

SAC
Open Meeting
Meeting Minutes

January 11, 2014

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

Roll call: The following persons were present: Josh Burnham, Denny Allen, Denis Berry, Sharon Mozer, Maria Fish, Jeanine Henneford, Jessica Berry, Kelly Durbin, Vanessa Gaffney, Becky Rammel, and Deila Harvey

State Chairman:

1. Check website for board minutes www.usagmontana.shutterfly.com
2. SAC account balance: \$11,300. The board is anticipating expenses from state camp, clinics, and state chairman travel expenses

New Business:

1. State admin tax is \$10/USAG member, who will compete in a minimum of one sanctioned gymnastics meet in the state of MT. *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.*
2. 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. The regional board is discussing raising the score to 8.750. Josh will follow up and will post.
 - d. Out-of-state meets that fulfill the qualifying score guidelines will be accepted (coaches need to submit the name of the meet, date, and qualifying score to Josh prior to state meet)
3. There are mixed feelings among coaches with the use of NAWGJ judges for level 2 athletes. The board voted and passed a motion that NAWGJ judges be required for sanctioned meets. Level 2 athletes are not required to have NAWGJ judges if the meet is a non-sanctioned meet.

Old Business:

1. State Camp
 - a. State Camp – June 19th- 21st, 2013 (2.5 days)
 - b. Offered to Montana athletes who have competed level 5[^]
 - c. Limited space to 80 athletes and six additional athletes who are State Champions regardless of age division in levels 5, 6, 7, 8, 9, 10
 - d. Starts Thursday, June 19 at 12:00 p.m. and concludes Saturday, June 21 at 4:00 p.m.
 - e. There will be four clinicians and 10+ coaches
 - f. Possible clinicians include and are not limited to are:
 1. Steve Arkell
 2. Dr. Allison Arnold (USAG Sports Psychologist)
 3. Quinn Shannon
 5. Tammy Biggs
 - e. Proposed fee for each athlete is \$225.00, which includes meals/lodging
 - f. Montana coaches to assist clinicians
 - g. Montana coaches can attend and listen/learn
 - g. Lodging for athletes will be at MSU-Billings Dormitory
2. Open registration for State Camp – *payable by check or cash only*

February	Level 6 [^]	Deposit \$100.00
March	Level 5	Deposit \$100.00
May 1 st	Final payment due	\$225.00
3. Josh will put together a flyer and will try to get it out next week or shortly thereafter.
4. Video taping of clinic was suggested – board to discuss later

Regionals (Denny Allen): April 10-12, 2014

1. Need volunteers
2. Maria Fish is in charge of assigning volunteer judges
3. Level 8 ‘State Team’ possible theme is *Loud and Proud*. Brainstorming ideas on getting a big crowd to attend. Contact local schools and businesses to come out and cheer. ***Meet starts Friday, April 11 at 8 a.m.***
4. Level 6 & 7 Invitational will be Thursday, April 10 and time TBA (sometime in evening).

Adjournment

Josh Burnham adjourned the meeting at 11:45 a.m.

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

Minutes submitted by: Sharon Mozer