



USASF BOARD MEETING – MARCH 5, 2014

PRESENT:

Jim Chadwick, Brian Elza, Colleen Little, Dan Kessler, Elaine Pascale, John Newby, Justin Carrier, Jeff Fowlkes, Kathy Penree, Kristen Rosario, Mack Hirschberg, Mike Burgess, Morton Bergue, Steve Peterson, Tara Harris

ABSENT:

Happy Hooper, John Nichols

GUESTS:

Gwen Holtsclaw, President, Cheer, Ltd., Les Stella, USASF Vice President, Rules, Safety and Judging, Lynn Singer, USASF Executive Director, Communications, Amy Clark, USASF Executive Director, Membership, John Hebert, POWER

AGENDA:

CHEER RULES – Mike Burgess

Mike reviewed cheer rules proposals that have come from Regional Meetings and coach discussions that will be going through the Rules process, including age grid suggestions and small gym definitions.

NACCC UPDATE – Elaine Pascale, John Hebert

John Hebert provided an update on topics being discussed by the NACCC Executive Committee and Board of Directors that will be discussed for member input at Regional Meetings and in Committee Meetings this summer. Topics included voting processes, age grid and sanctioning suggestions.

ANNUAL REPORT – Lynn Singer

The 2013 Annual Report is being completed and will be posted soon.

SANCTIONING GUIDELINES AND APPROVAL PROCESS

The Sanctioning Committee will discuss possible revisions to the sanctioning guidelines and approval process at its meeting in August, 2014 for the 2015-16 season. Steve Peterson will put together a sub-committee of the Sanctioning Committee to bring ideas to the full committee to review in August.

Meeting adjourned.

Next meeting: April 2, 2014