



USAG-WI SAC MINUTES
State Administrative Committee Meeting
Zoom Meeting – May 11, 2022



I. Roll Call: SAC Chairman **Kathy Nelson** called the meeting to order at 8:30 AM.

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

II. SAC Nominations

- Returning Members Nominated
 - Aubrie Davis
 - Danielle Mueller
 - Katie Vollrath
 - Jane Schrimpf will remain as an appointed position
- New Nominations
 - Sarah Nelson – Madtown/Judge
 - Tammy Donahue – LaFleurs/Coach
 - April Schriener – M&M/Coach
 - Christine Erickson – Altius/Judge
- Resumes need to be submitted to SACC immediately.
- Election to begin June 1.
- Top 5 to be selected to SAC adhering to composition guidelines.

III. Delinquent Head Tax from 2022-23 season

- Infinite
- CSA – The Circus
- CSA – Mississippi
- Altius – Pink Meet (form received without a check)

IV. Changes and updates to USAG-WI Rules & Policies – Document has been reformatted to put all State Meet info together first, followed by Qualifier Meet info. Get the 2023-24 USAG-WI R&P at <https://usagymwi.com/rules-policies/>

- State Meet Hosting/Bids
 - We revisited State Meet host club rotation issue as promised in the 5/10/22 meeting.
 - Motion: Judy Schalk - to phase out the State Meet Rotation Schedule by opening bids to all clubs as of 2023 but to award meets to originally scheduled clubs if their bid is equal to others offered, and to go strictly with open bidding as of the 2025 Compulsory season.
 - 2nd: Aubrie Davis
 - Passed: Unanimously

- We continue to encourage variety in clubs hosting State Meets but require experience and competence in running off-site meets with multiple gyms to ensure quality State Meets.
Suggestions:
 - Partner with an experienced and competent club or organization.
 - Have 2 or more meet directors experienced in running off-site meets.

- Individual Event Specialists (IES) - same qualification score to enter State Meet as that of Regionals:
 - Level 6-8 9.0
 - Level 9/10 8.5
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- Clarification: Enter the final date of your meet, NOT State Meet, when doing age groups in *ProScore*.

V. 2024 Regional Training Camps

- TBD after Region 4 Camp Committee meets in June.

VI. Recreational Coaches' Clinic – being considered as a state fund raiser TBD close to this fall after Danielle Mueller, TNT runs one for her gym and can give input.

- Aubrie Davis suggested possibility of the state hosting a State Training Camp or clinics for “medium” level skills. Nothing yet decided.

VII. Safe Sport – NOTE Anyone taking the U110 :

- **June 1-July 31, 2023** – Expiration date: **7/31/2023 (Must renew before 12/31/23)**
- **Aug. 1, 2023 – May 31, 2024** – Expiration date: **7/31/2024.**
- Suggestion: Wait till Aug. 1 to renew.

VIII. Adjourn 10:20 AM