

AVA Region IV Octoberfest Meeting

October 9th, 2011

12:30pm

Douglas County Fairgrounds

Meeting Minutes

I. A meeting of the Board of Directors included the following participants:

Region Supervisor: Dena Maden

President: Merry Cole

Secretary: Nicole Collins

Treasurer: (interim) Noel Martonovich

No board members were absent.

II. Old Business:

1. 2012 Competition Calendar

1. **Motion:** Noel would like the region to consider Albuquerque for SOV, Co for Regionals, Co for Octoberfest, Co for Springfest.
2. **Action:** Nicole will email Craig Coburn for a current list of Region IV AVA members. She will send them an invitation to Survey Monkey to choose the location.
3. **Motion:** A parent suggested avoiding May 5th and June 2nd for competitions due to SAT conflicts in Co.
4. **Action:** The conflicts will be taken into consideration when planning.

2. Octoberfest 2012

1. **Motion:** Dena put up for a vote to the membership whether to hold Octoberfest in Albuquerque or in Douglas County. The membership discussed concerns of not having as nice of a facility in Albuquerque and the chance of poor weather in an unheated and unprotected facility. There was also concern of losing the Douglas County space if we skipped a year. The membership was unsure of where exactly the facility would be at if held in Albuquerque. The membership voted to keep the Octoberfest competition in Douglas County.
2. **Action:** Octoberfest 2012 will be in Co at Douglas County Fairgrounds.

III. New Business:

3. USEF 2012 Competition in Region IV

1. **Motion:** Noel would like to know if the region would like to hold a USEF competition in 2012. The membership discussed the positives of having a USEF competition to be insurance for judges, exposure to more judges, ranking for bronze and higher, increases the region appearance and bringing in upper level vaulters. The negatives were the work involved and cost. The membership voted yes on a USEF competition in Region IV
2. **Action:** The Region will hold a USEF competition in 2012. We will need to decide when and where the competition will be.
3. **Motion:** Dena would like to know when and where the USEF competition will be. The membership discussed having the competition at regionals or octobefest. The concern with

Octoberfest being USEF is that it is too close to Nationals and Vaulting in Vegas. The membership voted Regionals be the USEF competition.

4. **Action:** We will hold the USEF competition during Regionals.
5. **Motion:** Mike S. suggested directing any clubs new to putting on competitions to go to the AVA website to look at the information available to them under the competitions link. He also suggested asking for help from those who have experience putting on competitions.
6. **Action:** The suggestion will be given to any new club interested in putting on a competition.

The meeting adjourned at 1:10 PM.

I certify that these minutes were adopted and approved by the Board of Directors on _____, 2011.

Nicole Collins
AVA Region IV Secretary