5-7
Levels 2, 3 & 4 Upstate	May 19-21
Levels 2 & 3 Downstate	May 19-21

3. Motion to open the bidding process for the 2017 State Championship meets from March 1st to March 31st.

Motion – Gary Gregory Second – Jo Piehler Passed Unanimously

Tina suggested that we use some of the New York State funds to offer a complimentary Business and Coaching Conference for the New York State membership. The committee liked the idea and it was agreed to move forward with further investigating as to when and where the conference may take place and who will be the presenters. Tina will mail out information on committees to further investigate the possibilities.

One of the suggested topics for the conference would be the fact that gymnastics schools in New York State are considered Health Clubs as stated in the 1978 Health Club Act. USAG held a webinar to discuss how this effects our gymnastics schools. The webinar may be accessed on the New York State web site. Understanding this law and how to be compliant with its regulations is of utmost importance to all gymnastics schools in New York State.

The meeting was adjourned. Respectfully submitted by Gail Caspare