

# *SAC*

## *Meeting Minutes*

January 11, 2014

**Call to order:** Josh Burnham (SACC) called to order the regular meeting of the SAC at 9:00 a.m. on January 11, 2014 in Bozeman, MT

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

### **New Business:**

1. Reviewed and approved December minutes
2. SACC presented \$500.00 to NAWGJ judges of Montana (Jeanine Henneford)
3. At this time, the Judges Cup and State Cup will run independently
4. 2014 qualifying scores to State Championships and Individual Specialist (IES)/ Declaration Date are as follows:
  - a. Declaration date for Drop Back Levels and IES is January 31, 2014.
  - b. Level 2 No qualifying score necessary  
Level 3 30.000  
Level 4/5 31.000  
Level 6^ 32.000
  - c. IES qualifying score to State Meet is 8.500  
Motion: Denny  
Second: Sharon  
PASSED
5. State admin tax is \$10/USAG member, who will compete in a minimum of one sanctioned gymnastics meet in the state of MT. (\$3,600). *This includes Level 2 athletes who have an introductory USAG membership, and plans to compete in a minimum of one sanctioned gymnastics meet in MT.*
6. Gym of the Year/Coach of the Year – brainstorm ideas to determine recipients of the awards (point system vs. popular vote).
7. SAC will reimburse lodging expenses for members of the board who travel for meetings that require an overnight stay, providing that they did not travel as a coach prior to the meeting.

### **Old Business:**

1. State Camp
  - a. State Camp – June 19<sup>th</sup>- 21<sup>st</sup>, 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. Steve Arkell
    2. Dr. Allison Arnold (USAG Sports Psychologist)
    3. Quinn Shannon

- 4. Jeanine Henneford (SJD)
- 5. Tammy Biggs
- e. Proposed fee for each athlete is \$225.00 (new proposal) payable by check or cash
- f. Proposed clinician fee is \$750/day (does not include accommodations)
- g. Montana coaches to work camp. Proposed fee is \$150
- h. Lodging for athletes will be at MSU-Billings Dormitory
- i. There will be four chaperones for 80 gymnasts. A state board member will also be present (Kenzie Kline, Makayla Westfall, Josh Burnham, dorm mother- Denis to find)
- j. Meals – cafeteria style and sack lunches while at the gym
- k. Transportation – bus to transport to and from dorm/gym
- 2. Open registration for State Camp – *payable by check or cash only*

February	Level 6 <sup>^</sup>	Deposit \$100.00
March	Level 5	Deposit \$100.00
May 1 <sup>st</sup>	Final payment due	\$225.00
- 3. Josh will put together a flyer and other pertinent information regarding the state camp

**Adjournment**

Josh Burnham adjourned the meeting at 10:30 a.m.

Next meeting: February 5, 2014 at 8:45 p.m.

Minutes submitted by: Sharon Mozer