



USAG-WI SAC minutes
State Administrative Committee Meeting
Foolery's Ochauchee Lake
May 18, 2018

Submitted
6/6/18



I. Roll Call: SAC Chairman **Randy Anderson** called the meeting to order at 11:00 AM.

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 December 2, 2017 SAC meeting.

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

III. 2018 Spring SACC election – No one opposes Randy Anderson for the position. He continues as SACC.

IV. State Financial Update – Randy found some discrepancies between USA Gymnastics' accounting and his own figures. He will check into it. Current balance, \$43,179.50. After payment of Region 4 Head Tax of approximately \$5,600, balance is approximately \$37,500. Approximately \$10,000 is earmarked for scheduled Education Clinics.

V. USA Gymnastics member registration has been revised to require independent registration of all members beginning with the upcoming season. That means athletes or parents/guardians of minor athletes must register and pay for the USA Gymnastics registration rather than the club handling the process. We can only speculate how difficult it will be to get 100% participation in the process. Additional note – Sanctions are increasing from \$100 to \$140. Meet directors might want to apply for a meet sanction before the price hike.

VI. Education Update – Upcoming clinics

- May 19 Coaches & Judges Clinic 9:00 AM – 3:00 PM at Swiss Turners
 - Presenters: Maria DeCristoforo & Judy Schalk
 - Est. state cost - \$3000
- June 30 GAGE Dance Clinic 9:00 AM – 4:00 PM at Midwest Twisters – Hartland
 - Presenter: Tiffany Davenport
 - Est. state cost - \$3000
- July 14 W200 Course (tentative) 12:00 – 7:00 PM at Scamps (enroll online USAGym.org)
 - Rec coaches clinic with hands on spotting training
 - Est. state cost \$0 (registrants pay online to USAGym.org)
- Aug. 4-5 Injury Prevention & Enhance Sport Performance 3-4 hr per day at Altius
 - Presenter: Brandi Smith, P.T.
 - Est. state cost \$3000

VII. Compulsory Schedule Issues

- We're receiving more Compulsory Qualifier meet requests than we have available weekends with running 2 meets per weekend. Tabled the discussion of alternative method of awarding meets till next year.

VIII. State Meet issues revisited

- Do we need stricter requirements for bid approval? – Not at this time.
 - Qualification of Meet Directors? - Should be covered by the previous decision to charge Meet Directors a \$1,000 administrative fee for a SAC member to consult and coordinate.
 - Should State Meet facilities have an onsite visit from the SACC. – Only on a case by case basis if warranted.
 - Random draw with *ProScore* – was accomplished with a good result at the 2018 Optional/Xcel State Meet, unlike the poorly conceived draw at L-8 Regionals.
 - Necessity of a SAC member being present throughout all State Meets is a moot point and requires no additional cost since at least one SAC member is always there in one capacity or another.
- 2018-19 State Meets
 - Level 2-5 Dec. 1-2, 2018 Waukesha West H.S. (Swiss Turners)
 - Level 6-10 Mar. 22-23, 2019 Brookfield East H.S. (LaFleurs')
 - Xcel Mar. 29-30, 2019 Ashwaubenon H.S. (Starz)

IX. State Meet Head Tax

- Motion for Xcel and Compulsory State Meet Directors to pay a \$2/athlete head tax to provide operating expenses beyond what is planned for at State Meets effective this upcoming season.

Motion: Justin Slife

2nd: Jane Schrimpf

Passed: 4 to 1

X. Website Review

- Meet Directors are reminded to submit a link to their meet info to be included on the state website.
- Old posts before 2015 are being deleted from the site.

XI. Club of the Year may now once again be determined by a State formula rather than a Regional dictate. Finding the previous system to be flawed, USAGym-WI has adopted a weighted COTY formula Jay Murphy worked out taking L4-10 into consideration.

XII. State Handbook Modifications

- An earlier (5/17/17) motion to add a video/photo release form to post athlete content to our website has been rescinded.
- Motion to charge a \$100 fee at State Meets for coaches who are not pre-registered.
Motion: Kristen Kremer
2nd: Kathy Nelson
Passed: Unanimous

- Club of the Year formula will be revised to use the new USAGym-WI formula.
- Head tax (\$2/athlete) will be charged at all meets, including State Meets, except at Level 6-10 Optional State Meet.
- Entry Fee Refund Policy – 30 days
Motion to move the last day to allow meet entry fee refunds for all fall meets to 30 days before the meet.
Motion: Kristen Kramer
2nd: Jane Schrimpf
Passed: Unanimous

XIII. State Meet Directors Handbook

- Recommendation for meet directors to try to avoid holding competition on Fridays.
- Reminder for meet directors to email timely follow-up meet info like rotation schedules to participating clubs.

XIV. 2019 Calendar

- Level 6-7 Regionals April 5-7, 2019 TBD
- Level 8-10 Regionals April 12-14, 2019 Bettendorf, IA
- Xcel Regionals April 26-28, 2019 Minneapolis, MN
- Westerns May 10-12, 2019 TBD
- JO Nationals May 17-19 TBD

XV. Xcel competition may be offered at fall Compulsory meets to give them more opportunity for less expensive in-house meets. Meet Directors are reminded of this new option and we seek feedback on how well this is being received and implemented.

XVI. Recognizing Seniors on the website

- Ellen Hendrickson will compile stats from results to post athletes' accomplishments.

XVII. Level 2 State Meet is now held off-site in conjunction with L3-5 and should reflect a comparable off-site entry fee.

Motion to increase the Level 2 State Meet entry fee to \$60.

Motion: Ellen Hendrickson

2nd: Jane Schrimpf

Passed: Unanimous

XVIII. Graduating Seniors should have every opportunity to be recognized at State Meet.

Motion to lower Senior Individual Event Specialist's qualification score to State Meet to 8.50.

Motion: Ellen Hendrickson

2nd: Kathy Nelson

Passed: Unanimous

XIX. Next SAC meeting – Friday, Sept. 14 at Scamps.

XX. Meeting adjourned 1:00 PM.