

SAC
Meeting Minutes

March 6, 2013

Call to order: Josh Burnham called to order the regular meeting of the SAC at 8:45pm on March 6, 2013 via teleconference.

Roll call: The following persons were present: Josh Burnham, Sharon Mozer, and Dennis Berry.

Open issues

1. State Camp – Josh will follow-up with Becky Rimmel regarding the planning process. There needs to be a firm date and details about the camp by the State Meet in order to move forward.
2. 2013-14 Season Qualifying Scores to State for AA and Individual Event Specialist (IES), and Declaration Date:
 - a. Declaration date for Drop Back Levels and IES is January 31, 2014
 - b. Level 4 30.000
Level 5-6 31.000
Level 7-10 32.000
 - c. IES qualifying score to State Meet is 8.500
 - d. The SAC may change/modify declaration date, and qualifying scores to the State Meet for AA and IES during the competition season.
3. All SAC members prior to the State Meet will verify lists of qualifiers.
4. Regional Qualifiers 2013
 - a. 21 Level 8's in Montana – 13 spots available to Regionals (Per each State, the Region 2 Board used a formula to determine number of spots available to Regionals).
 - b. Top 8 scores will make the State Team
 - c. IES qualifying score to Regionals is an 8.500 or 9.000?????
5. Academic All-State candidates (Freshman through Seniors) will have a minimum of a 3.5 GPA. Coaches may verify and communicate GPA to State Chairman via email or phone, send an official transcript to LMG, or bring it to the State Meet.
Motion: Dennis
Second: Sharon
PASSED
6. State Board will purchase gift (necklace) as a souvenir for graduating seniors and will present them during the State Meet. There are two seniors (1 LMG, 1 MISMO).
Motion: Sharon
Second: Dennis
PASSED

New Business

1. Region 2 is strongly recommending adding Northern California (currently Region 1) to our region. Region 2 consists of: Alaska, Idaho, Oregon, Hawaii, Montana, and Washington.
2. **THE ALL-STATE MEETING WILL TAKE PLACE ON FRIDAY MARCH 22, 2013 @ 3:00 P.M.** Please note – The meeting will be informative, there will be no policy/rule changes and no voting will take place.

Adjournment

Josh Burnham adjourned the meeting at 9:55pm

Next meeting: March 22, 2013 at 8:30pm

Location: TBA

Minutes submitted by: Sharon Mozer