

Meeting Called By: Christi Hawkins (SACC)	Type of Meeting: State Administrative Committee
Facilitator: Christi Hawkins (SACC)	Note Taker: Donna Hunter
Meeting Called to Order: 8:00 p.m.	Meeting Adjourned: 10:20 p.m.

Attendees:	State Administrative Committee Chairman (SACC): Christi Hawkins	Present
	JO Coordinator: Brianne Rauzi	Present
	East Representative: Keven Gangwish	Present
	West Representative: Barbara Diehl	Present
	Communications Coordinator: Donna Hunter	Present
	Judge's Representative: n/a	n/a

Note: All Wyoming USAG SAC members were present.

Minutes

Agenda Item: Approval of Minutes from January 26, 2019 Meeting

Discussion: The Wyoming SAC's minutes from the January 26, 2019 meeting were reviewed for approval after corrections to the Overall Team Award section were made since the February 13, 2019 review.

Conclusions: No further changes to the minutes were required and meeting minutes were accepted.

Motion Approved

Agenda Item: Approval of Minutes from February 13, 2019 Meeting

Discussion: The Wyoming SAC's minutes from the February 13, 2019 meeting were reviewed for approval.

Conclusions: No changes to the minutes were required and meeting minutes were accepted.

Motion Approved

Agenda Item: Age Groups for State Championships

Discussion: Brianne presented a spreadsheet with information on the age groups for the 2018-2019 State Championship. This document is found on the Google drive in the state championship folder. Brianne listed each program by youngest to oldest on a separate tab and then divided the program evenly into age groups. The age of a gymnast is determined by the gymnast's age on the last day of state competition.

A policy needed to be set for establishing age groups at State Championships since the SAC has had no set policy for establishing age groups, but has just set age groups based on dividing into equal groups in the past several years. In prior years, age groups were defined at the beginning of the competitive season and then followed by clubs during the competitive season and the State Championship for the year.

Conclusions: Age groups for State Championships will be determined by dividing all athletes within a program into equal groups based on their birthdays. Each age group cannot be larger than fifteen (15) athletes.

Motion Approved

Agenda Item: State Championship 2018-2019 Schedule

Discussion: The schedule for the State Championship was determined. All regional qualifiers needed to compete on Saturday so that the athletes can be registered for the Regional Championships.

Conclusions: The State Championship schedule was set and the random draw for athletes will be youngest to oldest within each rotation.

Motion Approved

Agenda Item: State Head Tax

Discussion: A State head tax per athlete could be a way to generate funds for the state. Can we charge a head tax per meet (paid by the meet director to the State for each athlete attending each meet) or a flat head tax paid to the State by each club for each athlete registered within the State for the competitive season? What if clubs do not pay the head tax? What about other ways to generate funds for the state (i.e. bring back Wyoming Invite meet, clinics, club fees, etc.)? What is the goal for using the funds raised or for what purposes do we need to raise funds?

Conclusions: The issue was tabled for a later date since it was determined that SAC members needed to get members' opinions and input and more research on fund raising activities needed to be researched before voting on the issue.

Motion Suspended for Further Review

Agenda Item: State Meet 2019-2020 Days

Discussion: Several clubs were requesting their clubs compete on a certain day (Saturday) at State Championships or they would request State Championship entry fees refunded. Are we seeing a need to move the State Championship from a Saturday and Sunday to a Friday and Saturday format? We are having lots of clubs in the State requesting sessions on Saturday and stating the athletes cannot compete on Sunday for religious reasons. Also, issues of athletes traveling home late on a Sunday evening were expressed.

Conclusions: The issue was tabled for a later date since it was determined that SAC members needed to get more member input and opinions before voting on the issue.

Motion Suspended for Further Review

Agenda Item: SAC's Contribution of Regional Entry Fees and Apparel for Gymnasts Qualifying for Regional Championships

Discussion: The Xcel program receives no funding for entry fees or apparel for Regional Championships and the JO program athletes receive a portion of their Regional Championship entry fees paid by the State and apparel has been provided in the past (no apparel was provided for the 2018-2019 season). However, the Xcel program has more gymnasts that qualify due to the athlete only having to meet a certain All-Around (AA) score rather than the JO program athletes that must be the top All-Around (AA) scorer in their age division and the number of Regional Qualifiers is limited based on the total number of regional athletes (the State is allowed a percentage of its athletes to attend Regional Championship based on a set number of athletes provided by the RACC each season). The SAC paying for a portion of Regional Championship entry fees was started to encourage State representation at Regional Championships and to help alleviate

the financial burden on athletes' families for entry fee and travel expenses for Regional Championships. When the Regional Championship entry fees and apparel funding was approved, the Xcel program did not exist.

Conclusions: This issue was tabled until after State Championships since this did not need to be determined immediately and could be determined prior to the next competitive season.

Motion Suspended for Further Review

Agenda Item: **Items for Next State Administrative Committee (SAC) Agenda for Summer 2019 (date to be determined)**

Discussion:

- Format for October 5th & 6th Clinic
- Refund Policy for State Championships
- Fund Raising for State (State Head Tax)
- Expense/Income Needs
- Regional Championship Entry Fees & Apparel Expenses
- State Meet Days (Friday/Saturday vs. Saturday/Sunday)