



SAC MEETING

July 24, 2023

Via Zoom

Agenda:

1. Freedom Classic OV Invitational 1/20-21/2024
2. State Equipment Rental Fee
3. Review Fast Facts
4. Date for August SAC Meeting
5. Date for Annual Membership Meeting
6. State Assignor for Judges

Roll Call:

- Marlyce Morace – SACC
- Jenn Belculfine – Membership Authenticator
- Deb Pietrafetta – Judge's Representative
- Bill Kane – Xcel Representative
- Michael Hahn – Optional Representative
- Laura Buczek – Athlete Development

Meeting Minutes:

Meeting called to order at 9:00pm by Marlyce Morace.

Welcome back to the SAC Members who are on this meeting and have all previously been members of the SAC. Heather Bartlett (Elite) was elected as the new Compulsory Representative. Her term begins on August 1, 2023. She will be in attendance for our August SAC Meeting.

1. Freedom Classic OV Invitational – Marlyce read a letter to the committee that was sent to the previous SACC following the Freedom Classic 2023 from a coach in attendance of the competition. Discussion on how to address the points made in said letter ensued.
2. Discussion of a potential increase to the rental fee of the State Equipment was had. Considerations are significant increases in freight fees and increases of the cost of equipment. Current State Equipment Rental Fees are \$4,000/two-day rental and \$4,500/three-day rental. The on-site set up and breakdown coordinator's fees are paid by the State out of the equipment rental fee.

- ⇒ **MOTION: Raise the State Equipment Rental Fee to \$4,500/two-day rental and \$5,000/three-day rental. – Laura Buczek**
- ⇒ **SECOND: Michael Hahn**
- ⇒ **PASSED: 5-0**

Laura Buczek left the meeting at 9:36pm.

3. The committee reviewed the 2022-2023 Competition Fast Facts for accuracy. There were no changes to be made for the 2023-2024 season for any of the pertinent information. Some of the language will be modified for clarification of the policies and procedures to better assist the membership.

Laura Buczek rejoined the meeting at 10:10pm.

4. Date for August SAC Meeting was decided to be August 16, 2023 at 12:00pm.
5. The Annual Membership and Meet Director Meeting will be held on Wednesday, September 20, 2023 at 8:30pm via Zoom. Links to join will go out to the membership shortly before the meeting.
6. Discussion regarding once again hiring an Independent Assignor for the 2023-2024 season took place.
 - ⇒ **MOTION: Appoint Christine Shaw to the position of Independent Assignor for USA Gymnastics-Massachusetts. – Laura Buczek**
 - ⇒ **SECOND: Jenn Belculfine**
 - ⇒ **PASSED: 4-0 (Deb Pietrafetta was recused for this vote.)**

Meeting adjourned at 11:06pm.