

September 23, 2017

Pine Island, FL

Call to order 9:20 AM

Members Present: Margie Canfield (President), Bethany Mihaly (Vice President), Mike Martin (Meet Coordinator), Dean Ratliff (Technical Director), Donna Stevens (Member at Large), Pat Simon (Secretary/Treasurer) Absent: John Cunningham (Professional Member Rep.)

Topics of Discussion:

1. Discussion on the minutes from last year's meeting/old business
 - a. Approved
2. Secretary/Treasurers Report
 - a. Treasurer's Report Discussed and approved
 - b. Thank you letter from Scholarship Award winner Melanie Coleman, CT
3. New Business
 - a. All American certificate fees will be reinstated. They were discontinued last year for our 10 year anniversary. They are listed on the website.
4. Senior Showcase Invitational
 - a. The SSI will be at the Estero Community Center in Estero Florida and the hotel for gymnasts and coaches will be the DiamondHead Hotel Fort Myers Beach, FL. The hotel for the parents is Pointe Estero in Fort Myers Beach, FL. The dates will be May 17 practice, May 18 Prelims/Team/All Around, May 19 Finals.
 - b. We discussed an Inclusionary Rule similar to the NAIGC Mercy Rule
 1. If a state does not have any qualifiers for the Final then they can enter one gymnast on one event. This gymnast will be eligible for a medal in that event.
 - c. The coaches hospitality room at the DiamondHead will be open on Thursday night only.
 - d. We were asked if was possible to have an adaptive gymnastics demonstration before the awards on Saturday. Dean and Donna will look into this.
 - e. This year the committee will select an athlete and coach of the meet.
 - f. We will be sending out SSI information to 11th graders who qualified for All American Status in an effort to increase awareness of this great event.
5. Banquet
 - a. Mike is working on a venue. This year the banquet will be open to parents and non-registered guests for a fee to be established when we have a venue banquet price.
6. The by-laws were updated and approved. They will be on the website.
7. Meeting adjourned at 12:30 PM

Respectfully submitted, Pat Simon, Sect/Trea