

SAC – MT
Meeting Minutes
November 8, 2017

Call to order: Josh Burnham (SACC) called to order, the regular meeting of the SAC-MT at 7:07 p.m. on November 8, 2017.

Roll call: Josh Burnham, Denny Allen, Denis Berry, Jeanine Henneford, and Sharon Mozer.

Announcements:

1. Financials – \$12,079.20 in the SAC-MT account.
2. Minutes from October 4, 2017 – Approved.

New Business:

1. State Club of the Year – Montana Club of the Year

- a. Most states use a point system.
- b. Announce winner after the State Meet 2018.
- c. The board is still working on a list of criteria that will work for the clubs in Montana.
- c. RECAP from October Minutes...

{State Club of the Year – Currently some states and regions do not participate in the ‘Club of the Year’ program. However, the USA Gym R&P requires every state to participate. The ‘Club of the Year’ culminates in clubs that have the most level 9’s and 10’s athletes qualifying to Westerns and Nationals, thereby doing well at the regional meets. Currently, ID, MT, and AL have not participated.

Montana is in the process of determining the criteria for ‘Club of the Year’, in order to be in compliant with the R&P}.

2. Mobility Score:

Level 2 – Not Required	Level 4 – 34.00	Level 6-10 – 32.00
Level 3 – 32.00	Level 5 – 32.00	

Old Business:

1. State Cup – January 13-14, 2018

- a. Order new AA medals – refresh and change logo this year? Thoughts or ideas? Denny will look at numbers tomorrow.
- b. All other awards will have to be ordered including banners as well.
- c. Xcel will be participating, Josh is thinking maybe Jeanine can see if Diane Palmer can guest judge, as she is the Xcel Regional Chairman. Jeanine to follow up.

2. State Camp – June 21-23, 2018

-All clinicians \$750 each

-Rough draft schedule of events:

Starts Thursday, June 21st, at 12 p.m., ends on Friday, June 23rd at 5 p.m. with compulsory to follow on Sunday, June 24th at 9 a.m. (time subject to change on Sunday).

- a. Steve & Gabby Arkell confirmed.
- b. James Thompson from Cascade Elite is interested and available.
- c. Jeff Lutz is available if we need him, but he’ll be vacationing.
- d. Meg Doxtator is interested and available.

- e. Tobi Brokke confirmed as dance instructor.
- f. **Josh to follow up with Ivan Alexov to see availability.**
- g. **Jeanine to follow up with Abra for possible clinician?**
- h. Ann Heppner as judging clinician?
- i. Nutritionist?
- j. Strength/Conditioning?

3. **National Judges Cup**

Laura from HAC is coordinating and ordering leotards for event. MT-SAC and NAWGJ-MT have expressed interest in helping fund some portion of next year's National Judges Cup.

As of this year, Montana has competitors from LMG, MHG, and HAC. This may have changed and will be updated as we gather more information.

Other:

1. The board had a discussion on the pros/cons on having two seasons in one competition year, for example, a fall season for compulsory, and a winter season for optionals, with a culmination of a state meet for both in the spring. The board will revisit this topic at a later date as they ran out of time. - **TABLED**

Adjournment

Motion to adjourned: Denny Allen at 8:28 p.m.

Second: Jeanine Henneford

Next meeting: December 2, 2017 at the Judges' Open

Minutes submitted by: Sharon Mozer