



## SAC MEETING

June 26, 2024

Via Zoom

### Agenda:

1. Proposed SAC Restructure
2. State Qualifying Calendar Timeline

### Roll Call:

- Marlyce Morace – SACC
- Jenn Belculfine – Membership Authenticator
- Bill Kane – Xcel Representative
- Michael Hahn – Optional Representative
- Heather Bartlett – Compulsory Representative
- Laura Buczek – Athlete Development

### Absent (Recused):

- Deb Pietrafetta – Judge's Representative

### Meeting Minutes:

*Meeting called to order at 9:00pm by Marlyce Morace.*

1. Discussion was held regarding the potential restructuring of the State Administrative Committee. Marlyce submitted a proposal including updated positions.  
⇒ **MOTION: Laura Buczek – Accept the proposed restructuring of the State Administrative Committee.**  
⇒ **SECOND: Jenn Belculfine**  
⇒ **PASSED: 5-0**
2. Laura Buczek has made the decision to resign from her position of Athlete Development Representative due to time constraints and conflicts, effective at the end of this current term, August 31, 2024. Her position will go up for election with the rest of this year's elected positions. The SAC extended their sincere gratitude for her years of service to USAG-MA.
3. Discussion was held to determine the timeline of the construction of State Qualifying Calendar.

*Meeting adjourned at 9:52pm.*