

October 8, 2011

Pine Island, FL

Call to order 9:35am

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. Motion to accept the minutes and old business: Bethany, second Dean

2. New Business
 - a. Reimbursement Policy
 - (1). Meet entry fees are non refundable after the deadline entry date.
 - b. Late fees
 - (1.) Meet entry information must arrive by the deadline date or be postmarked four days before the deadline date.
 - c. Entry forms and information must now be sent to the Sect/Trea
 - d. Scores submitted for team or individual All American must be rounded off to the hundredths or will be by the Secretary.
 - e. Motion to accept the new business: Margie, second Dean

3. Financial Report
 - a. A Quicken program was purchased and set up with our bank. A CPA has agreed to help with our 501-C financial report.

4. By-Laws revision
 - a. By-Laws were discussed line by line and changes made. Revised By-Laws will be posted on the website.
Motion to accept the By-Laws changes: John, second Dean

5. Discussion of Survey Monkey results for the Senior Showcase.
 - a. We will provide one person to control the music and try to get a separate sound system that will be set up next to the floor exercise mat.

 - b. Mike will try to find a cruise that is financially feasible.

 - c. If we don't do a cruise we will not do a dance, but have a banquet and present several awards. Proms and graduations will be recognized when the committee is notified by her coach in advance.
 - d. We will give out only medals, no team plaques.
 - e. We will set up a hospitality table outside the gym with fruit and soft drinks for the gymnasts.

Motion to accept the reports: Pat, second Wendy

6. Meet location for 2012

- a. Estero Community Center, Estero, Florida
- b. DiamondHead Hotel, Ft. Meyers Beach, Florida
- c. Parent's are highly suggested to use another hotel that will be posted with all of the SSI information. We are trying to put all of the gymnasts in the same location.
- d. We will stay in Estero Beach until a better facility is offered to us.

Motion to accept the location and hotel: Mike, second Bethany

7. Boys in the meet

- a. Mike reported that with only two states responding that it would not be financially feasible to add boys equipment plus more judges to the meet at this time.

Motion to accept: Dean, second Margie

8. Senior Showcase job assignments

- a. Meet jobs will be reviewed and assigned to executive committee members and volunteers.
- b. Showcase information packet will be reviewed and sent out to the state liaisons.
- c. Bethany will look to purchase state flags so that they are all the same.

Motion to accept jobs and reviews: Dean, second Bethany

Motion to adjourn: Margie, second Pat

Meeting adjourned at 2:15

Respectfully submitted: Pat Simon, Sect/Trea