



SAC MEETING
August 3, 2024 @ 12:15pm
Region 6 Congress - Providence, RI

Agenda:

1. Confidentiality
2. 48 Hr. Rule Reminder
3. Confirm Contact Info
4. Assignor
5. States Assistance
6. Declaration Date
7. Entry Deadlines
8. Fast Facts Revisions
9. State Equipment Rental Fee
10. Annual State Meeting Date
11. Plan for States Assigning
12. States Scoring and Meet Preparation
13. States Apparel Vendor
14. Additional Business

Roll Call:

- Marlyce Morace – SACC
- Jenn Belculfine – Membership Authenticator
- Deb Pietrafetta – Judge’s Representative
- Bill Kane – Xcel Representative
- Michael Hahn – Optional Representative
- Heather Bartlett – Compulsory Representative – via video
- Laura Buczek – Athlete Development
- Michele Archer – RACC

Meeting called to order at 12:25pm by Marlyce Morace.

1. Marlyce made reminders to the SAC regarding Confidentiality.
2. 48 hour reply rule was reviewed.
3. Contact info for SAC members was confirmed.
4. Discussion ensued regarding hiring an Independent Assignor for the 2024-2025 Season.
 - ⇒ **MOTION: To secure an Independent Assignor for the 2024-2025 season. – Laura Buczek**
 - ⇒ **SECOND: Jenn Belculfine**
 - ⇒ **PASSED: 6-0**
5. Committee discussed possible sites for Level 4/XP/XD/XSA State Meet. Michael will work on securing a site.
6. Declaration Date for this season was determined to be February 3, 2025.

7. Entry Deadlines for States were determined to be the following:
 - a. Level 8/9/10 – March 3, 2025
 - b. Level 5/6/7 – March 10, 2025
 - c. Level 4/XP/XD/XSA – March 17, 2025
 - d. Level 1-3/XB/XS/XG – March 31, 2025
8. The committee reviewed Fast Facts for revision. Most information remains unchanged with some revised language for clarification purposes. Changes were made to the following:
 - ⇒ **MOTION: Raise State Championships and State Cup fees for the 2024-2025 season. – Jenn Belculfine**
 - **Level 4-10/XS/XG/XP/XD/XSA - \$85.00**
 - **Level 1-3/XB - \$80.00**
 - **All Team Fees - \$40.00**
 - ⇒ **SECOND: Deb Pietrafetta**
 - ⇒ **PASSED: 6-0**
9. Discussion was had regarding the State Equipment Rental Fee for the 2024-2025 season.
 - ⇒ **MOTION: Raise State Equipment rental fees for the 2024-2025 season. – Laura Buczek**
 - **2 Day Rental - \$5,500.00**
 - **3 Day Rental - \$6,000.00**
 - **4 Day Rental - \$6,500.00**
 - ⇒ **SECOND: Michael Hahn**
 - ⇒ **PASSED: 6-0**
10. Annual Membership Meeting scheduled for September 18, 2024 at 8:30pm via Zoom.
11. Timeline for States Judges Assigning discussed.

Michele Archer left the meeting at 1:50pm.

12. Discussed State Meet scoring and preparation.
 - ⇒ **MOTION: Hire Meet Relief to manage pre-meet preparation and on-site scoring for all State Championships and State Cups in the 2024-2025 and 2025-2026 seasons. – Deb Pietrafetta**
 - ⇒ **SECOND: Heather Bartlett**
 - ⇒ **PASSED 6-0**
13. Discussed State Meet on-site vendors.
 - ⇒ **MOTION: Use 360 Enterprises as the on-site State Championship apparel vendor for all State Championships and State Cups in the 2024-2025 and 2025-2026 seasons. – Bill Kane**
 - ⇒ **SECOND: Michael Hahn**
 - ⇒ **PASSED: 6-0**
14. Additional Business
 - ⇒ **MOTION: Appoint Laura Buczek to the SAC as the State Equipment and Apparel Coordinator. – Bill Kane**
 - ⇒ **SECOND: Deb Pietrafetta**
 - ⇒ **PASSED: 6-0**

Meeting Adjourned at 2:05pm.