

**SoCal State Administrative Committee
Meeting Minutes**

Tuesday, May 9th, 2023

I. Call to Order

Peter Flores called to order the regular meeting of the SoCal State Administrative Committee at 12:30PM on Tuesday, May 9th, 2023 via Google Meet.

II. Roll Call

The following persons were present: Peter Flores, Jill Spaulding, Tina Preston, Stephen Rybacki, Denisha Johnson, and Lara McCallum.

III. Open Issues for Consideration

a) 2023 Lifetime Achievement Award Recipients

-Motion to award named club and individual as 2023 Lifetime Achievement Award recipients: Stephen Rybacki.

-Passed

b) Sapphire Xcel Level

-Motion to add Sapphire as a competitive Xcel level in Southern California: Lara McCallum.

-Second: Jill Spaulding

-Passed

c) Compulsory Head Tax

-Motion to remove Head Tax when compulsories move to Spring Season: Jill Spaulding

-Second: Stephen Rybacki

-Passed

d) Compulsory State Championships

-Motion to move Compulsory State Championships from Fall to Spring: Jill Spaulding

-Second: Stephen Rybacki

-Passed

IV. Topics for Discussion

a) SoCal State General Meeting

b) Educational Opportunities for Coaches

c) Level 2 State Invitational & Awards

d) Webmaster Fee

e) Compulsory Entry Fee Cap

f) Calendar Requests by Out-of-State Hosts

V. Closing

- Motion to adjourn meeting: Jill Spaulding
- Second: Stephen Rybacki
- Meeting adjourned by Peter Flores