

AGA Business Meeting

Agenda

June 18, 2016

- I. Call to order
 - a. Jimmy – Aerials, Amanda and Marsha – Aerials, Ben – Sherman, Northrup representative, Lucas representative, Wayne – Gulf, Ashleigh – Tall Timbers, Joe – Wichita Falls, Lorenzo – Dynamic (Late: 9:20 am)
- II. Nominations and Elections of Officers
 - a. No changes.
 - b. Marsha proposes to keep the board members the same for 2017.
 - i. Ben second
 1. Passed: All in favor
- III. Treasurer's Report
 - a. Wayne: question about scholarship fee's. Do we keep track of what comes in each year? If not used, what happens to it?
 - i. Joe: What comes in each year, if not used, rolls over into general funds.
 - b. Wayne motion to make Treasurers report retroactive one year (We would like to see scholarship funds separate from general funds)
 - i. Joe second
 1. Passed
 - c. Ben Motion to accept Treasurers report "as is"
 - i. Wayne second
 1. Passed
- IV. Old Business
 1. GAT
 2. Judging Clinic and Ranking meet
 3. State meet
 4. Coach of the Year, Judge of the Year
 5. 3 Scholarships Awards were given out at State
- V. New Business
 1. Discussion about State Meet- Keeping levels together and adding Friday Session if needed.
 - a. Marsha would like to make a motion to not separate Junior Prep levels for State. Keep them in the same format as 2016 with Junior/Senior State Levels.

13. Judges manual Bonus. Bonus to be given on indirect dance on floor (add Direct/indirect)
 - a. Marsha's motion is that we add to Judges manual that athletes have the chance to obtain bonus for direct or indirect acro/dance combinations.
 - i. Ben second
 1. Passed: All in favor
 - a. EX: Switch leap ½ chasse popa
14. Pg. 25 Judges Manual- Coach on the floor spotting rules. ADD coach must leave floor exercise immediately after assisting athlete. Each time they come on the floor additional deduction. (does not apply to Jr Prep)
 - i. Lorenzo second
 1. Passed: All in favor
15. Any series that fulfills more than one requirement will receive full credit.
 - a. Motion: Make sure wording is correct.
 - i. Ben second
 1. Passed: All in favor
16. Vault table- Proposed change- HS 1/1 from 9.0 SV to 9.2 SV in comparison to the ½ on 1/1 off valued at 9.2
 - i. Wayne second
 1. Passed: All in favor
17. Code of Points – Beam. Add Gainer stretched 1/1 salto from the side valued as a C.
 - a. Marsha's motion is to add the following for beam dismounts
 - i. Gainer 1/1 stretched from side = C to code of points
 1. Lorenzo second
 - a. Passed: All in favor
18. Code of Points- Floor. Add 2.5 turn on 1 leg valued at a D.
 - a. Motion, add a 2.5 turn on 1 leg = D to code of points
 - i. Bri "Red" second
 1. Passed: All in favor

VI. Any other new business

- a. Marsha would like to motion that bonus be awarded for the following combinations of gym/acro, acro/gym:
 1. D+B = 0.20 bonus
 2. D+C = 0.20 bonus
 3. D+D = 0.20 bonus
 4. E+B+D = 0.40 bonus
- ii. Higher bonus can fulfill lower counter parts
 1. Ben second
 - a. Passed: All in favor

- b. New motion that isolated E be 0.20 bonus
 - i. Wayne second
 - 1. Passed: All in favor
- c. Fix wording on page 5 in Judges Manual. Letters L-O
- d. Committee to be formed with Judging Director (Marti Lucas) for decision on Judging Clinics date(s) and details.
 - i. Marsha from North and Wayne from Gulf
 - ii. Report back to board. Have decision made by AGA.
- e. Marsha's motion to take out "absence of music or music with voice" on page 27 of Judges manual
 - i. Wayne second
 - 1. Passed: All in favor
- f. Wayne has a motion that only digital music be used at competitions. (No CD's)
 - i. "Accompaniment may be played through an auxillary cord or Bluetooth, no cd's or cassette tape."
 - 1. Joe second
 - a. Passed: All in favor
 - i. Wayne will be assisting Helen. Amanda will be assisting Whitaker's gymnastics.
- g. Page 6 in By-Laws. Amend amount of team trophies orders.
 - i. Take out 1-5 on team trophies on #2, Letter L
 - 1. Amanda second
 - a. Passed: All in favor
- h. Proposal to take out the B value of RO over low bar. (Bars/Mounts)
 - i. leave it C value
 - 1. Bri second
 - a. Passed: All in favor
- i. Proposal to take out HB-Cast HS – front salto tucked (Bars/Dismounts) valued as C.
 - i. Leave it B Value
 - 1. Marsha second
 - a. Passed: All in favor
- j. Committee will be formed to find other mistakes and put values on particular skills (Wayne, Marti, Ian)
- k. Proposal: Change dismount for Junior on beam to A "salto" dismount
 - i. Passed

VII. Calendar 2017

January 14 – Judging Clinic, Lucas Gymnastics (Tentative)

February 4 – Carrollton

February 11 – Arlington

February 18 -

February 25 – Dynamic

March 4 – Sherman

March 11 – Alvin

March 18 – (End of Spring Break)

March 25 –

April 1 – Arlington

April 8 – Lucas

April 15 – Easter Weekend

April 22 – Sherman (tentative depending on State, If Joe can host it will be held at YMCA)

April 29 –

May 6 – Developmental State (North/South)

Lucas and Carrollton for North

Dynamic or Tall Timbers for South

May 13 – State (possibly Sherman)

June 24 – AGA Business Meeting