

**SoCal State Administrative Committee  
Meeting Minutes**

**Wednesday, May 15<sup>th</sup>, 2024**

**I. Call to Order**

Peter Flores called to order the regular meeting of the SoCal State Administrative Committee at 10:00 AM on Wednesday, May 15<sup>th</sup>, 2024 via Google Meet.

**II. Roll Call**

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

**III. Open Issues for Consideration**

**a) 2024 Lifetime Achievement Awards**

-Motion to award Mary Preece the Lifetime Achievement Award for Judge of the Year: Tina Preston

-Second: Stephen Rybacki

-Passed

-Further discussion required prior to awarding other Lifetime Achievement Award recipient(s)

-On Tuesday, May 21<sup>st</sup> Motion to award Diane Wavrik and Debra McCready Lifetime Achievement Awards in 2024: Jill Spaulding

-Second: Lara McCallum

-Passed

-Motion to establish the Founders Award and present to Mission Valley YMCA: Tina Preston

-Second: Lara McCallum

-Passed

**b) Review 2024-2025 SoCal Competition Calendar**

**c) 2025 State Meet Bids**

-Motion to award the Xcel State Championships to AOGC at the Los Angeles Convention Center: Lara McCallum.

-Second: Tina Preston

-Passed

-Stephen Rybacki excuses himself

-Motion to award DP State Championships to Winners Gymnastics at the Ontario Convention Center: Jill Spaulding

-Second: Denisha Johnson

**d) Review Team of the Year Awards**

**e) SCWGCA**

-Motion to allow SCWGCA to have non-voting seat on the SoCal SACC board:  
Lara McCallum

-Second:Jill Spaulding

-Passed

#### **IV. Topics for Discussion**

**a) Timed Warm-Up Procedures at Regional Championships State Team sessions**

**b) SoCal State General Meeting**

**c) Fundraising & Educational Opportunities**

#### **V. Closing**

-Meeting adjourned by Peter Flores at 11:36AM.