



#### **USAG-WI SAC MINUTES**

# State Administrative Committee Meeting Delafield Brewhaus December 4, 2019



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

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 (via phone)

State Educ Admin......Justin Slife

Educ Cmte Memb .......Jay Murphy (absent) Educ Cmte Memb ......Mike Berte (absent)

II. Approve minutes of 5-3-19 Meeting

Motion: Judy Schalk 2<sup>nd</sup>: Jane Schrimpf Passed: Unanimous

- III. State Financial Update Current balance \$26,000 prior to head tax collection. Anticipating approximately \$9700-Compulsory and \$8000-Optional head tax income. With expenditures for Regional head tax and apparel we're expected to break about even at \$2500 (without including clinics).
- IV. Head Tax Review Remains the same for 2020-2021 as last year:
  - Level 2-5 Compulsory season meets only tax Compulsory athletes (Xcel excluded).
  - Optional season meets (after L2-5 State Meet) only tax L6-10 and Xcel athletes (L2-5 excluded).
  - All State Meets are exempt from paying head tax.
- V. Compulsory Season Recap
  - Numbers are down possibly due to Xcel drawing athletes from Compulsories.
  - Income
    - This Year \$9700
    - Last Year \$11,468
- VI. Compulsory Qualifier Schedule
  - "Request for Meets" date Deadline is changed to April 1(from March 1)
    - Levels/Divisions being offered at meets must be included on the Meet Request form
  - Judges' Invite weekend will be Sept. 12-13, 2020 (late Labor Day).
  - L2-5 State Meet weekend Dec. 5-6, 2020 hosted by SAGA
  - Xcel fall schedule Xcel Divisions being offered must appear on the Meet Request form.
- VII. Miscellaneous items
  - Should Xcel Bronze have a lower meet Entry Fee? (Currently, \$50)
    - No Change at this time
  - Should **Team Trophies** at Compulsory qualifiers be done away with?
    - No change. Leave it as is.
  - Should an exception be made for the 30-day refund policy for athletes that quit?
    - No change.

#### VIII. 2020 American Cup & Nastia Luikin Cup — Milwaukee, Mar. 6-7

- USA-Gymnastics requested local Volunteer Coordinators for the events.
  - Jane Schrimpf volunteered her daughter, Jill (Schrimpf) Damor, and herself to coordinate the volunteer effort for these events.

### IX. Calendar/Meet Dates

•	2019 L2-5 State	Dec. 7-8	Air Force
•	2020 6-10 State	Mar. 27-29	Salto w/ Midwest Xcel, Milwaukee Co. Sports Complex
•	2020 Xcel State	Mar. 27-29	Midwest w/Salto- L6-10
•	2020 L6-7 Regionals	Apr. 3-5	North Shore, Minneapolis, MN
•	2020 8-10 Regionals	Apr. 17-19	Midwest Twisters Bettendorf, IA
•	2020 Xcel Regionals	Apr. 24-26	Gymfinity, Madison, WI
•	2020 Westerns	May 8-10	Roseville, CA
•	2020 Nationals	May 15-17	Tacoma, WA
•	2020 L2-5 State Meet	Dec. 5-6	SAGA

- 2021 L6-10/ Xcel State Meet Mar. 26-28 Madison, WI
- 2021 Easter Apr. 4, 2021
- 2021 Level 8-10 Regionals April 16-18 2021
- 2021 Level 6/7 Regionals
- 2021 Xcel Regionals (Apr.- High 5 will bid)
- 2021 Westerns May 7-9, 2021
   2021 JO Nationals May 14-16 2021

#### X. 2020-21 State Meet Hosts

- 2020 Level 2-5 SAGA Dec. 5-6, 2020
- 2021 Level 6-10 WCGC Mar. 26-28, 2021, Madison
- 2021 Xcel Gymfinity Mar. 26-28, 2021 Madison
  - SAC preferred option Gymfinity & WCGC could coordinate to combine Xcel & L6-10 State Meets on Mar. 26-28, 2021
  - SAC preferred 2<sup>nd</sup> option Xcel Mar. 20-21 (exception: Kathy Nelson)
  - Kathy Nelson's preferred 2<sup>nd</sup> option Xcel Apr. 10-11

## XI. Education

- Ideas for this year
  - Justin Slife Suggest we rebate coaches to go to Nat'l (or Reg. Congress)
  - Jane Schrimpf Rec coaches clinic; spotting, lesson plans, learning gymnastics
    - W200 w/ Paige Roth an interest (revamped)
  - Justin Slife will coordinate with Mike Berte (and Chellsie Memmel) to contact clinicians
  - Randy Anderson Short, 2-3-hour events with specific agendas
    - For coaches and a few of their gymnasts.
    - Possibly Friday night instead of 2-day weekend.
    - USAG-WI pays WI coaches to do 2-3 hour clinics in their own gyms.
    - Justin Slife will work on establishing a timeline for clinics.

XII. Next SAC Meeting – Monday, May 4, 2020, 11:00 AM, Delafield Brewhaus XIII. Adjourn1:05 PM