

June 4th, 2018 SAC Minutes

State Chair Sandy Flores called the meeting to order 10:15am

Committee Members Present:

Optional Rep: James Thompson
South Rep: Kevin Milliren
Central Rep: Kim Thomson
East Rep: Mike Armstrong (phone call)
Xcel Rep: Jan Urfer
Education Chair: Brent Phelps
NAWGJ Rep: Denise Green

Committee Members Not Present:

North Rep: Kelle Riley

Financial Report: Balance \$32,273.46

Old Business:

Finalize State Congress – Schedule

2017-2018 Overall State Team Award

Auburn Gymnastics won & won Region 2 club of the year

Motion to continue to use the current criteria to determine overall state team award

Motioned by Kevin Milliren

2nd by James Thompson

Unanimous

New Business:

2019 Determination date & clarification

What does the determination date mean? The date you determine what level your athlete is and if they will be a specialist or not a specialist.

Motion to have WA State JO & Xcel determination dates as the Monday after the last qualifying weekend for each state meet for all levels/divisions.

Motioned by Kim Thomson

2nd by Brent Phelps

Committee criteria wording – Attached. Decreased time in Washington from 5 to 3 and broadened the ability for more members to qualify.

Committee expenditures:

Motion to have USA Gymnastics State Administrative Chair & Committee Members approve all expenditures over \$250.

Motioned by Brent Phelps

2nd by Kevin Milliren

Unanimous

Sectional/State entry fees

Motion to have all state and sectional meet entry fee to be \$75 in gym and \$85 out of gym.

Motioned by Mike Armstrong

2nd by Kim Thomson

Unanimous

Sectional meets (Level 5?) – updating online by Sandy. Will allow if judging and scheduling permits. Level 3 and 4 must get priority scheduling.

Motion to lower the Xcel Bronze/Silver qualifying score to state a 35.0

Motioned by Jan Urfer

USA GYMNASTICS WASHINGTON STATE ADMINISTRATIVE COMMITTEE CRITERIA

Central Sectional Rep – 2-year term

- Actively and consistently coached or been a club owner/administrator for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years.
- Coached at a Sectional, State or Regional meet in the past 3 years.
- Must work within the Central Sectional boundaries.
- Assumes responsibility to communicate with all Club owners, coaches and judges in your Section.
- Communicates closely with the Athlete Reps.
- Must be present at the Central Sectional Championships.

East Sectional Rep – 2-year term

- Actively and consistently coached or been a club owner/administrator for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years.
- Coached at a Sectional, State or Regional meet in the past 3 years.
- Must work within the East Sectional boundaries.
- Assumes responsibility to communicate with all Club owners, coaches and judges in your Section.
- Communicates closely with the Athlete Reps.
- Must be present at the East Sectional Championships.

North Sectional Rep – 2-year term

- Actively and consistently coached or been a club owner/administrator for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years.
- Coached at a Sectional, State or Regional meet in the past 3 years.
- Must work within the North Sectional boundaries.
- Assumes responsibility to communicate with all Club owners, coaches and judges in your Section.
- Communicates closely with the Athlete Reps.
- Must be present at the North Sectional Championships.

South Sectional Rep – 2-year term

- Actively and consistently coached or been a club owner/administrator for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years.
- Coached at a Sectional, State or Regional meet in the past 3 years.
- Must work within the South Sectional boundaries.
- Assumes responsibility to communicate with all Club owners, coaches and judges in your Section.
- Communicates closely with the Athlete Reps.
- Must be present at the South Sectional Championships.

XCEL Athlete Rep - 2-year term

- Actively and consistently coached or been a club owner/administrator for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years.
- A current Xcel Coach or Club Administrator actively engaged in the Xcel program.
- Assumes responsibility to communicate with all Club owners and coaches on business pertaining to Xcel athletes.
- Assist Educational Rep with the planning of State Congress.
- Must be present at Xcel State Championships.

Educational Representative - 2-year term

- A judge, club owner or coach who has been actively and consistently involved as a Washington State USA Gymnastics member for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years
- Has extensive knowledge of Technical Information.
- Responsible for organizing annual State Congress.
- Present at Regional High Tech and Super Camp.

Optional Athlete Rep – 2-year term

- Actively and consistently coached or been a club owner/administrator for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years
- Coached at Westerns and/or Nationals for the past 3 years.
- A current Optional level Coach or Club Administrator actively engaged in the JO Optional program.
- Assumes responsibility to communicate with all Club owners and coaches on business pertaining to Optional athletes.
- Assist Educational Rep with the planning of State Congress.
- Must be present at Optional State Championships.
- Represents Washington State at Regional High Tech and Super Camp.
- Coordinates at least 2 Washington State Level 9-10 workouts throughout the year.

Compulsory Athlete Rep – 2-year term

- Actively and consistently coached or been a club owner/administrator for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years
- A current Compulsory level Coach or Club Administrator actively engaged in the JO Compulsory program.
- Assumes responsibility to communicate with all Club owners and coaches on business pertaining to Compulsory athletes.
- Assist Educational Rep with the planning of State Congress.
- Must be present at Compulsory State Championships.

State Administrative Committee Secretary – 2 year term

- Actively and consistently involved in USA Gymnastics Washington for the past 5 years.
- Been a Professional Member in Washington State for the past 3 years
- Has served on the USA Gymnastics Washington State Administrative Committee as an elected member for at least 2 years.
- Assumes responsibility to take minutes at all USA Gymnastics Washington State Administrative Committee meetings
- Assumes responsibility to track all athletes for mobility and post season competitions.
- May be required to handle or assist with USAGWA website and Social Media.

Per Operating Code, State Administrative Committee members must be a minimum of 21 years of age and active in our state's program.