

SAC - MT
Meeting Minutes
January 27, 2016

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on January 27, 2016.

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

Announcements:

1. Financials – \$18,265.67 in the SAC-MT account (with \$6,000 to be deposited, and more to be reimbursed for meet expenses).

Old Business:

1. State Cup – Profit after meet \$10,232.05. Although the profit was in line with running a meet at a local host gym, the board was pleased it provided an opportunity for another big meet in Montana.
2. Various suggestions to help improve State Cup for next year are:
 - a. Volunteer sign-up through “Sign-Up Genius” – online website.
 - b. Improve meal costs.
 - c. Have one gym run the meet. Offering a sum of \$1,800.00-2,000.00 to a meet director to host the meet and having them take care of all set-up/tear-downs.
 - d. The board collects all gate, concessions, raffle baskets sales.
 - e. Find a meet location where rent is the least expensive.
3. *Motion:* Moved to have the Montana State Cup on January 13-14, 2017.
Motion: Denis Berry
Second: Denny Allen
PASSED
4. State Camp
 - a. *Motion:* Move to pay Jeff Metzger the amount of \$2000.00 plus expenses (per his rate) to present his Small Business Boot Camp on Wednesday, the 15th of June.
Motion: Denis Berry
Second: Denny Allen
PASSED
 - b. Clinicians are as follows:
 1. Joe Rapp (Hawaiian Island Twisters – Bars
 2. Mike Chaplain (OSU) – Tumbling
 3. Meg Doxtator (MAC) – Beam or Floor
 4. Jeff Lutz (Gymnastics Plus) – Vault
 5. Another option and waiting for response is Tina Bird (Boise State) – Beam or Floor.
 6. Dance choreographer
 - c. Fishing Trip for clinicians – Tom/Denny
 - d. Dinner – Cari’s home in Billings
 - e. Judges Track – CPE (on Wednesday, June 15) Ann Heppner - for judges and coaches

New Business:

1. USA Gym National office is testing new software to keep records of meets/scores at the state/regional/national meets.
2. *Motion:* Move to have the 2016 Montana State Championships Levels 8/9/10 to use level 10 or higher rated judges, particularly in the level 10 session.
Motion: Denis Berry
Second: Denny Allen
PASSED
3. Team/event rotations – the board will draw team/event rotations for the State Meet.
3. The Board has recommended a meet schedule for the State Meet and will recommend it to the State Meet host, Keeley Lowney at FHG.

Date	Levels	Time
Friday, March 18	8/9/10	4pm
Saturday, March 19	4 small session	8am
	4 big session	11am
	5	2pm
	6/7	4:30pm
Sunday, March 20	3 small session	8am
	3 big session	11am
	2	2-2:30pm

Adjournment

Josh Burnham adjourned the meeting at 10:23 p.m.
Next meeting: February 24, 2016 at 8:45 p.m.
Minutes submitted by: Sharon Mozer