

April 24, 2017 SAC Minutes

State Chair Sandy Flores called the meeting to order 9:10am

Committee Members Present:

Compulsory Rep: Laurie Reid
Optional Rep: James Thompson
South Rep: Kevin Milliren
Central Rep: Kim Thomson
East Rep: Mike Armstrong
North Rep: Kelle Riley
Xcel Rep: Jan Urfer
NAWGJ Rep: Denise Green

Financial Report: Balance-\$25,717.67 w/deposit \$33, 479.82

Regional Recap: ECGA hosting 2018 & 2019 OSU host, 2020 possible Hawaii
Level 8 specialist will end their season at State not regionals
Xcel Regionals did not pass but they will have an invitational
Western Bids-Regional Chair to be the meet director

Old Business

Finalized 2017-2018 State Calendar

Fall Compulsory & Xcel State plus Level 7 NAWGJ qualifying: November 18-19
Optional State: March 15-18
Xcel State: March 23-25
Sectionals: April 7-8 April 6th if needed
Regionals: April 13-15
Spring Compulsory State: April 20-22
Western Nationals: May 4-6
JO Nationals: May 11-13

State and Sectional bids will be due no later than June 1st, 2017.

Old Business Continued:

Sectional topics:

Motion: 1 year trial - Friday Level 5 1-2 sessions, Saturday 4 sessions of Level 3 (340) & Sunday 3 session of Level 4 (255) and then 1 session of All Star.

Motion: Kevin 2nd: Laurie In favor: All

Motion: Change the qualifying to State is a % of %

Motion: Kelle 2nd: Nola In favor: All

Club Award Discussion of National guidelines

Motion: Have a USAG Washington overall state team trophy in lieu of a program of the year based on a points system.

Motion: Kevin 2nd: James In favor: All

New Business:

Meet etiquette: At all meets we highly recommend that your squads present themselves to the judges before each event.

Sectional/State Championship Bids

Due dates & criteria - State and Sectional bids will be due no later than June 1st, 2017.

Level 2 State Meet - Fall State Only

Level 3-4 All Star Meet

Age group draw

Motion: Taking into consideration pediatric research we move to have the order of competition be juniors, child then seniors.

Motion: Jan 2nd: Mike In favor: All

New Business:

2017-2018 Qualifying scores 32.00 across the board for JO (no change)

Motion:

Recommendation to raise the qualifying score to for Spring/Fall State to 34.0 once for Bronze, Silver & Gold. 33.0 once for Platinum & Diamond.

Motion: Mike 2nd: Laurie In favor: All

Declaration date

Motion:

Recommendation that the declaration date for specialist and drop back be February 1st 2018.

Motion: Nola 2nd: Mike In favor: All

Reporting qualifiers We will be using a Google Doc system – more to come

Up for Elections North, Central, Education & Xcel July will be voting

Committee Reports

Nola-Mission Statement-State Congress-

Motion: Top Level 2 regardless of age from each section and the top 4 Level 3, 4 & 5's from state regardless will be demonstrators at the State clinic and receive a leo.

Motion: Laurie 2nd: Mike In favor: All

Motion: To award the coaches who have teams that win at sectionals a piece of apparel that recognizes their win.

Motion: Kim 2nd: James In favor: All

James – Future Leaders

Kim – Fall State winners jackets

Jan – Code of conduct

NAWGJ Report

Denise – conduct & bid procedures

Judges selections

Neutral Meet Referee for Optional State