Region 1 Committee Zoom Meeting

June 14, 2023

12:00PM-1:30PM P.T.

Region1 Committee Members:

Svetlana Scherba, Region 1 Chair BB Ignatova, SCA State Chair Maia Tabakova, Nevada State Chair Jennifer Lane, Utah State Chair Natalia Makrushina, NCA State Chair Yekaterina (Katya) Yakhimovich, Region 1 Judging Coordinator Masha Krakovskaya, Zone Technical Representative

1. Financial Topics-presented by Svetlana Scherba

- 1.1. USAG latest Financial Report from April 30, 2023
- 1.2. Current Financial Report from June 14, 2023
 - 2021-2022 Competitive season we finished with \$-4,760.98 budget deficit.

Profit and Loss Statement

from July 01 2022 to June 14 2023

Income:

Competitions Rebates	\$14,678.25
USAG membership rebates	\$1,094.73
Expenses:	
Judges Webinar & Professional Zoom	-\$358.14
(paid to Masha Krakovskaya)	
Total Income (Loss):	\$15,414.84

In 2022-2023 competitive season we had 21 sanctioned and unsanctioned competitions in the Region 1.

2022-2023 Rhythmic Region 1 account balance on June 14 2023:

+\$10,653.86

1.3. Rebates not paid in the amount of -\$4,365.00 by

Masha Weitz – \$3,385 ("I have a Dream", San Diego Cup, Champion Inv-I).

2024 State and Regional Championships Bids won't be considered until rebates are paid. Approved

Diana's Rhythmic- - \$520.00 (Blossom Cup)-Diana promised to pay or do not pay in exchange if she gives up help to host NCA State Championships-Rejected

Alla Zubkis -\$ 460.00 (2023 Super Stars). Alla has hardship to pay. She asked to deduct her rebate to \$3.00/gymnast- Approved

- 1.4. Region 1 did not cover any awards purchased by clubs hosted State and Regionals competitions.
- 1.5. Discussions to provide financial help to clubs experienced loss hosting State and Regional Competitions:

Nevada RG Academy-Maia Tabakova gives up help for NV/Utah State Championships

Diana's Rhythmic -NCA State Championships- Help rejected until Diana submits Financial Report and pays Blossom Cup rebates.

Rh. Academy of LA -Yelena and Serge Mezheritsky for L4-5 SCA State Ch-ps and L6-8 Regional Ch-ps – Financial Report submitted. **Serge needs to provide Region 1 Committee with support documentation**.

Champion RG -Masha Weitz for L6-8 SCA State Ch-ps and L4-5 Regional Chps – Masha did not submit Financial Reports and did not request help.

1.6. Projected 2023-2024 Region 1 Budget

Income:

Competitions Rebates (20 Invitationals)	\$20,000.00
USAG Membership Rebates -	\$200.00
	\$20,200.00

Expenses

•	Stipends to State and Regional Chairs, Judges Coordin	nator, Judges
	Representative, Website Administrator (8 people)-	\$2,800.00

•	Coaches & Judges Educational Clinics -	\$2,000.00
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- Region 1 Website Domain Name \$100.00
- Help to clubs to host 2023 Regional Championships L4-5 and L6-8 -\$6,000
- Help to clubs to host 2024 State Championships \$10,500.00

(including payments for additional judges to judge L6-8 by the same formula as the Regional Championships with 6 judges panel averaging their scores:

NCA State Ch-ps-2 additional judges x \$1,500.00=\$3,000

NV/UTAH State Ch-ps-2 additional judges x \$1,500=\$3,000

SCA State Ch-ps-3 additional judges x \$1,500=\$4,500)

- Regional and States Awards/ Diplomas/Trophies \$6000.00
- (2 Regionals and 4 State Cham-ps x \$1000.00)

\$27,400.00

TOTAL NET INCOME (LOSS)-(-\$7,200)

June 30, 2024 Projected Balance- \$10,653.86-\$2,800.00 (2022-2023 Region 1 Committee Stipends payment)-\$7,200 (2023-2024 Loss) =\$653.00

2. Requests and Proposals:

2.1. BB Ignatova paid for sanction for West Coast Cup. She asked to reimburse USAG sanction fee \$150.00. She canceled the competition because of the lack of the interest from gymnastics community. – **Approved**

2.2. Masha Weitz (Champion Rhythmics) proposition: each club to contribute money to Regional budget instead of paying rebates from competitions-**Denied**

2.3. L6-8 State Championships will use the same score formula as the Regional Championships with the average scores of 6 judges (2D,2A, 2E). The host clubs will receive financial help to cover additional judges' expenses if need it. -**Approved**

2.4. Proposition to separate Level 6 from Levels 7-8 at SCA Championships and Region 1 in view of big number of participants- **Needs further discussion in Fall**

2.5. Clarify to all professional members and clubs that Regional L6-8 Team participation at National DVP Championships is the priority for the region and not the individual gymnast participation. If the athlete takes spot on the Team and she will not be able to participate, the first notification should be to the regional board immediately. If that is not respected, the club will not be able to take future regional team placement. **Approved**

2.6. Send request to USAG to change the rules for judges to eliminate restriction to come to the club no more than 3 times per season. There could be many athletes in the club who need to check their routines. **Approved**

2.7. Make proposition to USAG to change the number of the athletes from each Region at National DVP Championships: Make the Regional Teams consist of the 6

athletes per level and the rest of the spots give to athletes with highest score in proportion to membership in theirs Region. Katya Yakhimovich and Masha Krakovskaya will work to present this proposal to RPC

2.8. Send request to USAG to include in the Rules and Policies Meet Directors Responsibilities to provide water and suggestion some snacks. **Approved**

3. 2023-2024 Events Calendar

3.1. Calendar for 2024 State and Regional Championships put on hold until RPC Meeting.

3.2. Dates for some competitions:

December 2, 2023- Virtual Regional Group Tournament (L4 Sync. and L5&6 Groups)

December 9-10, 2023- Regional Group Tournament (L4 Sync. and L5&6 Groups)

(Only one live venue)

December 1-3, 2023 Ben Circa Cup – Nevada Rh Academy (Maia Tabakova)

March 1-3, 2024 - NV/Utah State Championships & Divas Invitational

4. All-Members Region 1 Zoom Meeting will be at the end of July.

The exact date and time and link to the Meeting will be sent later.

Respectfully submitted,

Svetlana Scherba, Rhythmic Region 1 Chair Minutes approved on 6.30.2023 : by majority votes