



USAG-WI SAC MINUTES
State Administrative Committee Meeting
UW-Madison Memorial Union Terrace
May 12, 2017

SUBMITTED
5/16/17



I. Roll Call: SAC Chairman **Randy Anderson** called the meeting to order at 1:30 PM.

Secretary **Judy Schalk**
Meet Assigners..... **Sarah Nelson & *Jenny 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 **Kelly Zimdars**

- II. Board member Mikal Ramadan officially submitted his resignation from the board allowing Kristen Kremer to immediately assume an interim SAC position prior to her official start on July 1.
- III. The SACC appointed Kelly Zimdars and Jay Murphy to the newly formed State Education Committee (SEC) headed up by Justin Slife. The SEC has non-voting status on the SAC.
- IV. State Financial Update – Current balance approximately \$35,000. We’re committed to funding about \$15,000 to the SEC this first year to get the program launched. In addition, after regular state expenses including Regional head tax, SACC travel, and judges’ assignment fees our balance is expected to be approximately \$7,000. Future SEC funding will depend on the state’s financial profile.
- V. State Education Report – Justin Slife
- A document outlining the new comprehensive Wisconsin Education Program is posted at www.USAG-WI.com/education along with the Hot Shots (modified TOPS for Wisconsin) program info, and a series of USAG-WI clinics being set up. Get emailed USAG-WI Education Updates by subscribing at this site. A link for new posts will be set up to automatically advise subscribers of newly posted content.

Motion to approve \$100 sanction fees for all State Clinics when needed.

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

- Annual Gymnastics Awards Banquet is under consideration. Ellen Hendrickson and Jane Schrimpf will survey the membership regarding interest and then detail the specifics if deemed to be a viable undertaking.
- VI. Web Site – URL www.USAG-WI.com is a short alias for www.WisconsinWomensGymnastics.com. Judy Schalk requested that we get the short version officially adopted and the longer one dropped. The SEC created a new Wisconsin Gymnastics logo now posted. Site content is being reorganized to be cleaner and more efficient. Kelly Zimdars will pursue newsworthy athlete photo/video content to include. We seek to get a parental release/waiver form posted to facilitate this effort.



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Motion to approve posting athlete "video/photo-released" content to the web site.

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

VII. USAG-WI Rules & Policies (State Handbook) Revision – A major overhaul is being undertaken. Club and Judges' Directories, annual Gymnastics Calendar, and the entire Appendix are being removed. Club Directory, Calendar and Appendix items are available separately on at www.USAG-WI.com.

VIII. Some **State Meet Qualification Scores** have been raised.

Level 3	33.00	Level 7	31.00	32.00
Level 4	32.00	Level 8	30.00	32.00
Level 5	31.00	32.00	Level 9	32.00
Level 6	31.00	32.00	Level 10	32.00

Motion to raise L-5/6/7/8 State Meet qualification scores to 32.00.

Motion: Kristen Kremer
2nd: Jane Schrimpf
Passed: Unanimous

IX. **Compulsory Seasonal Meet Entry Fees** have been raised.

Level 2	\$30*	\$35* in-house
Level 3	\$35*	\$40*
Level 4	\$40*	\$45*
Level 5	\$40*	\$45*

Motion to raise Compulsory seasonal meets entry fees by \$5 each.

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

X. **Level 2 State Meet Entry Fee** has been raised.

Level 2 State Meet	\$35	\$50	
Level 3-5 State Meet		\$70	
Optional State Meet		\$85	
Xcel State Meet		\$75 (B/S/G)	\$85 (P/D)

Motion to raise Level 2 State Meet entry fee to \$50.

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



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XI. **Xcel-Only On-site Meet Entry Fee** has been raised.

Xcel ~~\$37~~ \$45 on-site with Xcel only
(Off-site TBD meet director)

Motion to raise Xcel-Only on-site meet entry fee to \$45.

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

XII. **Gate Admission Fees** for Compulsory Qualifiers and all State Meets have been adjusted.

Maximum spectator admission fees to be charged per day:

	In-House 2-5 Qualifiers Level 2 In-House State	Off-Site 2-5 Qualifiers	Off- Site State
Adults (13 -64)	\$8	\$10	\$15
Children (5-12)	\$5	\$8	\$10
Seniors (65+)	\$5	\$8	\$10

2-day discount passes at meet director's discretion.

Motion to accept the above maximum gate admission fee structure for Compulsory Qualifiers and all State Meets.

Motion: Kathy Nelson
2nd Ellen Hendrickson
Passed: Unanimous

XIII. **Xcel State Meet will no longer provide Participation Awards** since Xcel Regionals is now the culminating championships.

Motion to no longer provide participation awards to all participants at Xcel State Meet.

Motion: Judy Schalk
2nd: Jane Schrimpf
Passed: Unanimous

XIV. Carousel's request to host a fall Compulsory Qualifier was denied due to inadequate facility size.

XV. Combined **2018 L6-10 & Xcel State Meet** bids approved. Midwest Twisters and SAGA will host these meets together at the Alliant Energy Center in Madison, March 23-25.

Motion to accept combined 2018 L6-10 & Xcel State Meet bids.

Motion: Ellen Hendrickson
2nd: Sarah Nelson
Passed: Unanimous (Kathy Nelson recused from vote)



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XVI. Regional 4 introduced a new **Club of the Year** point system to be implementing starting next year. Levels 5 or 6 & 7/8/9/10 State Meet scores are slotted into a spread sheet with a weighted formula that ranks the clubs. (www.USAG-WI.com under **State Info**)

XVII. Motion to fund a clinic with Al Fong with an anticipated total cost of \$2,500 (\$1500/day fee + expenses). State attendees will be charged a nominal amount (\approx \$20) to cover a provided meal and to help assure commitment. Out-of-state attendees will also be invited to attend, but at a more substantial fee to help recoup expenses.

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

Meeting adjourned 4:20 PM

USAG-WI issues arising outside of scheduled SAC meetings addressed with online SAC vote:

- Approval for expenditure of funds for SEC clinics
 - \$5000 – Flipping Education Clinic (July 9 at Gymfinity) – Linda Thorberg & Brant Lutska
 - \$600 – Yurchenko Clinic (May 21 at Scamps) – Don Houlton
- Approval to develop Hot Shots Program based on TOPS program with funding of \$300 for sanctions to run 3 testing/clinics. Funds to be reimbursed if clinics take in sufficient revenue.