



INTEGRITY, PRIDE, RESPECT

NATIONAL HIGH SCHOOL GYMNASTICS ASSOCIATION

September 28, 2013

Pine Island, FL

Call to order 9:30am

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) and John Cunningham (Professional Member Rep.)

Topics of Discussion:

1. Discussion on the minutes from last year's meeting/old business
 - a. The minutes and old business were accepted and approved.
2. New Business
 - a. Election procedures of officers will be posted on the website.
 - b. Motion to establish a place to store past history. The position of Historian will be managed by the Secretary.
 - c. Margie/Dean will explore either a new website or try to fix our current one so that pages open to full size.
3. Financial Report
 - a. Income and expenses were discussed and approved.
4. By-Laws revision
 - a. By-Laws were discussed and changes made and approved. Revised By-Laws will be posted on the website.
5. Senior Showcase Invitational
 - a. The dates of the meet will be May 16 & 17, 2014. The location will remain the same; Estero Community Center, FL
 - b. Discussion on healthy snacks available to the gymnasts and bigger selection at the concession stand for adults and parents. Mike will look into this.
 - c. We will add a budget for training supplies and purchase crutches. The crutches will stay at the Estero Community Center.
 - d. Request all items for goodie bags be delivered to the Mike Martins house 2177 Macadamia Lane, St. James City, FL 33956 by May 12, 2014.
 - e. Times and banquet/Opening Ceremonies will be established after checking facilities and then posted on the website.
6. Meet location for 2014
 - a. Estero Community Center, Estero, Florida
 - b. DiamondHead Hotel, Ft. Meyers Beach, Florida-primarily for Coaches and Gymnasts.

c. We will ask the DiamondHead to recommend the Point Estero or other alternative hotels for parents so that we will have enough rooms available for all gymnasts and their coaches.

d. We will stay in Ft. Myers Beach/Estero Community Center until a better facility is offered to us.

7. State Recruitment

a. Donna has contacted several states and is currently waiting for responses. She suggested that we make a video of the meet and banquet/Opening Ceremonies. She is working on compiling video clips and info.

8. Boys in the meet

a. Mike reported that it is not feasible to bring boys back to the meet and there are only a few states that offer boys gymnastics.

9. Giving back-Discussion on offering a “scholarship” for two children in need of financial help that attend the after school care at the Estero Community Center. We will attempt to “host/sponsor” two children depending on financial needs.

Meeting adjourned at 12:30

Respectfully submitted: Pat Simon, Sect/Trea