

September 30, 2016

Pine Island, FL

Call to order 11:30 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. Discussed and approved
3. Dean Ratliff proposed that we eliminate the fees for All American Certificates and Recognition. This was discussed and then seconded by Mike Martin.
Approved
4. Generate an SSI and All American flyer to be emailed to high school coaches around the country. This would also be used when we take out ads in State High School Gymnastics Tournaments. Approved
5. Have a banner made to display at the SSI in May 2017 in honor of our 10th year anniversary. It would include the Champions and Runner Ups for the past 10 years. Approved
6. Discussion on other ideas for our 10-year anniversary.
7. The SSI next year will be at the Estero Community Center on May 18,19,20, 2017. The DiamondHead will be the hotel for the gymnasts and coaches and the Pointe Estero will be the hotel for the parents. The banquet will be at Bootleggers.
8. Board members will be contacting coaches in states not yet competing in the SSI. A video of the 20126 meet will be added to the website.
9. The by-laws were updated and approved. They will be on the website.
10. Meeting adjourned at 4:15pm

Respectfully submitted, Pat Simon, Sect/Trea