

SAC
Meeting Minutes
October 22, 2014

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on October 22, 2014 via teleconference (1-605-475-4000 ext.305163).

Roll call: The following persons were present: Denis Berry, Denny Allen, and Sharon Mozer.

New Business:

1. Region 2 Congress – June 19-21, 2015 Multnomah Athletic Club in Portland, Oregon
 - a) Josh would like to charter a bus to this event.
 - b) The idea is to provide an economical way for all coaches from Montana to travel. It is also an opportunity to meet and/or get reacquainted with fellow coaches (and relax).
 - c) More to follow as we get information on cost and interest.

2. High Tech Camp – November 14, 2014 in Seattle
 - a) As the state board chairman, Josh is required to attend this event. There will be an important meeting during this camp and Josh will be voting on issues related to gymnastics in region 2.
 - b) The board expressed concerns about cost associated with attending this event every year where the meeting usually last an hour. For this alone, it is too costly to attend every year. A question was proposed as to whether or not this meeting can be done via a teleconference format or Skype.
 - c) Josh will express these concerns at the meeting in November as he attends the camp.

3. Judge Clarification – Montana has two spots where we send judges to the Regional Championships. The state board recommends and votes on the two selected judges.

4. Montana meets – are we hurting ourselves?
 - a) Will out-of-state meets eventually reduce or eliminate in-state meets because we will not have enough gymnasts to run a ‘big meet?’
 - b) Are we missing each other when we travel out of state?
 - c) At this time, compulsory gymnasts continues to fill the numbers with in-state meets so out-of-state meets should not reduce or diminish meets in Montana.
 - d) Planning ahead is good. It is beneficial for gyms that plan to host a meet to have a date set as soon as possible (a year or two out) is best.

5. Helena Kidsport is planning an ‘in-house’ Optional meet on March 7, 2014. More details to follow.

Old Business:

1. Level 2 – The state will retain the state board recommendations of using NAWGJ judges for 2014-15 season. Refer to December 4, 2013 minutes. A motion was passed stating: Use of NAWGJ judges must be a sanctioned meet with a one-judge panel, and all level 2 gymnasts must have an introductory membership to USAG (\$20). Note that Level 2 gymnasts are not required to have NAWGJ judges if the meet is a non-sanctioned event.
Motion: Sharon Mozer
Second: Denis Berry
PASSED

2. State Cup – January 9-10, 2015
 - a) Time/Session TBA
 - b) AA medals will be awarded

3. TOPS
 - a) Josh will appoint Chris Bushard as the TOPS director for 2014-15. This will be Chris's second year
 - b) The goal is to get the gyms in the state more aware and involved as the program develops in the state
 - c) More information will follow as soon as the board visits with Chris

4. Xcel – Xcel is growing rapidly and is recognized by USAG as an official discipline.
The board proposed that Mismo host the Xcel State Meet in conjunction with the Mismo Magical Meet (March 13-15, 2015), in addition, USAG-MT State Board would provide the award medals for the Xcel State Meet.
Motion: Denny Allen
Second: Sharon Mozer
PASSED

Adjournment

Josh Burnham adjourned the meeting at 9:56 p.m.

Next meeting: November 19, 2014

Minutes submitted by: Sharon Mozer