



USAG-WI SAC MINUTES  
State Administrative Committee Meeting  
Zoom Meeting – May 10, 2022



I. Roll Call: SAC Chairman **Kathy Nelson** called the meeting to order at 10:00 AM.

- Secretary .....**Judy Schalk**
- Meet Assigners.....**Sarah Nelson** & Jen Ullsvik (absent)
- Board Member.....**Aubrie Davis**
- Board Member.....**Kristen Kremer**
- Board Member.....Danielle Mueller (absent)
- Board Member.....**Katie Vollrath**
- Board Memb Appointee **Jane Schrimph** (partial attend)

II. Highlights from Region 4 RAC meeting (4/21/22)

- Region 4 Congress – June 17-19, 2022 in Cedar Rapids
- Training Camps – New structure- 4 camps (Dates TBD)
  - HP Camp (L-10 Nat’l Qual; L-9 AA Place-winners)
  - R4 Camp (L-9/10 Experience)
  - Devo Camp (L5-8 Experience)
  - Xcel Camp (Xcel Platinum-Diamond Experience)
- Random Draw – Region 4 has voted to exercise its option NOT to use random draw within squads at DP L6-8 and Xcel Regionals, that is, team members within a squad will be listed consecutively rather than randomized with other clubs. However, the drop down for event starters will proceed as before, so entire teams will not always be consecutive on subsequent events. Region 4 adheres to National random draw format for L-9/10 Championships. Wisconsin adopts this policy and it will be published in USAG-WI R&P.
- Xcel Sapphire Division pilot program in Regions 3, 6, 7 and 8.
- DP Regional Championships – 2023 – MWT Milwaukee at Wisconsin Center
- Xcel Regional Championships – 2023 – Classic at Minneapolis Convention Center
- TOPs – New Programming
  - TOPs State Testing no longer at State Manager’s scheduling wishes, but rather via Zoom.
  - No longer individual state events, but rather events at invitationals.
  - TOPs is now 2 Divisions - 8YO/9-10YO – Requirements/videos forthcoming

**Complete meeting minutes:** [https://cdn1.sportngin.com/attachments/document/a7b4-2679858/R4\\_Minutes\\_-\\_4.21.22.pdf#\\_ga=2.160507325.1603290414.1652282070-1168478874.1652282066](https://cdn1.sportngin.com/attachments/document/a7b4-2679858/R4_Minutes_-_4.21.22.pdf#_ga=2.160507325.1603290414.1652282070-1168478874.1652282066)

III. State Meets

- Should we revisit the State Meet host club rotation? There are about 20 clubs on the list and others want to be added while some are not even active at competitive levels. The schedule goes out a long way (2028-29) and circumstances change. No action was taken at this time.
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  - Levels 2-5 (& XB) State Meet – Dec. 3-4, 2022 – Salto
  - Levels 6-10 State Meet – Mar. 24-26, 2023 – Air Force
  - Xcel (XB/XS/XP/XD) – Mar 31 – Apr. 2, 2023 – TBA

IV. Changes and updates to USAG-WI Rules & Policies

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- State Meet Bids and Administration (Clarification) - Meet Directors must use *ProScore* and either have someone on staff or hire someone outside to run scoring. It is NOT the SAC consult person's responsibility to run scoring for the meet.
- The Regional Xcel Head Tax has gone up from ~~\$3~~ to **\$6**, matching that of the DP levels.
- Level 3 State Meet Qualifying Score lowered to **32.00 from 33.00** to allow more L-3's into the meet in the face of declining numbers and for uniformity with all other State qualifying scores.
  - Motion: Aubrie Davis – to lower the L-3 State Meet Qualifying score 32.00 AA.
  - 2<sup>nd</sup>: Judy Schalk
  - Passed unanimously
- IES DP and Xcel Qualifying Scores to State Meet to match Regional Qualifying Scores. L9/10 was lowered from **9.00 to 8.75** at the Regional level this past year. If that remains for the future, Wisconsin will match that score. (Note: There currently is no provision allowing an IES to petition for an extra 0.10 to qualify.)
  - Motion: Kristen Kremer to match IES Qualifying Scores with Regional Qualifying Scores.
  - 2<sup>nd</sup>: Judy Schalk
  - Passed unanimously
- Eliminate the exception for IES State Qualifying Score for L-10 graduating Seniors, **8.50**.
  - Motion: Kristen Kremer
  - 2<sup>nd</sup>: Judy Schalk
  - Passed unanimously
- Meet Entry Fees for Fall Compulsory and Xcel Qualifiers increase from **\$50 to \$60**. Fall meets are declining in numbers and all expenses are increasing.
  - Motion: Aubrie Davis to increase Fall Qualifier entry fees to \$60
  - 2<sup>nd</sup>: Katie Vollrath
  - Passed unanimously
- Level 2-5 State Meet Entry Fee raised from **\$70 to \$85**, matching USAG maximum standards.
  - Motion: Kristen Kremer to raise L2-5 State Meet entry fees to \$85.
  - 2<sup>nd</sup>: Aubrie Davis
  - Passed unanimously
- Level 2 and Xcel Bronze to receive **State Meet Team Awards** with teams 1-5 receiving team banners.
  - Motion: Kristen Kremer
  - 2<sup>nd</sup>: Katie Vollrath
  - Passed unanimously
- USAG-WI will run **2 Xcel Bronze State Meets** (Fall - with L2-5, and Winter/Spring seasons) this year due to changing numbers with the intention of re-evaluating next season. Athletes will be allowed to enter either or both meets. A statewide survey is being conducted to aid in determining the future of Compulsory and Xcel seasons. Note: Fall qualifiers must offer L2-5 and XB competition.

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- Motion: Sarah Nelson to run 2 XB State Meets this year and then re-evaluate Compulsory/Xcel seasons.
  - 2<sup>nd</sup>: Aubrie Davis
  - Passed unanimously
- Wisconsin Regional Apparel – NOTE: Besides USAG-WI providing leotards for Level 8-10 Regional qualifiers, they also get a T-shirt.
- V. Starz, Host of Dec. 2021 L2-5 State Meet failed to submit a State Meet Financial Report within 60 days and will lose eligibility to host a Compulsory Qualifier this Fall, 2022.
- VI. Club of the Year – **Congratulations Salto!** Jane Schrimpf created a point system to include Xcel State Meet into the overall tally for determining Club of the Year.
- VII. Contributor of the Year – Nominations have been received for Sarah Nelson, Jane Schrimpf and Jill Damor. Jane Schrimpf declined the nomination. A membership vote needs to be taken for Sarah Nelson and Jill Damora.
- VIII. USAG-WI will submit a judges' selection list by June 1<sup>st</sup> of eligible judges for 2023 Regional Meets after the May 15 deadline for judges to submit their resumes to the RTC, SACC and SJD.
- IX. The Fall L2-5/XB schedule will be published after the Packer's schedule comes out (May 12). There is a high demand to host November meets, but October remains mostly unrequested.
- X. Adjourn 11:30 AM