
Meeting called by:	Christi Hawkins	Type of meeting:	State Administrative Committee
Facilitator:	Christi Hawkins	Note taker:	Donna Hunter
Meeting Called to Order:	8:00 p.m.	Meeting Adjourned:	10:00 p.m.

Attendees: Barbara Deihl, Keven Gangwish, Christi Hawkins, Donna Hunter and Brianne Rauzi. All Wyoming USAG SAC members were present.

Minutes

Agenda item: Approval of the Minutes from January 26, 2019

Discussion:

There was an issue with the description on calculating the Overall Team Awards in the minutes from the January 26, 2019 meeting. Therefore, the minutes from the January 26, 2019 meeting were not approved.

Conclusions:

The Communications Coordinator will correct the description on calculating the Overall Team Awards from the January 26, 2019 meeting and the State Administrative Committee (SAC) will review the January 26, 2019 minutes for approval at the next meeting.

Motion approved

Agenda item: Age Groups for State Champion 2018-2019

Discussion:

The committee will divide kids into age groups and we will go out 40% for award. If we look at five age groups per division breaks for level 3 - 8 and under- that might work in terms of the state meet. We agreed to table the rest and establish age groups according to the numbers that come in after registration is open on the 15th.

Conclusions:

Determine groups and sessions after registration is open and discuss this at the next meeting.

Motion approved

Agenda item: Event Specialist

Discussion:

The State needs to be sure that an event specialist does not get included in the numbers for regionals. We discussed what are the Qualifications for State Championships as an event specialist at JO Program Level 8 and above specifically. We determined that a score of 8.00 on each individual event will be required to enter the

State Championships as an event specialist. This was based on the gymnast being required to obtain a 32.00 All-Around (AA) to qualify for State Championships and dividing this All-Around (AA) score by four (4) events ($32.00/4=8.00$).

Conclusions:

Wyoming state qualifying score for an event specialist at any JO Program Optional Level 7-10 will be 8.00 on each individual event.

Motion approved

Agenda item: Cashier Check for State Championship

Discussion:

We have had checks that have not cleared at the state level and therefore, the host gym did not receive their portion of the payout for several months following the State Championships meet. Questions that were discussed were: Do we require cashiers check for the owner if they bounce a check? Do we require all gyms to get cashiers checks? Cashiers checks cost extra for the gyms and creates more work for the gym if we are having two (2) dates, original qualifiers and last chance qualifiers, for checks to be sent to the state.

Conclusions:

Gyms that bounce a check or their check does not clear the bank on the first (1st) deposit will be on a three (3) year probation. The probation will require the gym to send their State Championship entry fees by a cashier's check for the next three (3) years following the incident. A formal letter will be sent to the gym following the incident informing them of the probation. All other gyms will be allowed to continue sending entry fees by gym check.

Motion approved

Agenda item: Judges for State Championship 2018-2019

Discussion:

Christi suggested Jamie Mathis for Meet Referee at the 2018-2019 State Championships and the event assignments for judges based on affiliations.

Conclusions:

Jamie Mathis will be State Championship Meet Referee for 2018-2019 and the event assignments will be as proposed in agenda.

Motion Approved

Agenda item: Xcel Open Scoring

Discussion:

At the state meet it is optional to have open scoring for the Xcel Program and this is a decision determined by the State Administrative Committee (SAC). Do we want it open scoring and why? Open scoring is currently

required for optional levels in the JO Program per Rules and Policies (R&P). Open scoring for Xcel will provide consistency in reporting start values and for inquiries since some of the Xcel Program gymnasts are qualifying for regionals.

Conclusions:

The State will have open scoring for all levels of the Xcel Program at State Championships.

Motion Approved

Agenda item: Certificates for Seniors to Take Judging Test

Discussion:

Two (2) years ago, senior gymnasts were provided a gift certificate for twenty-five dollar (\$25.00) to help pay for the testing fees to become a judge. This is a good way to get more judges in the state and because it can be expensive for a first (1st) time judge.

Conclusions:

The state will provide a twenty-five dollar (\$25.00) gift certificate with a one year expiration date for all graduating seniors.

Motion Approved

Agenda item: Spectator Entry Fees

Discussion:

At the meeting on January 26, 2019 the SAC agreed to a weekend pass for individuals at twenty-five dollars per person (\$25.00/person), but we did not address a weekend pass for seniors (65+) and children under the age of twelve (12) which are provided a reduced rate per session for entry.

Conclusions:

Weekend passes for seniors (65+) and children under the age of twelve (12) will be fifteen dollars per person (\$15/person). The following table is the final Spectator Entry Fees for the 2018-2019 State Championships and future State Championships until modified by the SAC:

Description	Entry Fee
Adults (13+)	\$10.00/session
Seniors (65+), Children 12 & under	\$5.00/session
Veterans & Active Military	\$0.00 (free)
Weekend Pass – Adults (13+)	\$25.00/person

Weekend Pass – Seniors (65+), Children 12 & under	\$15.00/person
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Motion Approved

Agenda item: State Clinic

Discussion:

A state clinic is being planned to raise funds for the State.. A State clinic is also a way to help judges obtain clinic hours and a good way to bring judges and coaches together. We did not come to a conclusion on total enrollment or a limit on the number of gymnasts that could be managed at the clinic.

Conclusions:

The state clinic will be October 5, 2019 at Ka-Larks Gymnastics in Casper, Wyoming. The clinic will be open for JO Program Levels 2-10 and all levels of the Xcel Program. Entries will be due by September 5, 2019 and entry fees will be sixty dollars per gymnast (\$60.00/gymnast) for a minimum of three (3) hours. The sixty dollar fee will include a portion to help pay for coaches and judges meals who are volunteering at the clinic.

Motion Approved

Agenda item: State Championships Date for 2019-2020

Discussion:

Based on Regional dates, the last day for State Championships for 2019-2020 is March 27-29, 2020. We could not base decision on Spring Breaks within the various school districts because we did not have the data. We assume this could interfere with Spring Breaks in various school districts, but we are locked into dates based on the Region's dates for Regional and National Championships. The weekend of March 20th and 27th were discussed and it was determined that the weekend of March 20th provides more time for setting up airplane travel and time for parents to prepare for regionals. Overall, March 20th appeared to have more benefits than March 27th.

Conclusions:

Wyoming State Championships will be the weekend of March 20-22, 2019.

Motion Approved

Agenda item: Qualifying Scores for 2019-2020 Competitive Year

Discussion:

Qualifying scores for the State have been reviewed and need to be re-evaluated, re-aligned and consistent. JO Program Levels 8, 9, and 10 require a 32.00 All-Around score based on Regional requirements. See exception in prior minutes regarding event specialists. When the Xcel Program started in the State it was determined that the gymnast only had to compete in one (1) meet to qualify for State Championships, but since the program has evolved and grown, a qualifying score is now necessary.

Conclusions:

The JO Program Levels 2-7 and all levels of the Xcel Program must have an All-Around score of 30.00 to qualify for State Championships. The JO Program Levels 8-10 will continue to be based on the determination of the Regional Administrative Committee (RAC).

Motion Approved

Agenda item: WY USAG State Administrative Committee (SAC) Board Positions

Discussion:

The State currently has five (5) elected board members (JO Coordinator, Judge’s Representative, Communications Coordinator, East Representative and West Representative). Previous discussion at a State annual meeting was to add two (2) more representative positions creating a Northeast, Northwest, Southeast and Southwest representatives. At this current time the board believes that staying with the current East and West Representative positions is more efficient and effective as the State moves forward with changes.

Election dates for the West Representative, Xcel Coordinator, Judges representative will be held in 2019. Position to be held for two years

Election dates for the East Representative, J.O. Coordinator, Communications Representative, and State Chairman will be held in 2020. Position to be held for two years.

As the Xcel Program has expanded in the State, the JO Coordinator positions needs to be separated into two (2) positions, one (1) for the JO Program and one (1) for the Xcel Program. Currently, the JO Coordinator position is handling the data and mobility scores for both the JO and Xcel programs and the workload has increased.

Conclusions:

The following table represents the State Administrative Committee’s decisions regarding board positions beginning 2019:

<u>Position</u>	<u>Date Term Begins</u>	<u>Date Term Ends</u>	<u>Next Election Year</u>
State Administrative Committee Chairman (SACC)	July 1, 2018	June 30, 2020	2020
JO Coordinator	July 1, 2018	June 30, 2020	2020
Communications Coordinator	July 1, 2018	June 30, 2020	2020
East Representative	July 1, 2018	June 30, 2020	2020
West Representative	July 1, 2019	June 30, 2021	2019
Judge’s Representative	July 1, 2019	June 30, 2021	2019

Also, listing in the current minutes is the decision by the committee on August 3, 2011 in Glendo, Wyoming to create the East and West Representative positions by dividing the State by counties to encourage better representation across the State. This table will continue to be used to determine eligibility for the East and West Representative positions on the State Administrative Committee (SAC):

<u>East Region</u>		<u>West Region</u>
Albany (Laramie)		Sweetwater (Rock Springs)
Laramie (Cheyenne)		Fremont (Lander/Riverton)
Platte (Wheatland)		Hot Springs (Thermopolis)
Goshen (Torrington)		Washakie (Worland)
Carbon (Rawlins)		Big Horn (Basin)
Natrona (Casper)		Park (Cody)
Converse (Douglas)		Teton (Jackson)
Niobrara (Lusk)		Sublette (Pinedale)
Weston (Newcastle)		Lincoln (Kemmerer/Star Valley)
Campbell (Gillette)		Uinta (Evanston)
Crook (Sundance)		Johnson (Buffalo)
		Sheridan (Sheridan)

Motion Approved

Agenda item: Date for State Championship Bids

Discussion:

Bids to host state have varied from year to year with little consistency. The start of the season gives gyms the summer to look at the possibility of bidding for state.

Conclusions:

All bids to host the state meet will be submitted to the State Administrative Committee (SAC) by August 1st. The State Administrative Committee (SAC) will award the State Championship bid by September 1st.

Motions Approved

Agenda item: State Bids for 2019-2020 Season**Discussion:**

Bids for state are low as most gyms will not bid for state for a variety of reasons. The lack of equipment, places to host the event and in previous years low numbers at State Championships to turn a profit were some of the reasons discussed. Discussion as to why the state needed to have capital cup were addressed. Is it necessary to have capital cup? Is it due to growth of state or will it save money? When the SAC receives the bids we need to insure that the bids are accurate and precise to ensure that the State Administrative Committee (SAC) is making informed decisions regarding equipment and costs. The board looked at splitting state, however, currently there is not the numbers to justify a separation of programs and/or levels.

Conclusions:

The committee will review the state bid form and modify it to include data and information needed by the State Administrative Committee (SAC) to make an informed decision. This review will need to be completed by the State's annual membership meeting on March 15-17, 2019 and posted to the State's website by the Monday following the State's annual meeting so members can begin the process of bidding for State Championships by the August 1st deadline. Hosting State Championships in a Capital Cup format was never a requirement to host State Championships.

Motions passed to pass

Agenda item: Mobility Scores**Discussion:**

The board will have a projector to inform members of the requirements of mobility scores and how to record mobility scores with the State Administrative Committee (SAC). This will be a good time to educate the coaches on the current USAG Rules and Policies (R&P) requirements..

Conclusions:

Mobility scores and recording of scores will be presented at the State's annual membership meeting.

Motions passed to pass

Agenda item: Items for Next State Administrative Committee (SAC) Agenda on February 27, 2019 at 8:00 p.m.

Discussion:

Numbers for next year

Head Tax - beginning August 1, 2019

State's contribution for JO and Xcel Programs for regional entry fees and apparel for regionals for qualifying gymnasts

Age groups- for 2019-2020 season and State Championships

Schedule for State Championship

Conclusions:

Next State Administrative Committee (SAC) next meeting will be February 27, 2019 at 8:00 p.m. to discuss and determine issues for this year's State Championships and next season's items needed to be determined by the SAC.

Motions passed to pass