

September 29, 2012

Pine Island, FL

Call to order 9:40am

Members Present: Margie Canfield (President), Bethany Mihaly (Vice President), Mike Martin (Meet Coordinator), Dean Ratliff (Technical Director), Wendy Cauthen (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. Correction: John Cunningham was present for the meeting
 - b. Motion to accept the minutes and old business: Bethany, second Margie
2. Secretary/Treasurers Report
 - a. We had 179 coaches as members this past season. The application was discussed and changes will be applied. The fax number will be eliminated and instead of several phone numbers only the preferred phone number will be requested. Meet expenses, fees and expenditures were discussed. Motion to accept by Margie, seconded by Mike
2. New Business
 - a. Location for SSI 2013 will be in Estero, Florida and the DiamondHead Beach Resort will be the official hotel.
 - b. Discussion on practice and meeting times to accommodate gymnasts, coaches and executive board.
 - c. Discussion on purchasing a program or server to better serve our organization.
 - d. Survey Monkey will be used for feedback every other year.
 - e. Discussion on meet jobs, sister state treasure hunt and purchasing state flags so all are the same size.
 - f. All American forms will be updated to say varsity only grades 9-12 to be consistent with many states.
 - g. Dean and Bethany reviewed their meeting with a person involved with fundraising for non profit organizations. One of the ideas was to set up a PayPal account to be able to accept donations. This will be checked out with the many other ideas.
 - h. Discussion on contacting states that submit girls for All American status but do not attend the meet. We would like to have them attend.
 - i. Margie will send a letter to the National Federation to see what other countries use their rules. We would like to expand the meet to include these countries if possible.
 - j. Discussion on the judging. No problems were reported of observed. Motion to accept items in new business Pat and seconded by Wendy
3. Motion to adjourn at 3:00pm by Dean and seconded by Bethany

Respectfully submitted, Pat Simon, Sect/Trea