

**SoCal State Administrative Committee  
Meeting Minutes**

**Thursday, November 12, 2020**

**I. Call to Order**

Peter Flores called to order the regular meeting of the SoCal State Administrative Committee at 9:00AM on Thursday, November 12, 2020 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. SoCal Updates**

Discussion of SoCal athlete and team registrations.

**IV. Open Issues for Consideration**

**a) One Judge Panels for Levels 2-4 and Xcel for Qualification**

-Motion to allow one judge panels for Levels 2-4 and Xcel Qualification:

Tina Preston

-Second: Stephen Rybacki

-Passed

**b) Using Virtual Meet Scores for Qualification**

-Motion to not allow use of virtual meet scores for qualification: Jill Spaulding

-Second: Tina Preston

-Passed

**c) State Championships Team Competition**

-Committee will discuss further

**d) Covid-19 Cancellation Refund Policy Requirements**

-Decision: Recommendation (not mandate) will be made that meet directors include Covid-19 cancellation refund policy on their flyer.

**e) Optional and Compulsory State Championships Meet Bid**

-Option to run compulsory and optional State Championships on the same weekend

-Motion to award a combined SoCal Compulsory and Optional State Championships to AGA: Stephen Rybacki

-Second: Tina Preston

-Passed

**V. Topics for Discussion**

- a) Athlete Education and Wellness**
- b) Professional Members Wellness**
- c) SafeSport**

**VI. Closing**

-Motion to adjourn meeting at 9:53AM: Jill Spaulding  
Meeting adjourned