

**SAC**  
**Meeting Minutes**

March 5, 2014

**Call to order:** Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on March 5, 2014 via teleconference (1-605-475-4000 ext.305163).

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

**New Business:**

1. State Meet
  - a. Board drew team rotations and results were sent to Kelly Durbin of Mismo
  - b. Josh will work with Kelly to set the age group
  - c. Regional Qualifiers – Levels 9/10 – 34.00 AA at State Meet  
Levels 8 - % of a %...
2. Board is considering appointing Kelly Durbin of Mismo to be an Xcel Rep for Montana. The Board will revisit this possibility after the state meet.
3. Josh Burnham will remain our Montana State Chairman for another two years. Josh will be attending National Congress in August 2014.

**Old Business:**

1. State Camp
  - a. Denis will follow-up with Rimrock Bus to provide transportation to and from BSG and the dorms. There will be 86 kids plus chaperones, etc...we will need three buses for morning and evening transportation during the duration of the camp.
  - b. Denis will help find a dance choreographer for the camp (hip hop style), and the board have budgeted \$500.00 for the position.
  - c. Josh has started collecting money for the camp – five checks have been received.
2. Denis/Josh to follow-up with Kari of BGS on getting insurance for the state camp. The board needs to make sure the camp will be a sanctioned event so that we will have supplemental insurance covered through USAG.
3. How should the board handle reimbursing airfare(s)/lodging for the camp clinicians? Do we arrange flights/lodging or reimburse with a receipt? Josh will email clinicians and ask their preference.
4. Clinician – if Patty Resnick is unable to commit to the state camp, then we can pursue Sue, Steve Arkell's wife.
5. We need to list names of montana coaches who will be working the state camp.

**Adjournment**

Josh Burnham adjourned the meeting at 10:20 p.m.

Next meeting: (State Meet) March 22, 2014

Minutes submitted by: Sharon Mozer