



SAC MEETING
October 4, 2023
Via Zoom

Agenda:

1. Committee Expenses
2. State Championships Meet Organization and Scoring
3. State Championships Apparel Vendor
4. Assigning of Judges for the remainder of 2024 State Meets

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 9:28pm by Marlyce Morace.

1. Discussion of the operating expenses that are incurred by the State throughout the season was held.
⇒ **MOTION: Laura Buczek - The SAC approves any MA-USAG related expenses necessary for the assurance of a successful 2023-2024 competitive season.**
⇒ **SECOND: Deb Pietrafetta**
⇒ **PASSED: 6-0**
2. The committee discussed the potential hiring of Meet Relief to handle the pre-meet organization and on-site scoring of all State Championships. Marlyce will obtain an estimated invoice from Meet Relief before any further discussion or voting ensues.
3. There was a discussion regarding the possible vendors for the 2024 MA State Championships. Marlyce will obtain bids from 360 Enterprises, Northwest Designs and Fine Designs, all licensed vendors from USA Gymnastics. Once bids are received, they will be reviewed by the committee and a vote will commence.

Due to a conflict of interest with the remaining agenda items, Deb Pietrafetta recused herself from the meeting at 10:14pm.

4. Assigning of officials to the remaining 2024 MA State Championships commenced.
Assigning was completed for the 2024 MA State Championships, with the assigning of XP; XS/XG; and L 1/2/3/XB States.

Meeting adjourned at 10:49pm.