# March 19<sup>th</sup>, 2018 SAC Minutes

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

Committee Members Present:

Optional Rep:

James Thompson

NAWGJ Rep:

Denise Green

South Rep:

Kevin Milliren

Central Rep:

Kim Thomson

East Rep:

Mike Armstrong

North Rep:

Kelle Riley

Xcel Rep:

Jan Urfer

NAWGJ Rep:

Denise Green

Committee Members Not Present:

Education Chair:

Brent Phelps

Financial Report: Balance \$32,000.00

National SACC Meeting Recap-

## Old Business:

Finalize State Congress - Schedule

## New Business:

2018-2019 State Calendar

Motion by Kevin for the following calendar to be used for the 2018-2019 Season:

Fall State: Dec. 1<sup>st</sup> & 2<sup>nd</sup>

Optional State & Xcel B/S: March 15<sup>th</sup> – 17<sup>th</sup>

Level 2 – 4 Sectionals: March 23 – 24<sup>th</sup>

G-D Xcel State: March 29<sup>th</sup> -31<sup>st</sup>

Compulsory State: April 5<sup>th</sup> – 7<sup>th</sup>

Regionals: April 12<sup>th</sup> – 14<sup>th</sup>

Westerns: May 2<sup>nd</sup> – 5<sup>th</sup>

JO Nationals: May  $10^{th} - 12^{th}$ 

2<sup>nd</sup> by Kelley

All in Favor: unanimously

#### **PASSED**

Sectional Meets – Judge shortage – discussion we are ok for the 2018-2019 season

Optional State

Motioned by Kelle to bring Tom Koll back for Meet Referee for Optional State as a neutral party.

2<sup>nd</sup> by James

All in Favor: unanimous

## **PASSED**

Adding to our handbook that the state meet host must have a certified judge as the line judge who will be one of the alternate judges and that the host club provides a floor manager.

Motioned by Mike by for the following qualifying scores:

Xcel Bronze and Silver: 1 score of 36.00 to qualify for state

Xcel Gold-Diamond: 1 score of 34.0 to qualify for state

Level 3-4: 1 score of 33.0 to qualify to sectionals

Level 5-10: 1 score of 33.0 to qualify to state

2<sup>nd</sup> by Jan

All in favor: unanimous

**PASSED** 

Sectional/State Bids: Will be due May 25<sup>th</sup>, 2018

Elections: April 1<sup>st</sup> – 15<sup>th</sup> WA SACC, South, East, Comp & Optional Rep call for nominations.

Judge Voting member was discussed, and Reps have been asked to get feedback from the membership.

Tops/Elite Rep was discussed.

## Committee Reports

Kelle – Have meet hosts considering being greener in running their meet. Regionals for xcel is a regional committee decision not a state decision, sectional meet ideas, who should decided head judge at meets,

Kim – Fall State Moving the weekend, website to be more updated, judges having more opportunities at post season meets not just breves and national rated judges, qualifying scores raised, no regional xcel meets, social media and website need to be equal in their information.

Kevin – most items are covered above

James – most items covered above,

Mike – most items covered above, in addition if xcel is split some clubs may not participate

Jan - most covered in the above items topics

## NAWGJ Report

Rotating Judges-discussion

Judges are doing a lot of clinics do to testing that is coming up.

Next Meeting: June 4<sup>th</sup>

Adjourned 1:23pm