



USAG-WI SAC MINUTES
State Administrative Committee Meeting
Waukesha West High School
December 1, 2018

SUBMITTED
1/8/19



I. Roll Call: SAC Chairman **Randy Anderson** called the meeting to order at 7:20 PM.

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 MembJay Murphy (absent)
Educ Cmte MembKelly Zimdars (absent)

II. Motion to approve minutes of May 18, 2018 SAC meeting.

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

III. Spring Elections – All current elected SAC positions are up for re-election.

- All elected members are running for re-election
 - Judy Schalk
 - Jane Schrimpf
 - Ellen Hendrickson
 - Kristen Kremer
 - Kathy Nelson
- The SACC will send out a notice to membership inviting others to run.
- Justin Slife resigned from his appointed position as State Education Administrator (but subsequent to the meeting, asked to be reinstated).

IV. State Financial Update – Current balance is \$32,870.77 but anticipate a balance of approximately \$46,000 after pending expenses and collections. With the uncertain status of USA Gymnastics, the holder of USAGym-WI funds, it might be wise to spend down our balance.

Motion to **suspend head tax collection at 2018-2019** Compulsory and Optional State Meet and for the Dec. 2018-May 2019 Optional season (approximately \$14,000 total). This will be a temporary suspension and revisited with another vote in the spring.

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

V. Regional Apparel – We supply L9/10's with a leotard, L8, 9 & 10 and coaches with T-shirts. Region 4 will no longer conduct Super 8 Team competition for which we had provided leotards.

Motion to provide leotards for all USAGym-WI L-8 Region 4 gymnasts.

Motion: Kristen Kremer
2nd: Judy Schalk
Passed: Unanimous

VI. State Meet Feedback

- L6-10 + Xcel 2018 State Meets – The High 5 event co-opted by SAGA and Midwest Twisters at the Alliant Energy Center in Madison also hosted Boys’ State Meet, an unprecedented event. Nothing but high praise for the entire undertaking.
- L2-5 State Meet – Undertaken by Swiss Turners at Waukesha West H.S. was another fine event in a great facility. The only recommendation was to split the rotations evenly.

VII. 2018-2019 State Meets

- Level 6-10 Mar. 23-24, 2019 LaFleurs Brookfield East HS
 - Xcel Mar. 30-31, 2019 Starz Ashwaubenon HS
- Discussion:
- Inexperienced meet host, unfamiliar with *ProScore*. Jimbo & Tom Hauer can assist.
 - Jane Schrimpf will help with meet organization.
 - Additional assistance will be sought through SAC to ensure a well-run meet.
- Level 2-5 Dec. 7-8, 2019 Air Force TBD Green Bay/Oshkosh per Packers schedule
 - Level 6-10 Mar. 28-29, 2020 Salto
 - Xcel Apr. 4-5, 2020 Gymfinity

VIII. 2019-2020 Regional/National Calendar

- Level 6-7 Regionals Apr. 6-7, 2019 Cedar Rapids, IA (Twisters Gym)
- Level 8-10 Regionals Apr. 12-14, 2019 Bettendorf, IA (High 5)
- Xcel Regionals Apr. 26-28, 2019 Minneapolis, MN (North Shore Gym-MN)
- Level 9 Westerns May 10-12, 2019 Spokane, WA
- JO Nationals May 18-19, 2019 Indianapolis, IN
- Level 8-10 Regionals Apr. 17-19, 2020 TBD
- Xcel Regionals Apr. 24-26, 2020 TBD
- Level 6-7 Regionals May 2-3, 2020 TBD
- Level 9 Westerns May 8-10, 2020 Roseville, CA
- JO Nationals May 16-17, 2020 TBD

IX. Compulsory Entry Fees and In-House Admission Fee Increases

- Motion to raise Compulsory Qualifier entry fees by \$5

Level 2	\$35	\$40
Level 3	\$40	\$45
Level 4	\$45	\$50
Level 5	\$45	\$50

- And to raise the maximum in-house admission fees to the same amount as off-site qualifiers.

In-House L2-5 Qualifiers

Off-Site L2-5 Qualifiers

Adults (13 -64)	\$8 \$10	\$10
Children (5-12)	\$5 \$8	\$8
Seniors (65+)	\$5 \$8	\$8

Motion: Ellen Hendrickson
 2nd Kristen Kremer
 Passed: Unanimous

X. Xcel Issues

- The new policy of allowing Xcel divisions into fall Compulsory meets was met with low response this past season, but we will continue the same policy next fall.

XI. All SAC members are required to annually complete and submit USA Gymnastics Conflict of Interest questionnaires and Confidentiality forms. Please submit immediately if still pending.

XII. New Items

- It was proposed to have a chart created to simplify **Level 2 awards** at State Meet which are based on percentages of participants.
- Reminder: **Refund Policy** - The Wisconsin State policy for refunding Compulsory season meet entry fees is 30 days prior to the first day of a weekend competition. Full refunds will be given for any reason up to that date. No refunds are given for any reason within 30 days of the meet. Clubs failing to pay required entry fees will suffer the consequences of ill will created between the clubs even if the meet host has no recourse to enforce payment.
- **SafeSport** regulations require ALL club personnel to take the SafeSport course. Observation - this policy seems extreme and impractical when considering actual application.

XIII. Education Update – Justin Slife

- Feedback from the state survey for past and future educational events yielded a low response rate but will be considered.
- Suggestions for future clinicians to contract included Mike Hunger and Tammy Biggs.
- Updates for clinics will be posted on our website at <http://www.usagymwi.com/education/>

XIV. Next SAC Meeting date undetermined. Possibly June.

XV. Meeting adjourned 9:00 PM