

SAC - MT
Meeting Minutes
October 12, 2016

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC-MT at 8:45 p.m. on October 12, 2016.

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

Announcements:

1. Financials – \$3,901.36 in the SAC-MT account.
2. The minutes of May 18, 2016 and September 14, 2016 were approved.

Motion: Denny Allen

Second: Denis Berry

PASSED

Old Business:

1. State Cup - January 7-8, 2017 – Hosted by LMG and held at the Belgrade High School.
Josh will put together a meet schedule and the board will review and make recommendations as needed.
 - a. Entry Fees: Levels 3-10...\$85.00 Level 2...\$55.00.
 - b. Cost reimbursement to host gym (LMG) is \$2,000.00.
2. Montana State Championships – March 17-19, 2017.
 - a. Mt. Helena, host gym, will propose a meet schedule and the board will review and make recommendations as needed. Denny would like to tentatively propose adding Xcel session early Friday, March 17 starting at 1:00 p.m., and Levels 8/9/10 to follow at 5:00 p.m.

New Business:

1. 2018 Montana State Championships
 - a. Proposed bid due date for the 2018 MT State Championships is March 7, 2017.
Motion: Sharon Mozer
Second:
FAILED
 - b. Proposed 2018 State Championships bidding process will currently be open until March 7, 2017, and for each state meet after the bidding process, it will remain open at the end of the current state meet and remain open until the second Tuesday in March the proceeding year.
Motion: Denis Berry
Second:
FAILED
 - c. Proposed 2018 State Championships to open bid on October 17, and remain open until December 1, 2016, and the announcement of the host gym will be presented at the Montana State Cup in January 2017.
Motion: Denis Berry
Second: Sharon Mozer
PASSED
 - d. Proposed to add a session of the Xcel Meet to the 2017 Montana State Championships.
Motion: Denis Berry
Second: Sharon Mozer
PASSED

- e. Moved to have October 1st of every year that the MT State Championships bidding process begins and remains open until December 1st of the same year, to determine the winning bid for the MT State Championship in the following year.

Motion: Denis Berry

Second: Denny Allen

PASSED

Other:

1. Golden Triangle, Becky Rammel asked the board to host a Compulsory State Camp.

TABLED

Adjournment

Josh Burnham adjourned the meeting at 10:01 p.m.

Next meeting: November 9, 2016 at 8:45 p.m.

Minutes submitted by: Sharon Mozer