



SAC MEETING
November 2, 2023
Via Zoom

Agenda:

1. Vendors for State Championships
2. Scoring for State Championships

Roll Call:

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

Meeting Minutes:

Meeting called to order at 9:21pm by Marlyce Morace.

1. Discussion was held regarding the apparel vendors for the 2024 State Championships. Proposals from 360 Enterprises, Northwest Designs and Fine Designs were distributed by Marlyce and reviewed by the committee.
 - ⇒ **MOTION: Jenn Belculfine – Motion to use 360 Enterprises as the apparel vendor at the following State Championships – Level 9/10/XD/XSA; Level 7/8; Level 4/5/6; XS/XG; Level 1/2/3/XB.**
 - ⇒ **SECOND: Michael Hahn**
 - ⇒ **PASSED: 6-0**
2. Discussion about hiring scoring services for State Championships was held. A proposal from Meet Relief that included a breakdown of each itemized cost incurred per service utilized by the State was presented.
 - ⇒ **MOTION: Bill Kane – Motion to hire Meet Relief in some capacity for the following State Championships – Level 9/10/XD/XSA; Level 7/8; Level 4/5/6; XS/XG; Level 1/2/3/XB.**
 - ⇒ **SECOND: Deb Pietrafetta**
 - ⇒ **PASSED: 6-0**

Meeting adjourned at 9:47pm.