

September 25, 2010

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), 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. Comments included:
    1. Margie stated that our application for the 501-C was approved.Motion to accept the minutes and old business: Bethany, second Mike
2. 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: Margie, second Dean
3. Financial Report
  - a. Checks and expenses are still coming in. The report is to be worked on and updated. The treasurer will purchase a bookkeeping program and work with a CPA to set up a financial program for the 501-C compliance.
4. Discussion of Survey Monkey results for the Senior Showcase.
  - a. We will use Thursday night to make posters for a sister team. This will be established before the meet. This will be an additional bonding experience.
  - b. No limit for number of gymnasts to compete
  - c. Boys will be allowed to compete on boy's equipment in the 2011 Senior Showcase if it is cost effective. The expenses will be reviewed. They must have competed for their high school on a state sponsored high school team. They must also have competed on the event that they plan on competing for the SSI.
  - d. We will continue to use modified level 9 rules  
  
Motion to accept the reports: Pat, second Dean
5. Meet location for 2011
  - 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.

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

6. Boys in the meet

a. Expenses and fees to be studied by Mike.

Motion to accept: Dean, second Margie

7. Medals

a. Girls

1. All Around and Individual ---top 15

2. Team ---Top 5

b. Boys

1. All Around and Individual ---top 6

2. Team ---Top 1

Note: only three states sponsor high school boy's gymnastics teams. Some sponsor individual gymnasts

Motion to accept the medals: Margie, second Wendy

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.

Motion to accept jobs and reviews: Dean, second Bethany

Motion to adjourn: Margie, second Pat

Meeting adjourned at 5:30

Respectfully submitted: Pat Simon, Sect/Trea