



USAG-WI SAC MINUTES
State Administrative Committee Meeting
Point Burger Bar, Milwaukee
December 2, 2017

SUBMITTED
12/7/17



I. Roll Call: SAC 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**
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 (absent)

II. Motion to approve minutes of May 12, 2017 SAC meeting.

Motion: Jane Schrimpf
2nd: Ellen Hendrickson
Passed: Unanimous

III. State Financial Update – Current balance, approximately \$32,000. After projected income and expenses for this year, the balance is expected to remain about the same - \$32,000. Approximately \$6,000 net cost for last summer’s Educational Clinics after income generated from the clinics was added back in.

IV. The SACC, Randy Anderson reappointed Justin Slife for another year as Education Committee Chair. We had good feedback about the clinics held and work done by the committee in its first year.

- Our target is to provide \$10,000/year to fund the Education Committee’s clinics with hopes of recouping some back from clinic-generated income.
- As a future clinic suggestion, Justin Slife recommended a round table discussion type clinic hosting International Brevet judges (or other high level judges) for coaches to “pick their brains” regarding routine composition and other pertinent issues.

V. Following the recent improvements to the State Website (www.USAGymWI.com) and wider spread use of the published *USAG-WI R&P* and *State Meet Directors Handbook*, things seem to have run smoother with fewer problems arising.

VI. Spring Elections – The SACC position is up for re-election. Randy Anderson has consented to run for the position again. The election process will be conducted through USA gymnastics if an election is warranted.

VII. State Meets

- Julia Straszewski, (Wildcard) did a commendable job running a successful 2017 Level 3-5 State Meet at Vincent High School in Milwaukee.

- Since all State Meets are under the total jurisdiction of the SAC, it was noted that a SAC member MUST be present throughout the duration of the competition. This could be a judge or coach already committed to being on premises for other responsibilities, e.g., Meet Referee. In this case no additional fee would be charged to the meet for this particular service.
- Pre-State Meet administrative duties require an enormous amount of SACC and/or SAC member consultation and coordination with the meet director.

Motion to charge all State Meet directors a **\$1,000 administrative fee*** to be paid to a SAC member assigned to consult with the State Meet Director for coordination and approval of adherence to USA Gymnastics and USAG-WI Rules & Policies.

*Fee subject to be waived or reduced in cases of nominal SAC member involvement.

Motion: Sarah Nelson

2nd: Jay Murphy

Passed: Unanimous

- Level 2 numbers are declining in Wisconsin. We are back to the point that we can combine Level 2 with the Level 3-5 State Meet.

Motion to drop Level 2 from the *State Meet First Priority Bid Rotation* and combine Level 2 with the Level 3-5 State Meet starting in 2018.

Motion: Sarah Nelson

2nd: Kristen Kremer

Passed: Unanimously

VIII. 2018-2019 Calendar

- | | | |
|-------------------------|--------------------|--------------------|
| • Level 8-10 Regionals | April 13-15, 2018 | St. Paul, MN |
| • Level 9 Westerns | May 4-6, 2018 | Salt Lake City, UT |
| • Level 10 JO Nationals | May 12-13, 2018 | Cincinnati, OH |
| • Level 2-5 State Meet | December 1-2, 2018 | Swiss Turners |
| • Level 6-10 State Meet | March 23-24, 2019 | LaFleurs |
| • Xcel State Meet | March 30-31, 2019 | Starz |

IX. Reminder - **Deadline** to submit requests to SACC for 2018 Compulsory meets is **March 1**.

X. Motion to extend the **Drop-Back date** for Compulsory season from October 1 to **November 1**.

Motion: Jane Schrimpf

2nd: Kristen Kremer

Passed: Unanimously

XI. The Xcel program would like more opportunity for in-house competition especially for less expensive meets with 1-judge panels for XB and XS. This will be accomplished by including fall season **Xcel competition at Compulsory meets**. Compulsory meet directors may designate if and what Xcel Divisions they will accommodate at their Compulsory meets.

XII. Even though *USA Gym Meet Reservation System* now provides an option for third party payment, USAG-WI does NOT permit any added fees to be charged for Compulsory Qualifiers and State Meets. Reminder, all meet entry forms MUST be typed. Handwritten entries will be returned.

XIII. The UASG-WI Regional Apparel policy is to provide a leotard for all Level 9/10 Regional qualifiers and Level 8 Super 8 Team members. All Level 8-10 Regional qualifiers and Regional coaches receive a USAG-WI T-shirt.

Motion to continue the current Regional apparel policy and not to extend it to include L6/7 or Xcel.

Motion: Sarah Nelson

2nd: Jane Schrimp

Passed: Unanimous

www.USAGymWI.com home page has a link to Gym Treasures where Wisconsin attire can be purchased with a percentage going back to the state.

XIV. The topic of holding an annual Gymnastics Awards Banquet has been tabled.

XV. Next SAC meeting to be held Friday, May 18 at the Golden Mast in Okauchee.

XVI. Meeting adjourned 9:45 PM.