

**Meeting Called By:** Christi Hawkins (SACC)      **Type of Meeting:** State Administrative Committee  
**Facilitator:** Christi Hawkins (SACC)      **Note Taker:** Christi Hawkins  
**Meeting Called to Order:** 8:30 p.m.      **Meeting Adjourned:** 11:17 p.m.

<b>Attendees:</b>	<b>State Administrative Committee Chairman (SACC):</b>	Christi Hawkins	Present
	<b>Junior Olympic (JO) Coordinator:</b>	Ana Whitfield	Present
	<b>Xcel Coordinator:</b>	Shannon Mitchell	Present
	<b>East Representative:</b>	Keven Gangwish	Absent
	<b>West Representative:</b>	Brian Andrews	Present
	<b>Information Technology (IT) Coordinator:</b>	Donna Hunter	Absent
	<b>Communications Coordinator:</b>	Terra Evans	Present
	<b>Judge's Representative:</b>	Kiersten Steinkraus-Vinluan	Present

**Note:** Two (2) State Administrative Committee (SAC) member were absent. A quorum was present.

#### MINUTES:

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- 1. Agenda Item: Approval of Minutes from Previous Meeting:**  
**Discussion:** The Wyoming SAC's minutes from the March 1, 2021 were reviewed for approval.  
**Conclusion:** No changes to the minutes were required and all meeting minutes were accepted.  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Motion Approved/Not Approved:** Approved
  - 2. Agenda Item: 2020-2021 State Championship Updates & Discussion:**  
**Discussion:** Updates and discuss the 2020-2021 State Championship.  
**Conclusion:** Discussion and update only.  
**In Favor:** None  
**Opposed:** None  
**Abstained:** None  
**Motion Approved/Not Approved:** Discussion only, approval not required.
  - 3. Agenda Item: Handbook Section 50.70.1.B. Open Scoring Xcel Program:**  
**Discussion:** Reviewed the handbook section 50.70.1.B. regarding open scoring on the Xcel Program. Section 50.70.1.B. states:  
50.70.1.B. Open Scoring Xcel Program  
*Open scoring for the Xcel program is at the desecration of the State Administrative Committee (SAC) (R&P). The State will have open scoring for all levels of the Xcel Program at the State Championship (WY USAG SAC Minutes February 13, 2019).*  
**Conclusion:** The State will only require open scoring for the Xcel Program, Levels Platinum and Diamond. Open scoring for the Xcel Program, Levels Bronze, Silver and Gold will no longer be required.  
**In Favor:** All  
**Opposed:** None  
**Abstained:** None  
**Motion Approved/Not Approved:** Approved.

**4. Agenda Item: 2020-2021 State Championship Judge's Assignments:**

**Discussion:** Determined judges and the Meet Referee for the 2020-2021 State Championship.

**Conclusion:** The following judging assignments for the 2020-2021 State Championship were decided. Kiersten Steinkraus-Vinluan will be assisting on Beam for DP, Level 9's and will be Meet Referee.

- i. Vault: Christine Anderson (L10) (CJ)/ Amanda Kuchar (L10)
- ii. Bars: Kiersten Steinkraus-Vinluan (L10) (CJ)/ Brienne Rauzi (L10)
- iii. Beam: Jamie Mathis (L10) (CJ)/ Erin McPherson (L7/8)
- iv. Floor: Christi Hawkins (L10) (CJ)/Alea Norris (L9)

**In Favor:** All

**Opposed:** None

**Abstained:** None

**Motion Approved/Not Approved:** Approved.

**5. Agenda Item: Policy & Procedures-Head Tax Non-Payment:**

**Discussion:** Discussed possible penalties for non-payment of Head Tax Fees by clubs.

**Conclusion:** If a club does not pay their Head Tax Fees by the State Championship each year, the following penalties will be imposed:

- a. Athletes will not receive apparel for Regional Championships (current policy, will not change),
- b. Club owner or affiliated individual or organization (i.e., booster club, etc.) will be unable to bid for State Championships;
- c. Head Tax Fees owed by a club will be deducted from any amount(s) owed or payable by the SAC when remitting payment to a club;
- d. Club owners and professional members associated with a club not paying Head Tax Fees will be unable to attend coaches and judges training clinics hosted by SAC in which professional members are not charged an attendance fee. If a club's Head Tax Fee is not paid prior to the current year's State Championship, the club and its professional members will be required to pay all Head Tax Fees owed plus the clinic attendance fee required to be paid by non-Wyoming members to attend.

**In Favor:** All

**Opposed:** None

**Abstained:** None

**Motion Approved/Not Approved:** Approved.

**6. Agenda Item: 2020-2021 State Clinic-Tom Koll (July 28-29, 2021):**

**Discussion:** Determine rate for non-Wyoming USAG professional members to attend Tom Koll clinic hosted by SAC on July 28-29, 2021.

**Conclusion:** The fee for non-Wyoming USAG professional members to attend the Tom Koll clinic on July 28-29, 2021 in Casper will be one hundred twenty-five dollars per individual (\$125.00/individual). The clinic fee will include lunch on the full days of the clinic.

**In Favor:** All

**Opposed:** None

**Abstained:** None

**Motion Approved/Not Approved:** Approved

**7. Agenda Item: Schedule Next Meeting:** The next State Administrative Committee (SAC) meeting is scheduled for Monday, March 15, 2021 at 8:30 p.m.

- i. Agenda Items: