

SAC
Meeting Minutes

June 12, 2013

Call to order: Josh Burnham called to order the regular meeting of the SAC at 8:45pm on June 12, 2013 via teleconference.

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

New Business

1. Gym/Club of the Year – every year, for each state, a vote for the Club/Gym of the year is required. The guidelines to determine the winner, is set by each individual state.
 - a. Josh developed a guideline to follow when considering the Club of the year.

Montana Determination of Club of the Year

The following process is used to determine Montana's Club of the year. Club of the year will be from Level 3-10, with team and individual places at the Montana State Championships solely decide the winner. In the case of a tie, the SAC will vote to break the tie.

Point Explanation

- Team: Places Level 3-10
 - 1st Place Team – 10 Points
 - 2nd Place Team – 7 Points
 - 3rd Place Team – 4 Points
- Individual: 1st Place finish any age group at any level
 - 1st Place Finish at any level any age group – 1 Point

Award Presentation

- The Club of the year will be presented at the Regional Championships. If for some reason the club of the year is not at Regionals, the award will be mailed.
- b. For 2012-13 competition season, the board would like to adopt the Montana Determination of Club of the Year. The state chair will take on this task of looking into and determining the club of the year, and then will submit the results to the board.

Motion: Denis
Second: Sharon
PASSED
 2. ***State Meet*** bids due date is **September 2, 2013 and will be determined by September 16, 2013.** State Championships - March 22-24, 2014.

3. **State Cup** bids due date is **September 2, 2013 and will be determined by September 16, 2013.**
 - a. State Cup is set for January 11, 2014. The SAC will determine the number of sessions and levels. The board would also like to donate a portion/percentage of the proceeds from the meet that is to be determined, to the Montana judges' fund.
Motion: Denis
Second: Sharon
PASSED
4. Montana State Camp 2014 – will need a host gym. The SAC will send out a bid due date and a few suggested guidelines to consider such as, a gym with a foam pit, and a town with college dorms to house gymnasts, chaperones, and volunteers... State Camp dates are tentatively set for June 20th – 22nd and the location TBD by the state committee once the bids are submitted.
Motion: Sharon
Second: Denis
PASSED
5. Board Elections - nominating year for three general elected positions
 - a. 2-year term and begins September 2013
 - b. Send in nominations
 - c. Voting will take place on-line (same as last year) starting July 1, 2013
6. State Chair to travel for educational purposes for the benefit of gymnastics in the state
 - a. USAG recommends that the State Chair attend five to six conferences yearly.
 - b. The board recognizes this need and recommends that the state chair will travel to at least three regional training opportunities yearly.
Motion: Denis
Second: Sharon
PASSED
7. Blog – New Levels
 - a. State chair to create a blog on the USAG Montana website
 - b. Purpose is to initially communicate, bring awareness, and have exchange of ideas on the 'new' 6 optional level
8. Adding a new Developmental/Judging chair - an elected position on the board
 - a. Bring on a full time lower level board member (levels 1-3)
 - b. Bring on a full time Judging member
 - c. Both will be able to vote as an elected member
Action: Undetermined - the board will revisit this at a later date.
9. Financials – \$11,902.81 standing in account as of May 31, 2013. In July of 2010, there was only a balance of \$706.09.

10. The board recommending the idea of establishing a once a year state board meeting requiring all members present at a location TBD and may include any non voting chair appointed member(s) determined by the state board.

Motion: Denis

Second: Sharon

PASSED

11. State Chair has appointed Chris Bushard as the new Montana TOPS Director. Chris Bushard will serve on the board as an advisory member and will not be voting. Welcome Chris Bushard. His term will begin in August, 2013.

12. Judges in Montana

- a. New testing levels are required for all judges in order to continue judging. This is nationwide due to the new changes in 2013-2017. Traditionally, Montana sends two qualifying judges to the Regional Championships – our judges need to pass these exams to retain that status of havin two judges representing Montana at the Regionals Championships.
- b. Our Montana judges needs to be seen on a Regional level. The board would like to provide support where it can. As mentioned above #3a, the board will provide financial assistance determined by the board.

Adjournment

Josh Burnham adjourned the meeting at 10:35pm

Next meeting: July 10, 2013 at 7:30pm

Minutes submitted by: Sharon Mozer