

SAC

Meeting Minutes

September 24, 2014

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on September 24, 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. Josh Burnham (SACC) attended National Congress as required by the National Office, in Pittsburgh, PA. It was a weeklong congress, Monday through Sunday. A few important key information that were asked to share with the board are as follows:
 - a. The National Office is urging the use of 'Dropbox' to distribute and share information. Montana will have one up and running shortly.
 - b. USAG Logo has specific rules/regulations regarding its use. Please refer to USAG for more information as to 'what not to do' should you decide to use the logo to represent a gymnastics event or gym.
 - c. Xcel continues to gain momentum and the National office is pushing for its growth. Last season, 19,000 Xcel gymnasts nationwide competed at a State Meet. For Montana, the board will continue to work with Kelly Durbin (Mismo), Montana Excel Rep, to get feedback and guidance as we assess the growth of Xcel in the state. As of now, Mismo and Bitterroot compete Xcel (Mismo and Bitterroot)
 - d. Gymnastics University has an instructor membership of \$15.00. Gyms are encouraged to inform their preschool teachers, rec instructors, pre-team/team coaches to visit USAG website, Gymnastics University, to learn more about various courses/classes that are offered for free.
2. Josh submitted a verbal account of his expenses on lodging and flight at National Congress. Lodging \$1,000.00, and airfare \$500.00. The state will continue to budget for National Congress, as it is required for the state chairman to attend
3. National Office is asking each member of the state committee to sign a privacy/personal conduct agreement
4. The state accepts the bid proposed by Mt. Helena to host the State Cup on January 9-10, 2015
Motion: Sharon Mozer
Second: Denis Berry
PASSED
5. Regarding Clubs hosting State Meet
 - a. Gyms who will host State Meet is asked to submit a proposed State Meet schedule, including times, rotations, teams, etc. The board will review the schedule and make recommendations as needed.
 - b. Date set for submitting the meet schedule is **February 1** (if falls on a weekend, then the following Monday)
 - c. The board will review and submit a motion to accept the proposed meet schedule within one week.

6. A few clubs are asking about entering high school gymnasts to an entry level optional without prior compulsory experience or with limited experience
 - a. Refer to *Women's Program Rules and Policies 2013-14, Chapter 2 – Section 1 (3c)*
 - b. The board will review the R&P above and will recommended accordingly.

7. The board's meeting schedule
 - September 24, 2014
 - October 22, 2014
 - November 19, 2014 (before Thanksgiving)
 - December 17, 2014 (before Christmas)
 - January 21, 2015
 - February 18, 2015
 - March 18, 2015

Old Business:

1. Level 2 – Use of NAWGJ judges
Tabled

Adjournment

Josh Burnham adjourned the meeting at 9:31 p.m.

Next meeting: October 22, 2014

Minutes submitted by: Sharon Mozer