

## **USAG-WI SAC MINUTES**

## State Administrative Committee Meeting Zoom Meeting – May 21, 2021



I. Roll Call: SAC Chairman **Kathy Nelson** called the meeting to order at 9:30 AM.

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 (absent)

Board Memb Appointee Tammy Donahue

- II. Nominations for voting SAC members is open through June 10. The term is for 2 years beginning July 1, 2021. Current members running for re-election are: Ellen Hendrickson, Kristen Kremer, Judy Schalk and Jane Schrimpf. We seek a 5-member voting slate.
- III. Compulsory State Meet bid submitted by Starz was revised and approved; meet to be held at the Resch Expo in Green Bay, December 4-5, 2021.
- IV. Xcel State Meet April 8-10, 2022 to be hosted by Altius, site TBD. Altius switched rotation with Gymfinity who expects to host Xcel Regionals April 29-May 1, 2022.
- V. 2021 Compulsory meet schedule was approved and posted on the USAGYMWI.com calendar.
  - Motion: Ellen Hendrickson to accept Compulsory meet schedule
  - 2<sup>nd</sup>: Sarah Nelson
  - Passed
- VI. Changes and updates to USAG-WI Rules & Policies
  - New deadline date of April 1 for ALL State Meet bids to be submitted
  - Level 2-5 Age Divisions for Compulsory Qualifiers and State Meet will use the same format as Level 6-10 and Xcel, a sliding scale to create equal groups not to exceed 24.
    - Motion: Judy Schalk to adopt sliding scale age grouping format instead of age determination date.
    - 2<sup>nd</sup>: Sarah Nelson
    - Passed
  - No more Achievement Ribbons will be given for Level 2/3.
    - Motion: Jane Schrimpf to do away with all achievement ribbons and give regular awards like L4/5.
    - 2<sup>nd</sup>: Ellen Hendrickson
    - Passed
  - Individual Event and AA placement medals will be awarded to 50% of L2/3 participants at Qualifiers and State Meet. (Exception - L-2 will receive 100% AA medals (50% placement/50% participation).
    - Motion: Sarah Nelson to adopt the above awards policy.
    - 2<sup>nd</sup>: Judy Schalk
    - Passed

- Level 2/3 Qualifier entry fees to be raised to \$50 like L-4/5 since all receive the same awards.
  - Motion: Tammy Donahue to raise L2/3 State Qualifier entry fees to \$50.
  - 2<sup>nd</sup>: Kristen Kremer
  - Passed
- Level 2 State Meet Entry Fee to be raised to \$70, same as Level 3-5.
  - Motion: Jane Schrimpf to raise L2 State Meet Entry Fee to \$70
  - 2<sup>nd</sup>: Sarah Nelson
  - Passed
- USA Gymnastics raised State Meet entry fee caps for L6-10 \$95; and Xcel B/S/G \$85.
  - Motion: Judy Schalk to raise L6-10 State Meet entry fee to \$95 and Xcel B/S/G to \$85 (same as P/D).
  - 2<sup>nd</sup>: Sarah Nelson
  - Passed
- Off-site Compulsory Qualifiers and State Meet maximum gate admission fees raised to:
  - \$20 Adults
  - \$15 Children
  - \$15 Seniors
  - Coaches should inform their parents that meets do have admission fees.
- State Meet Team Awards Banners only for all levels (except L2 and XB no team competition)
  - Current banners are very expensive. We will downsize and SACC will order Vistaprint banners for all team awards.
  - Places awarded
    - 1<sup>st</sup> 3<sup>rd</sup> Level 9 & 10
    - 1<sup>st</sup> 5<sup>th</sup> Level 3-8 & XS-XD
    - Announce team recognition for top 50% of teams not receiving a banner
  - Color of banners for 1-5 places:
    - 1<sup>st</sup> Blue
    - 2<sup>nd</sup> Red
    - 3<sup>rd</sup> White
    - 4<sup>th</sup> Purple
    - 5<sup>th</sup> Pink
  - Motion: Sarah Nelson to accept the above described State Meet Team Awards policy
  - 2<sup>nd</sup>: Jane Schrimpf
  - Passed
- **Deadline 6 weeks before State Meet** for Level 6-10 and Xcel State Meet entries through *Meet Reservation System* with later qualifiers entered after subsequent meets. Final deadline for late qualifiers remains the Monday after the last qualifier (2 weeks before State Meet). \$50 late fee remains in effect for this final deadline.
  - Online vote passed
- Individual Event Specialists (IES) entries must be declared and **emailed** to meet director at the time of State Meet entry since *Meet Reservation System* does not accommodate this.

- Coaches failing to preregister through *Meet Reservation System* for Qualifiers and Invitationals (as is policy in State Meets and above) may be assessed a \$100 fee if policy is published in meet information.
  - Online vote Passed
- State Meet qualifiers' scores will be verified through a Google Drive spreadsheet created by the Competition Chair and shared with the SACC on the state web site.
- Entry Fee Refund Policy for Compulsory Qualifiers and all State Meets has been eased from the previous 30 days to 2 weeks.
- USAG-WI will continue to provide a leotard for all L-8 (and 9/10) Regional qualifiers and encourages the L-8's to wear them at Region 4 Championships since Wisconsin competes as a team in each session.
  - L-6/7 and Xcel Silver-Diamond can purchase leotard and apparel.
  - NO regional Championships will be held for Xcel Bronze in 2021-2022 season.

## VII. Adjourn 11:00 AM