



USAG-WI SAC MINUTES
State Administrative Committee Meeting
Delafield Brewhaus
May 3, 2019

SUBMITTED
5/12/19



I. Roll Call: SAC Chairman **Randy Anderson** called the meeting to order at 12:00 Noon.

- Secretary**Judy Schalk**
- Meet Assigners.....**Sarah Nelson** & Jen Ullsvik (absent)
- Competitive Chair**Jane Schrimpf**
- Board Member.....**Ellen Hendrickson**
- Board Member**Kristen Kremer**
- Board Member**Kathy Nelson**
- State Educ Admin.....**Justin Slife**
- Educ Cmte Memb**Jay Murphy**
- Educ Cmte Memb**Mike Berte**

II. Motion to approve minutes of December 1, 2018 SAC meeting.

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

III. Spring Election

- All previously elected SAC members retained their positions and will serve a new 2-year term.
 - Judy Schalk
 - Jane Schrimpf
 - Ellen Hendrickson
 - Kristen Kremer
 - Kathy Nelson
- Kelly Zimdars resigned from her appointed, non-voting position on the Education Committee and was replaced with Mike Berte (M&M). We welcome Mike to the USAG-WI SAC.

IV. State Financial Update – Current balance is \$29,957.98 but anticipate a balance of approximately \$7,000-\$10,000 after anticipated expenses.

We had temporarily suspended our main source of income, the State Head Tax, from Dec. 2018 – May 2019. We need to reinstate it at this time if we are to continue to support our education program at the level to which we have committed. Head tax will be reviewed again next spring.

Motion to **reinstate the \$2/athlete head tax collection for 2019-20** season with these parameters:

- Level 2-5 Compulsory season meets only tax Compulsory athletes (Xcel excluded).
- Optional season meets (after L2-5 State Meet) only tax L6-10 and Xcel athletes (L2-5 excluded).
- All State Meets are exempt from paying head tax.

Motion: Kathy Nelson
2nd: Kristen Kramer
Passed: Unanimous

V. Education Update – Justin Slife reported on progress of upcoming clinics for this summer. Total estimated cost - \$10,000. He was asked to send sanction numbers to Sarah Nelson so she can get clinics CPE approved for judges.

- July 13-14 Vault, UB & FX Clinics presented by Mike Hunger
 - Vault at Altius in Franklin, Saturday, 9:00 AM – 4:00 PM
 - UB & FX at MWT–Hartland, Sunday, 9:00 AM – 4:00 PM
- TBD (July?) UB Clinic presented by Neil Resnick at M&M in New Berlin
 - Day 1 coaches with demonstrators
 - Day 2 coaches with athlete participation
- Aug. 3 Judging Lectures presented by Linda McDonald & Kelly Dornon at a northern location TBD
 - 9:00 AM-4:00 PM
- TBD W200 USAG Development Coaches Course: Hands-on Training

VI. 2019 L6-10 and Xcel State Meet Issues

- Late meet entries, after meet schedule is published, greatly inconveniences the meet director.

Motion to raise the late fee from \$25 to **\$50** to be charged per individual entry for entries received after the deadline or if entry is completed improperly.

Motion: Justin Slife

2nd: Jane Schrimpf

Passed: Unanimous

- The list of State Meet qualifiers also needs to be sent to the SACC, Randy Anderson.
 - The SACC should be listed as an additional sanction administrator for L6-10 and Xcel State Meets on the USA-Gym Meet Reservation System to assist in reporting qualifiers to Regionals.
 - The State Competition Chair should send *ProScore* files to SACC prior to State Meet draws and at the completion of all State Meets.
- State Meet medals purchasing policy
 - State Meet director gives SACC the list of required medals.
 - SACC orders the medals and has them invoiced and delivered to the State Meet director.
 - Jane Schrimpf inventories surplus medals after State Meet and posts the balance on State web site.
 - The State buys back the surplus medals and stores them at Gym Treasures.
 - Surplus medals will NOT be bought back if event/placement labels are attached.
 - Next State Meet director buys surplus medals from the State plus new medals.

VII. 2019-2020 State Meets and Concerns

- Level 2-5 Dec. 7-8, 2019 Air Force Community First Champion Ctr, Grand Chute
 - Packer game day – clubs are urged to reserve hotel rooms early.
- Level 6-10 Mar. 28-29, 2020 Salto Milwaukee Sports Complex, Franklin
- Xcel Apr. 4-5, 2020? Gymfinity TBD
 - Currently no Xcel facility is secured and the Apr. 4-5 date is in conflict with YMCA State Meet. It'll be hard to secure enough judges for both meets. Suggestion to try to move Xcel meet to coincide with L6-10 meet at the same facility. Unresolved.
 - We should re-visit the State Meet rotation and drop down or trade options if the designated club reneges or fails to submit a bid.
 - Air Force has been added to the Xcel State Meet rotation schedule

VIII. Individual Event Specialists (IES) at State Meets

- All Region 4 Championships, including L6/7, will now offer IES competition.
- Declaration as an IES MUST be made on the State Meet entry form with an on-time entry.
- IES qualification score to State Meet is the same score as that for IES Regional qualification.

- 9.00 L6-10 (Exception – Level 10 Graduating Senior 8.50)
- Xcel IES's MUST designate IES on State Meet entry form but have no minimum score requirement. Qualification to Xcel State Meet is participation in 1 seasonal meet.
- 9.00 All Divisions of Xcel qualification to Regionals

IX. 2019-20USAG-WI Rules & Policies updates were made to account for recent changes including but not limited to removing Super 8 info and including L6/7 IES qualification. Updates will appear in red.

X. 2019-20 Championship Meet dates

- 2019 L2-5 State December 7-8 Air Force Community First Champion Ctr, Grand Chute
- 2020 L6-10 State March 27-29 Salto Milwaukee Sports Complex, Franklin
- 2020 Xcel State April 4-5 ? Gymfinity TBD
- 2020 L8-10 Regionals April 17-19 Midwest Twisters Bettendorf, IA
- 2020 Xcel Regionals April 24-26 Gymfinity Madison, WI
- 2020 L6-7 Regionals April 4-5 North Shore, Minneapolis, MN
- 2020 Westerns May 8-10 TBD
- 2020 Nationals May 15-17 TBD

XI. 2019 Training Camps

- North Camp Oct. 11-13 Fargo, ND
- South Camp Oct. 11-13 Cedar Rapids, IA
- High Performance Camp Nov. 8-10 Minneapolis, MN

XII. The 2019 Compulsory Qualifier schedule prepared by Sarah Nelson was reviewed and approved.

XIII. L-2 State Meet awards chart will be prepared by Jay Murphy and published in USAG-WI R&P.

XIV. Miscellaneous agenda items submitted by membership

- Cheaper entry fees for Xcel at big invites
 - It's not within the authority of the SAC to dictate those fees. We opened up fall season in-house meets to include Xcel competition to help provide some cheaper options.
- More clinics in northern locations
 - We're seeking a northern location for the Aug. 3 clinic with Linda McDonald and Kelly Dornon.
- Why isn't there a Region 4 Congress this year?
 - Because National Congress is being held in Region 4.
- L8-10 Regional entry fee is up to \$135 from \$125.

XV. Next SAC Meeting – Wednesday, December 11, 2019, 11:00 AM, Delafield Brewhaus.

XVI. Meeting adjourned 2:00 PM