



USAG-WI SAC MINUTES
State Administrative Committee Meeting
Madison, WI
March 19, 2016

- I. Roll Call: Chairman **Randy Anderson** called the meeting to order at 6:45 pm.

Secretary.....**Judy Schalk**
Meet Assigners.....**Sarah Nelson & *Jenny Ullsvik (*absent)**
Competitive Chair.....**Jane Schrimpf**
Member at Large.....**Jim Melcarek**
Board Member.....**Ellen Hendrickson**
Board Member.....**Kathy Nelson**
Board Member.....**Mikal Ramadan**

- II. SACC Anderson suggested we need to publish SAC meeting minutes in a more formal format than just what has been published in past USAG-WI Newsletters.
- III. 2016 Compulsory meet schedule is basically complete with all participating clubs getting their first or second choice of dates. Final approval awaits publication of the Packers' schedule after which the Green Bay meets can be assigned.
- IV. Business entities requesting multiple meets on the state schedule by partnering with Wisconsin clubs are accommodated as long as weekends are available. Priority will be given to actively participating USAG-WI clubs.
- V. Recommendation to approve bids for 2016 L 3-5 and L-2 State Meets.
L 3-5 - Gymfinity at the Alliant Energy Center, Madison, Dec. 3-4
L-2 - SAGA in conjunction with *Clash of the Titans* meet at Kolf Center, UW-Oshkosh, Dec. 10-11
Motion: Judy Schalk
2nd: Jane Schrimpf
Passed: Unanimous
- VI. Reminder that clubs on State Meet rotation schedule should either partner with experienced State Meet hosts and/or do their due diligence before bidding for an event. State Meets are under the jurisdiction of the SAC. Age groups/sizes, format and schedules MUST be approved by SAC/SACC and then be posted in a timely manner.
- VII. Recommendation that the Meet Summary from *ProScore* must be submitted along with the Head Tax form for verification of head count.
Motion: Judy Schalk
2nd: Mikal Ramadan
Passed: Unanimous
- VIII. Clarification – We do NOT need to send Mobility and Drop Back forms to the SAC. Updates must be made on the USAG site.
- IX. Clarification - Age determination date for Compulsory qualifiers and State Meet is “as of last day of State Meet.” Compulsory Age Groups are based on *ageds* rather than *even split*. Approximately equal Age Groups of 18-24 athletes are calculated for State Meet. However, the parameters of the actual Age Groups found in the 2015-2016 USAG-WI R&P is outdated and will be deleted.

- X. Recommendation for Optional State Meet age groups (age determination as of culminating championship meet or as per USAG) to use a sliding scale creating approximately equal groups of 18-24 athletes except L-9/10 if numbers are very low.

Motion: Kathy Nelson

2nd: Mikal Ramadan

Passed: Unanimous

- XI. Recommendation to refuse all entry fee refunds for any reason within 10 days of the first day of State Meets.

Motion: Kathy Nelson

2nd: Jim Melcarek

Passed: Unanimous

- XII. Recommendation to charge a flat \$25 for late State Meet entry fees.

Motion: Mikal Ramadan

2nd: Kathy Nelson

Passed: Unanimous

- XIII. Recommendation to allow all sanctioned Xcel meets whether on the state schedule or not to be qualifiers for State Meet.

Motion: Kathy Nelson

2nd: Sarah Nelson

Passed: Unanimous

- XIV. Notification - Myusagym application is now available to use with *ProScore* to publish meet information and scores. Instructions are posted on our state web site under Meet Directors Info.

Meeting adjourned at 8:30 pm.