

State Meeting Minutes for March 19, 2005

The meeting was called to order at 10:25pm. Those present were: Cory Wanek, Nick Mantz, Mike Giles, Jerry Fix, Pat Okopinski, Konstantin Kolesnikov, Vassil Vassilev, Brian Steubin, David Granger, Jay Carey, Julia Robinson, Mitch Connor, Stacy Maloney.

There was a motion to approve the meeting minutes of 9/04 (motion by Jerry, 2nd by Jay). There was unanimous approval.

Old Business:

A report will be sent by email to everyone regarding taxes paid.

The Judges Meet put \$930 into the Judges Fund.

The plaque for Paul and Morgan was tabled (motion by Mitch, 2nd by Pat) by a unanimous vote until our summer meeting.

New Business:

Vote for Coach of the Year: The procedure was to do a primary and the top two vote getters would go on to the final. A primary vote was taken, and the top two vote getters were Andrei Kan and Pat Okopinski. A final vote was taken and there was a tie. Discussion ensued, and the decision was made to make both Coach of the Year.

All-State Team: There was discussion re: the point of the all-state team. A motion was made by Mike and seconded by Stacy to give Level 4 a certificate and t-shirt. Levels 5 and 6 will get a certificate, t-shirt, and will go to the Brewers game on June 26th. The motion passed unanimously.

Judges: Christian is moving to California. Mike is moving to Arizona. Ron will only judge a few meets (hopefully including Regionals) and then is probably done. Cory is only going to judge a few meets. Chris G will only judge floor. Willie, Josh, David, and Mike are rookies. We need judges.

Foreign Athletes:

Cory asked where the whole issue came from. Stacy said Julia brought it up. Julia showed emails indicating that Stacy asked her the question. Stacy said he would check with his booster club to find out what happened. A decision was made to simply award places at this meet based on score, not on citizenship. However, we need to figure out how to deal with the situation.

State of the State:

We need to develop a process to figure out how to communicate better. Brian Streubin showed the shirt samples and encouraged people to order them. He also discussed the Ethics Board. He is writing down some policies that the Ethics Board discussed, and will bring those to the summer meeting.

People shared their view of what the role of the State Chairman should be. People thanked Cory for his work as Chairman over the last term. Nominations were made for Stacy and Jerry for State Chairman. A vote was taken and Jerry was elected new State Chairman.

The next State Meeting will be held at Lafleurs, probably before the tailgating on June 26th.

A motion was made by Jay to adjourn, and seconded by Brian. It was unanimous, and the meeting was adjourned at 11: 50 pm.