

SAC - MT
Meeting Minutes
February 24, 2016

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on February 24, 2016.

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

Announcements:

1. Financials – \$21,863.63 in the SAC-MT account.
2. State Admin Head Tax - \$10.00 per USA Gym member, Levels 2-10, who has competed a minimum of at least one sanctioned meet in Montana.

Old Business:

1. State Championships
 - a. Senior – need names from gyms.
 - b. Both the board and Flathead Gymnastics have been working together to produce a meet schedule. It will be posted next week.
 - c. *Motion:* Moved that the 2015-16 meet season, levels 8-10 individual event specialist qualifying score to the state championship, is an 8.00 on each event.
Motion: Denny Allen
Second: Denis Berry
PASSED
 - d. Rotation draw for the state championship levels 8-10, will take place after the MISMO meet March 6, 2016.
2. State Camp
 - a. Owners lecture with Jeff Metzger – Wednesday, June 15, 2016. Cost is \$200.00 for owner(s) plus 1 guest, and out of state gym owners is \$300.00.
 - b. Judges and CPE – Ann Heppner as clinician. Josh will fill out a CPE educator request form and submit to USA Gym.
 - c. Coaches and Clinicians
 1. Clinicians will be reimbursed \$750.00 per day
 2. Montana coaches will be reimbursed \$150.00 to work the whole camp.
 - d. Activities – **Tabled**
 - e. Camp fee registration per athlete is \$225.00.
 - f. State Championships levels 6-10 first place AA finishers from each age division, will be invited to the state camp and have their fees waived.
 - g. Tina Bird (Boise State) has not returned phone calls regarding state camp. Denny will reach out to Avra at the Spirit of the Flames meet on February 27, 2016, to see if she would be interested in being a clinician at the state camp.
 - h. The board would like to invite Hal Halverson to the state camp.

New Business:

1. Individual Event Specialist and Drop back date for 2016-17 season – **Tabled**
2. Guidelines for running a state meet will be developed by the board and will be attached to the state meet bid forms – **Tabled**
3. Levels 8-10 practice sessions will begin right after the state championships, with the first practice possibly one to two weeks before the State Camp. More practice sessions will be determined shortly.

4. **NEW-** All Star Level 7 Team – Depending on how athletes rank at the state meet, top 4 or 5 will get an opportunity to go to one more invitational before the end of season.
5. Regional format changes coming – will be discussed at the regional meeting. Some of the discussions will point to the direction of having the Regional Championships be held on two separate weekends. For instance, levels 7-8 will be held on one weekend, and 9-10 the following weekend. The thought behind the possible change is that the weekend is quite busy. The change will require a lot of travel, and from owners point of view, it will double the costs. Outlier states will have to fly twice. Announcement will be given shortly after the regional meeting.
6. State Chairman nomination ends March 1, 2016.
7. Club of the year – **Tabled**
8. USA Gymnastics got rid of state certificates for all athletes. Montana will do the same.
9. Annual Open Membership meeting will be Saturday, March 19, following the last session of the day. Place and time will be announced shortly before the state meet.
10. Board will meet Friday, March 18 following the last session of the day.
11. Tentative state meet schedule 2016

Tentative Session Times

Friday March 18th

- 5:00pm Levels 8, 9, & 10

Saturday March 19th

- 8:00am Level 4- small teams
- 11:00am Level 4- large teams
- 2:00pm Level 5
- 4:30pm Level 6 & 7

Sunday March 20th

- 8:00am Level 3- small teams
- 11:00am Level 3- large teams
- 2:30pm Level 2

Adjournment

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

Next meeting: March 9, 2016 at 8:45 p.m.

Minutes submitted by: Sharon Mozer