USA Gymnastics Trampoline and Tumbling Region 5 Administrative Committee Meeting 08/14/2022 06:00 PM EST

- I. Welcome (Meeting called to order via Zoom at 06:00 PM EST)
- II. Roll Call
 - A. Present:
 - 1. Region 5 Chair Dmitri Poliaroush
 - 2. Athlete Representative Aliaksei Shostak
 - 3. Coaches Representative Nuno Merino
 - 4. Technical Chair Kristin Cleveland
 - 5. Secretary Dante Hebert
 - 6. Alabama Heather Johnson
 - 7. Arkansas Scott Wright
 - 8. Florida Stephen Raymond
 - 9. Georgia Delta Delafuente
 - 10. Louisiana Dmitri Poliaroush
 - 11. North Carolina Nicholas Minney
 - 12. South Carolina Shauna Hines
 - 13. Tennessee Courtney Loe
 - B. Absent
 - 1. Scholarship Director Scott Lineberry
- III. Overview of Meeting
- IV. 2022-2023 Calendar
 - A. Dmitri reviewed the calendar as of now for regional, national, and international competitions
 - B. Dmitri asked all state chairs to send their state competition calendar to him as soon as it is available so that it can be added to the Region 5 website.
 - C. The 2023 Region 5 Championships was officially announced as April 20-23, 2023 at the Mobile Civic Center in Mobile, Alabama. More information will be sent for distribution soon. It was clarified that due to this, that preferred dates for State Championships would be at the end of March or beginning of April.
- V. Financial Report
 - A. Dmitri reviewed the financial report through July 31, 2022.
- VI. Review of Funding/Scholarship Policy
 - A. The board agreed to award academic scholarship recipients at the Region 5 Championships with the full amount of their scholarship.

- B. The board discussed changing the criteria of the academic scholarship to include trade/technical schools and to update the scholarship application accordingly.
- C. Dmitri reviewed the current budget leading up to the 2023 Region 5 Championships. Based on the current budget and funding for World Championships Team Members, the board agreed to a reimbursement of \$1,250 for World Championships and WAGC team members provided they meet the eligibility requirements. This amount is a total possible reimbursement and the total amount refunded shall not exceed the amount spent for the trip by the athlete/coach/judge.
- D. Based on the current budget, the board agreed that national team camp reimbursements would be \$550 for only World Championships or WAGC prep camps. The amount would be a total possible reimbursement and the total amount refunded shall not exceed the amount spent for the trip by the athlete/coach/judge.
- VII. Review of Prize Money Policy
 - A. Dmitri presented an amended prize money policy for Senior level international competitions. The board discussed the amendments and potential changes.
- VIII. Board Member Ideas/Proposals
 - A. Proposals were discussed to fundraise for the regional academic scholarship, travel grants, and prize money fund.
 - B. Proposals were discussed to enhance the excitement and overall experience of the Region 5 Championships.
 - C. The theme "Day at the Beach" was agreed upon as the theme for the 2023 Region 5 Championships and Grand March-In.
 - D. It was proposed that at the Region 5 Championships that a maximum of 3 coaches per club would receive credentials. If a club has more than 30 athletes, they should apply to the Regional Director for consideration for more coaches credentials.
 - IX. Meeting adjourned at 07:35 PM EST