August 19, 2021

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

Facilitator: Christi Hawkins (SACC) Note Taker: Terra Evans Meeting Called to Order: 8:30 p.m. Meeting Adjourned: 10:54p.m.

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

> Junior Olympic (JO) Coordinator: Ana Whitfield Present

Present **Xcel Coordinator:** Shannon Mitchell East Representative: Keven Gangwish Present West Representative: Brian Andrews Present

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

Note: All State Administrative Committee (SAC) members were in attendance and one (1) member was late. A quorum was present.

MINUTES:

1. Agenda Item: Approval of Minutes from Previous Meeting:

Discussion: The Wyoming SAC's minutes from August 2, 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: 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.

Conclusion: The West Representative on the committee will contact the club with concerns the SAC Committee has about the safety of equipment. The committee is requesting the host club to have a rental equipment agreement with another gym or rental company by September 1st.

In Favor: All Opposed: None Abstained: None

Motion Approved/Not Approved: Approved

3. Agenda Item: 2021-2022 State Clinic for Athletes:

Discussion: Planning of the upcoming athlete clinic for September 18-19, 2021.

Conclusion: The SAC agreed to gift each gymnast registered for the clinic a take away item from the weekend adding \$10.00 to the entry fee. Entry fee will be eighty-five dollars (\$85.00). Will have after party for athletes, coaches and judges and approved purchase of expenses for event.

In Favor: All Opposed: None Abstained: None

Motion Approved/Not Approved: Approved

4. Agenda Item: Regional Developmental Program (DP) Level 6's & Level 7 State All Star Team:

Discussion: The Regional Administrative Committee Chairman (RACC) has asked the SACC's to obtain input from their State Administrative Committee (SAC) members for their thoughts on a Developmental Program (DP) Level 6 Regional Championships and a Level 7 State All Star Team. It was suggested to run this with DP Level 7 Regional Championships. This was a discussion item only. **Conclusion**: The Wyoming SAC members were supportive of a Level 6 Regional Championship, but

would need more information on other All-Star Team(s).

In Favor: None Opposed: None Abstained: None

Motion Approved/Not Approved: No approval required, discussion only.

5. Agenda Item: <u>Team Building Responsibilities for athletes, professional members and parents</u>

Discussion: Suggestion was made to create a one (1) year appointed position to help with involving and engaging upper-level athletes for retainment in the State and to facilitate support for athletes, members and parents.

Conclusion: The SAC will create 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. Position will be announced at member's clinic meeting.

In Favor: All
Opposed: None
Abstained: None

Motion Approved/Not Approved: Approved

6. Agenda Item: Scheduling of the next meeting

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