



## WOMEN'S ADMINISTRATIVE COMMITTEE MEETING

May 16, 2019  
Indianapolis, IN

The meeting was called to order at 5:00 PM by Chairman Cori Rizzo.

### 1. Roll Call

|                 |  |                    |                                  |
|-----------------|--|--------------------|----------------------------------|
| Cori Rizzo      | National Administrative Committee Chairman |                    |                                  |
| Region 1        | Jennifer Shipman-Krause                    | Cheryl Jarrett     | Member Services                  |
| Region 2        | Marian DeWane                              | Tom Koll           | National JO Committee Chairman   |
| Region 3        | Kim Lauderdale-Stepanek                    | Annie Heffernon    | VP Women's Program               |
| Region 4        | Rick Nelson                                | Connie Maloney     | Women's JO Technical Director    |
| Region 5        | Dave Stiles                                | Erica Koven        | Chief of Membership              |
| Region 6        | Kathy Ostberg                              | Christy Naik       | Women's JO Program Director      |
| Region 7        | Jennifer Bortz                             | Claudia Kretschmer | National Xcel Committee Chairman |
| Region 8        | Deb Kornegay                               |                    |                                  |
| Cheryl Hamilton | National Technical Committee Chairman      |                    |                                  |

2. Cori Rizzo welcomed the committee and thanked everyone for their commitment to the Women's Program.

3. Li Li Leung – USA Gymnastics President/Chief Executive Officer

Li Li presented a state of USA Gymnastics report to the group. She discussed her community outreach, goals and plans for USA Gymnastics. Li Li thanked the Administrative Committee for their ongoing commitment to USA Gymnastics. She is looking forward to working with the Women's Program.

4. Cheryl Jarrett – Member Services

Cheryl provided a USA Gymnastics Regional Congress update.

2019 Regional Congress - Additional information may be found at <http://www.usagymrc.com>.

Region 1 – August 23-25, 2019 in San Diego, CA

Region 2 – June 29-30, 2019 in Portland, OR

Region 5 – September 13-15, 2019 in Grand Rapids, MI

Region 6 – August 2-4, 2019 in Providence, RI

Region 7 – June 21-23, 2019 in Harrisburg, PA

Region 8 – June 28-30, 2019 in Atlanta, GA

5. Erica Koven – Chief of Membership

- Membership update - currently, both athlete and professional membership numbers are steady across all disciplines.
- USA Gymnastics will partner with The New York Society for the Prevention of Cruelty to Children to present educational opportunities for members at Region 1, Region 6 and National Congresses.
- Discussion surrounding 2019-2020 membership registration which is scheduled to open mid-June 2019.

6. Tom Koll – National JO Committee Chair

Provided 2021 Junior Olympic Compulsory update.

7. Claudia Kretschmer – National Xcel Committee Chair  
Provided Xcel Committee update.
8. Recommendation to update the Women’s Rules and Policies, page 62 E.6. to read:
  6. State/Regional entry fee refunds are at the discretion of the SACC/RACC.  
AND  
page 83 E.6.b.7)
  - 7) State/Regional entry fee refunds are at the discretion of the SACC/RACC.Motion: Jennifer Krause  
Second: Kathy Ostberg  
Passed
9. Recommendation to update the Women’s Rules and Policies, page 49 D.2.a.b. to read:
  - a. For Bronze, Silver, and Gold Divisions, the “reason for change” letter is sent to the State Administrative Committee Chairman to be considered by the State Administrative Committee.
  - b. For Platinum and Diamond Divisions, the “reason for change” letter is sent to the Regional Administrative Committee Chairman to be considered by the Regional Administrative Committee.Motion: Kim Lauderdale-Stepanek  
Second: Marian DeWane  
Passed
10. Recommendation to update the Women’s Rules and Policies, page 79 D.2.b to read:
  - b. For Levels 8, 9, and 10, the petition is sent to the Regional Administrative Committee Chairman, and the final decision is determined by the Regional Administrative Committee.Motion: Jennifer Krause  
Second: Kim Lauderdale-Stepanek  
Passed
11. Recommendation to update the Women’s Rules and Policies, page 79.D.3 to read:

Once an athlete competes in the State Championships, she is not allowed to drop back. Valid reasons would be considered by the State Administrative Committee (for levels 7 and below) or the Regional Administrative Committee (for Levels 8, 9 and 10) for dropping back an athlete who has competed in a State Championships. Exception: Mobility is allowed back and forth from Levels 5 and 6 without going through the petitioning process.

Motion: Deb Kornegay  
Second: Marian DeWane  
Passed
12. Recommendation to remove item IV.C on page 21 of the *Women’s Rules and Policies*.
  - C. ~~Function ONLY as a coach during a competition. They may not serve in a dual capacity (i.e. Coach/Judge, Coach/Announcer, etc.).~~Motion: Jennifer Bortz  
Second: Jennifer Krause  
Passed
13. Recommendation to remove item F.6 on page of the 84 *Women’s Rules and Policies*.
  6. ~~The Regional Administrative Committee may guarantee up to 120 gymnasts to Regional Championships if there are an insufficient number of athletes who achieved the qualifying score.~~Motion: Kim Lauderdale-Stepanek  
Second: Deb Kornegay  
Passed
14. Recommendation to update page 18 of the Women’s Program Operating Code to read:

Each state may have an annual meeting in that state and additional meetings at such other times as called by the State Administrative Committee Chairman (SACC). The annual meeting is open to all USA Gymnastics Women's Program Professional members in good standing.

Motion: Deb Kornegay  
Second: Jennifer Krause  
Passed

Adjourned 9:30pm.