

SAC
Meeting Minutes

November 6, 2013

Call to order: Josh Burnham called to order the regular meeting of the SAC at 8:45 p.m. on November 6, 2013 via teleconference (1-605-475-4000 ext.#305163).

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

State Chair:

1. Josh attended the High Tech Camp at the Metropolitan Gymnastics in Kent, WA on November 9th – 10th, 2013. As our state chairman representative, this is a mandatory trip, which the state will reimburse Josh's expenses incurred related to traveling.
2. Break down of travel costs are as follows:
 - a. Flight \$237.80
 - b. Car Rental \$53.80
 - c. Hotel \$166.35 (2 nights)
 - d. Total \$457.95 – Does not include meals.

New Business:

1. State Cup – January 10-11, 2013
 - a. Lone Mountain will host State Cup
 - b. Proposed sessions are:
 - i. Friday 4:00 p.m. two sessions Lvl 2/3 & Optionals
 - ii. Saturday 1:00 p.m. Lvl 4/5
 - c. Fees are: Levels 3-10 \$65.00/athlete and Level 2 \$35/athlete
 - d. Awards will be the same as last year – ribbons
2. Opening season '**Breakfast Board Meeting**' open to all, on the morning of Saturday, January 11, 2013, prior to Level 4/5 meet session. The time will be 9:00 a.m. and location TBA.
3. *Shooting Star Gymnastics in Havre*– Jayce has had health issues related to his diabetes and he and Lisa have closed their gym. We will miss them greatly as they have been a part our gymnastics community. Please send prayers to the family.
4. New to competition this year is *Northern Pacific Gymnastics in Miles City*. The gym has been around for a couple of years and will compete for the first time this year. Please welcome **Ashley Parks** and her team this coming season!
5. SACC will send Sharon to represent the board at Judges Open – November 16, 2013

6. SAC would like to donate \$500.00 from the state to the NAWGJ judges of Montana
 - a. Proposed: Denny Allen
 - b. Second: Sharon Mozer
 - c. Motion: PASSED

7. Growing the SAC Board – The board currently has four members, our State Chair, Josh Burnham is not a voting member as he runs the board. We have three voting members. The question is is there a need to grow the board from three to five to possibly include an excel member, developmental member, and a judge member?
 - a. Motion: Table

8. State Meet entry fee – MISMO had asked if they could increase the entry fee per gymnast at the State Meet. Our current policy (\$65.00 Lvls 3/4/5, \$75.00 Lvls 6 and up). Due to equipment rentals (\$8,000), an increase of entry fee is needed to offset costs. MISMO will contact Region 2 chairman, Meg Doxtator, for advisement.

Old Business

1. State Camp
 - a. New dates set for the State Camp are Thursday-Saturday, June 19th- 21st, 2013 (2.5 days)
 - b. Possible clinicians include and are not limited to are:
 1. Tony Ammons
 2. Josh Nelson (Utah State Assistant Coach)
 3. Neil Resnick
 4. Lu Li (1992 Olympic gymnast – gold on bars and silver on beam)
 5. Steve Arkel (Technical Director of the Calgary Gymnastics Center)
 6. Jeanine Henneford
 7. Allison Arnold (USAG Sports Psychologist)
 - c. Proposed fee for each athlete is \$200.00 (vs. Boise camp charged \$475/athlete)
 - d. Proposed clinician fee is \$1000.00 (does not include accommodations)
 - e. All gymnasts will be staying in dorms or host families, depending on accommodations

9. Regionals in HELENA – April 11-13, 2014
 - a. SAC recommending Montana gymnastic community to help promote Regionals
 - b. Some ideas so far include outreach by means of distribution of flyers/t-shirts, having gyms in the state selling blocks of tickets, promoting attendance for level 10 sessions from our gymnastics community
 - c. Denny is planning on putting together packet of tickets to send to each gym and there will be incentive ticket sales.
 - d. In support of our Montana gymnasts and team spirit, Josh would like to propose that the state pay for some sort of clapper/noise maker to CHEER!
 - e. More to follow under the direction of Denny

10. Level 2 Judging

- a. Does the state recommend NAWGJ judges to judge level 2's?
- b. Josh will send emails to judges asking their input and preference

Adjournment

Josh Burnham adjourned the meeting at 9:45 p.m.

Next meeting: December 4, 2013 at 8:45 p.m.

Minutes submitted by: Sharon Mozer