Wyoming USAG State Administrative Committee (SAC) Meeting Minutes

September 13, 2021

Meeting Called By: Christi Hawkins (SACC) Type of Meeting: State Administrative Committee

Facilitator: Christi Hawkins (SACC) Note Taker: Donna Hunter

Meeting Called to Order: 8:30 p.m. Meeting Adjourned: 9:36 p.m.

Attendees: State Administrative Committee Chairman (SACC): Christi Hawkins Present

Junior Olympic (JO) Coordinator: Ana Whitfield Present

Xcel Coordinator:Shannon MitchellPresentEast Representative:Keven GangwishPresentWest Representative:Brian AndrewsPresent

Information Technology (IT) Coordinator: Donna Hunter Present
Communications Coordinator: Terra Evans Absent
Judge's Representative: Kiersten Steinkraus-Vinluan Present

The One /1) marsharing shoot a guarantee group

Note: One (1) member was absent, a quorum was present.

MINUTES:

1. Agenda Item: State Clinic:

Discussion: Concerns over the low number of athletes that had registered for the clinic raised concerns of whether to move forward with the clinic, postpone the clinic or cancel the clinic. Lots of children being quarantined in schools across the State due to COVID.

Conclusion: Determined we would cancel the State clinic. An email will be sent out to members regarding the cancellation.

In Favor: All
Opposed: None
Abstained: None

Motion Approved/Not Approved: Approved

2. Agenda Item: 2021-2022 State Championship Bids & Awards:

Discussion: One (1) bid was received for the 2021-2022 State Championship. The committee felt that the bid was incomplete and needed several issues addressed and provided the bidder ample time to respond to an email regarding equipment concerns and approximately five (5) phone calls.

Conclusion: The SAC will be responsible for hosting the 2021-2022 State Championship since a second (2nd) bid is unavailable and will begin searching for a location and equipment rental.

In Favor: All Opposed: None Abstained: None

Motion Approved/Not Approved: Approved

3. Agenda Item: New SAC Appointed Position:

Discussion: The SAC created a one (1) year appointed position to help and assist with different activities to keep gymnasts engaged with the sport and retain long term involvement in Wyoming gymnastics.

Conclusion: Position was to be announced at member's clinic meeting, but details will be emailed to professional members with an October 15, 2021 deadline for applications.

In Favor: All Opposed: None Abstained: None

Motion Approved/Not Approved: Approved

4. Agenda Item: Scheduling of the next meeting

a. Meeting date set for September 28, 2021at 8:30 p.m.