



USAG-WI SAC MINUTES
State Administrative Committee Meeting
Zoom Meeting – October 14, 2020



I. Roll Call: SAC Chairman **Kathy Nelson** called the meeting to order at 12:30 PM.

Secretary**Judy Schalk**
Meet Assigners.....**Sarah Nelson** & Jen Ullsvik (absent)
Competitive Chair**Jane Schrimpf**
Board Member**Ellen Hendrickson**
Board Member**Kristen Kremer**
Member at Large**Randy Anderson**
Board Memb Appointee**Tammy Donahue**
Educ Cmte Admin.....**Jay Murphy**

II. Regional Update

- Master Compulsory Workshop dates
 - Atlantic City June 4-6, 2021
 - Reno June 11-13, 2021
- Region 4 Compulsory Clinic – June 18-20, 2021 in Iowa (site TBD)
 - Request for content input. Is there interest in running Xcel sessions?
General consensus of WI-SAC is no.
 - Kathy Nelson will be in charge of registration and it will be done through Meet Maker.
 - Refund policy has not yet been established, but Kathy will make the inquiry.
 - Suggestion for virtual Compulsory Clinic has not been considered but Kathy will also make that inquiry.
- Virtual Meets
 - Is there interest in participating in a Virtual Meet program?
General consensus of WI-SAC was not to participate in an organized program to do so other than what clubs might want to do on their own.

III. State Update

- Meet schedule this fall is volatile. Some meets have been cancelled. Check the USAGymWI calendar.
- Discussion ensued on how meet enrolments are doing and how building capacities are figuring into meet planning.

IV. Head Tax rescinded for 2020-2021 USAGym-WI meets.

- Motion: Jane Schrimpf
 - 2nd : Kristen Kremer
 - Passed: Unanimously
- (This decision needs to be updated in the 2020-2021 USAGym-WI R&P and the COVID Addendum.)

V. Adjourn 1:15 PM

- Motion: Jay Murphy
- 2nd: Jane Schrimpf
- Passed

