



USAG-WI SAC MINUTES
State Administrative Committee Meeting
Milwaukee County Sports Complex, Milwaukee
March 18, 2017

- I. Roll Call: Chairman **Randy Anderson** called the meeting to order at 7:20 pm.
Secretary.....**Judy Schalk**
Meet Assigners.....**Sarah Nelson** & *Jenny Ullsvik (*absent)
Competitive Chair.....**Jane Schrimpf**
Board Member.....**Ellen Hendrickson**
Board Member.....**Kathy Nelson**
Board Member.....**Mikal Ramadan**
State Educ. Admin.....**Justin Slife**

- II. Approval of minutes of December 3, 2016 SAC meeting.

Motion: Ellen Hendrickson
2nd: Sarah Nelson
Passed: Unanimous

- III. The SACC updates the state web site www.USAG-WI.com with current and pertinent state gymnastics information. Old and outdated information is deleted but former newsletters and SAC meeting minutes remain posted. Members are reminded it's their responsibility to visit the site to keep well-informed of Wisconsin gymnastics.

- IV. Financial report – about \$32,000 currently in our account.

- V. Justin Slife, State Education Administrator, is working on clinic options to promote developmental principles to upgrade Wisconsin's competitive level.

- VI. 2017 Compulsory Qualifier schedule is mostly complete with a couple exceptions including awaiting the Packers' schedule before finalizing the Green Bay meet. Discussion regarding the intention of supporting and benefiting active Wisconsin clubs by awarding them Compulsory Qualifiers ensued. Criteria was reiterated:

1. Requests from actively participating USAG-WI clubs have priority.
2. If possible, one Compulsory Qualifier will be awarded per club considering its priority dates.
3. Compulsory State Meet hosts will generally NOT be awarded a Compulsory Qualifier that year.
4. Failure to meet hosting responsibilities including late submission of head tax will result in forfeit of a Compulsory Qualifier the following season.

Motion to extend the 1 week deadline to 10 days for submission of **sanction report, head tax payment** with **ProScore Meet Summary** to SACC, but to eliminate the written warning for delinquency. Failure to file any meet paperwork with SACC on time, (also to include State Meet financial reports within 60 days), will result in the forfeit of a Compulsory Qualifier the next year.

Motion: Mikal Ramadan
2nd: Judy Schalk
Passed: Unanimous

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- VII. New USAG-WI State Meet bid forms for all levels have been created and will be available at www.USAG-WI.com. The forms must be submitted by April 1 for L2 and L3-5; June 1 for Optional and Xcel State Meets. Failure to submit on time and/or failure of bid approval by SAC will result in a state-wide open bidding process. Notification of bid approval or disapproval will be within 5 days of bid deadline. Motion to approve and require USAG-WI State Meet directors to use the new bid forms effective immediately.

Motion: Kathy Nelson
2nd: Sarah Nelson
Passed: Unanimous

- VIII. The State Meet rotation system continues to be a concern. It is our expectation that all State Meets provide a consistent and exceptional experience for athletes, parents, and coaches. The new bid form was designed to facilitate these goals but we also need to develop a State Meet Hosting section in the USAG-WI R&P including a list of SAC approval items. Extensive work on the entire document will be undertaken at the next SAC meeting.

OGC requested to be put on the State Meet rotation for all levels. They will be put into the rotation near the bottom of the list but will be somewhat staggered to prevent having multiple meets in the same year.

- IX. Historically, the state has ordered State Meet medals in bulk for the entire season. Then, storage and transportation of the medals also fell to the state. It's been discovered that each State Meet actually qualifies for that same discount pricing regardless of the purchase date.

Motion to have all State Meet directors order the medals directly from the awards company. The state will buy back remaining inventory from the meet directors.

Motion: Kathy Nelson
2nd: Jane Schrimpf
Passed: Unanimous

- X. USAG-WI recommends but does NOT require 2-judge panels for Xcel sessions at invitationals. Adjoining states that require 2-judge panels for qualification may influence hosting clubs to accommodate, but it's dubious that NAWGJ-WI can cover 2-judge Xcel panels every weekend.
- XI. Topic of providing Regional T-shirts for Levels 6/7 and Xcel was tabled with the possibility of revisiting the issue after 2017 Regionals. It appears unlikely for Xcel.

- XII. State Administrative Committee election – nominees for the elected positions on the SAC

Kathy Nelson
Ellen Hendrickson
Judy Schalk
Jane Schrimpf
*Kristen Kremer

Mikal Ramadan chose not to run for the board position he has held for the past 4 years. Mikal, we thank you for your past participation and support of USAG-WI.

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Kristen Kremer from Salto was the only other nomination submitted and will take a position on the SAC filling the vacancy left by Mikal. No election is required. We welcome Kristen to the SAC and thank her for her willingness to contribute.

XIII. 2016-2017 Coach/Club of the Year – Based on our published point system, LaFleur’s Gymnastics is USAG-WI Club of the Year. Congratulations!

XIV. 2016-2017 Contributor of the Year – 2 nominees, Sarah Nelson and Stephanie Orkowski, were nominated for this award and put to the membership for a final run off. Congratulations Sarah Nelson, USAG-WI Contributor of the Year!

XV. 2017-2018 Championship Meets Schedule & Training Camps:

Training Camp South	9/23-24/17	Site TBD
Training Camp North	10/14-15/17	Site TBD
(Note: It has not been decided if one camp will be High Performance and one Developmental)		
Level 3-5 State Meet	12/2-3/17	Wildcard, Harold Vincent H.S.
Level 2 State Meet	12/9-10/17	Starz, UW-Oshkosh Kolf Center
L6-10 & Xcel State Meets?	3/24-25/18	TBD
Easter	4/1/18	
Level 8-10 Regionals	4/13-15/18	Great Northern Gymnastics – St. Paul, MN
Level 6/7 Regionals	4/20-22/18	Classic Gymnastics, Colin Powell Ctr, Mpls, MN
Xcel Regionals	4/20-22/18	Iowa Gym Nest, US Cellular Ctr, Cedar Rapids, IA
Level 9 Westerns	5/3-6/18	TBD
Level 10 Nationals	5/11-13/18	TBD
Region 4 Congress	6/16-18/18	St. Louis, MO

XVI. Spring SAC meeting scheduled for Friday, May 12, 1:00 PM at UW-Madison Memorial Union Terrace.

XVII. Meeting adjourned 9:30 PM.

Motion to adjourn: Justin Slife
2nd: Kathy Nelson
Passed: Unanimous