

**SAC**  
**Meeting Minutes**

May 28, 2014

**Call to order:** Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on May 28, 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. The board will post tentative in-state meet schedule on the website as soon as possible
  
2. All bids for the State Meet must be submitted to the board no later than July 31, 2014. The board will take one week to review bids and will post/announce results on August 8, 2014.  
Motion: Denis Berry  
Second: Denny Allen  
PASSED
  
3. Montana State Cup proposed date is January 10, 2015, and site to be determined based on bid  
Motion: Denny Allen  
Second: Denis Berry  
Amend Motion: Proposed date for the Montana State Cup is January 9-11, 2015  
Motion: Denny Allen  
Second: Denis Berry  
PASSED
  
4. Level 2 – use of NAWGJ judges  
Tabled

**Old Business:**

1. State Camp
  - a. 67 gymnasts are registered for camp
    - i. (5) Level 9's
    - ii. (12) Level 8's
    - iii. (12) Level 7's
    - iv. (11) Level 6's
    - v. (27) Level 5's
  - b. *Rotation Schedule* –
    - i. Thursday – 30min rotation schedule to ensure that every gymnast will have an opportunity to work with each clinician
    - ii. Friday/Saturday – 45min rotation to ensure that gymnasts will get an opportunity to cycle in at least 3x with each clinician to maximize experience.
    - iii. Clinicians will stay at their assigned event throughout camp to keep consistency in their lesson plans. Josh will check with clinicians and try to place them with their preferred event
  - c. *Expense* – State expense is up to \$12,000.00 and does not include Steve & Sue Arkell's airfare and one extra night of lodging, choreographer's travel and lodging expense from Great Falls, and Jeannine Henneford's travel expenses

- d. *Transportation* for clinicians from airport to hotel – Josh will provide an arrival and departure schedule so we can arrange for transportation. Denis offered to help
- e. *Workers*
  - i. Clinicians – Steve Arkell, Sue Arkell, Quinn Shannon, Jeannine Henneford, Dr. Allison Arnold, and Dance Choreographer
  - ii. MT Coaches – Josh Burnham, Denis Berry, Denny Allen, Sharon Mozer, Chris Bushard, Angie Ferree, and Keeley Lowney (Chelsea Hunthausen and Zach Marshall will be available if needed)
  - iii. Dorm Chaperones – Kinzie Klien, Michaella Westfall, Chelsea Hunthausen, and Sharon Mozer
- f. *Daily schedule*

Day	Breakfast	Camp Hours	Dinner	Activity
Thursday		12:00 pm -5:00 pm	6:00 pm	Game night
Friday	8:00 am	9:00 am – 5:00 pm	5:00 pm	Reef Swim 7-9 pm   Back to dorm 9 pm
Saturday	8:00 am	9:00 am - 5:00 pm	End of camp	

- 2. SAC to host dinner for clinicians and coaches-
  - a. The SAC proposed to fund and host dinner for clinicians and coaches Friday, June 20, 2014 at the home of Kari Streets with a maximum budget of \$300.00  
 Motion: Denny  
 Second: Denis  
 PASSED
- 3. Denis to follow up next week with USAG for sanction status during camp
- 4. Gift ideas for clinicians

**Adjournment**

Josh Burnham adjourned the meeting at 10:17 p.m.

Next meeting: TBD

Minutes submitted by: Sharon Mozer