

SAC
Meeting Minutes

December 4, 2013

Call to order: Josh Burnham called to order the regular meeting of the SAC at 8:45 p.m. on December 4, 2013 via teleconference (1-605-475-4000 ext.#305163).

Roll call: The following persons were present: Josh Burnham, Denny Allen, Denis Berry, and Sharon Mozer

State Chair:

1. Reviewed and approved November minutes
2. Account balance: \$12,137.21
3. State Chairman is required to attend the below mandatory workshops:
 - a. National Congress every year (minimum every 2 years)
 - b. High Tech Camp
 - c. Regional Congress
4. Regional Congress 2014 – Leading Edge, Auburn Washington – August 8-10, 2014
5. National Congress 2014 – Pittsburgh, PA – August 21-23, 2014
6. Region 2 Super Camp – TBA
7. High Tech Camp – TBA
8. Regionals 2015 – Emerald City Gymnastics Hosting – Redmond, WA

New Business:

1. Table until January board meeting.
 - a. Level 2 Head Tax
 - b. Gym of the year/Coach of the year – criteria

Old Business:

1. State Cup – January 10-11, 2013
 - a. Lone Mountain will host State Cup
 - b. Sessions are as follows:

Friday 4:00 p.m. Session I (Level 3) and Session II (Optionals) to follow

Saturday 1:00 p.m. - Session I Levels 4/5 (MISMO, Golden Triangle, GFGA)
Session II Levels 4/5 (Lone Mountain, Mt. Helena, Billings)
 - c. Fees: Levels 3-10 \$65.00/athlete and Level 2 \$35/athlete
 - d. Awards will be the same as last year – ribbons
 - e. Judges: Deila, Lizzie, Jeanine, Maria (Robbie and Sharon)
 - f. At the SAC discretion, the board will reimburse some travel expenses for board members who attend the State Cup without coaching (i.e.: mileage or overnight lodging).

2. Opening season ‘**Breakfast Board Meeting**’ Saturday, January 11, 2013

9:00 a.m. Board Meeting

11:00 a.m. – 12:30 p.m. All State Meeting

3. State Camp

a. State Camp – June 19th- 21st, 2013 (2.5 days)

b. Starts Thursday at 12:00 p.m. and concludes Saturday at 4:00 p.m.

c. There will be four clinicians and 10 coaches

d. Possible clinicians include and are not limited to are:

1. Josh Nelson (Utah State Assistant Coach)

2. Lu Li (1992 Olympic gymnast – gold on bars and silver on beam)

3. Steve Arkel (Technical Director of the Calgary Gymnastics Center)

5. Jeanine Henneford (SJD)

6. Allison Arnold (USAG Sports Psychologist)

7. Cliff Barts

e. Proposed fee for each athlete is \$200.00

f. Proposed clinician fee is \$1000.00 (does not include accommodations)

g. Lodging for gymnasts will be at MSU-Billings Dormitory

h. There will be four chaperones for 80 gymnasts. A state board member will also be present (Josh)

i. Budget – in progress

State board proposed that there are 80 spots available for the State Camp participation. In addition, the board would like to extend an invitation to the state champions of levels 5 and up to be guests at the state camp (\$200.00 fee is waived).

Motion: Denny

Second: Denis

PASSED

4. Level 2 Judging

State board recommends use of USAG NAWGJ judges.

Motion: Sharon

Amendment Proposed: Use of NAWGJ judges must be a sanctioned meet with a One-judge panel, and all level 2 gymnasts must have an introductory membership to USAG.

Second: Denny

PASSED

5. Donation

State board recommends a donation of \$500.00 to the NAWGJ judges of Montana in support of our judges

Motion: Denny

Second: Sharon

PASSED

6. State handbook/Webpage
 - a. Awards criteria
 - b. Level mobility
 - c. Drop back date
 - d. Declare date for event specialist

Adjournment

Josh Burnham adjourned the meeting at 10:07 p.m.

Next meeting: January 11, 2013 at 9:00 a.m. at State Cup

Minutes submitted by: Sharon Mozer