

# SAC

## Meeting Minutes

February 5, 2014

**Call to order:** Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on February 5, 2014 via teleconference (1-605-475-4000 ext.305163).

**Roll call:** The following persons were present: Josh Burnham, Denny Allen, Denis Berry, and Sharon Mozer.

### New Business:

1. Reviewed State Cup expense/profit

Montana State Cup-2014			
Financial Report			
<b>Expenses</b>		<b>Income</b>	
<b>Judges</b>		<b>Team Entry Fees</b>	
Judging Charge	\$2,200.51	BGS	\$1,040.00
Hotels	\$359.24	Capital City	\$1,690.00
Food	\$127.00	Mismo	\$1,355.00
<b>Total Judges</b>	<b>\$2,686.75</b>	GFGA	\$1,950.00
<b>Gym Host</b>		Golden Triangle	\$335.00
Gym Rental	\$2,000.00	LMG	\$2,730.00
Sanction	\$85.00	Mount Helena	\$635.00
Water/Gatorade	\$14.32	Velocity	\$130.00
<b>Total Gym Host</b>	<b>\$2,099.32</b>	<b>Total Team Entry Fees</b>	<b>\$9,865.00</b>
<b>Board Cost</b>		<b>Gate</b>	
Breakfast Meeting	\$47.50	Admissions	\$1,179.00
Hotels	\$150.13		
<b>Total Board Cost</b>	<b>\$197.63</b>		
<b>Total Expenses</b>	<b>\$4,983.70</b>	<b>Total Income</b>	<b>\$11,044.00</b>
<b>Total Income</b>		<b>Total Expenses</b>	
<b>\$11,044.00</b>		<b>\$4,983.70</b>	
<b>Total Event Profit</b>		<b>\$6,060.30</b>	
<b>\$6,060.30</b>			

*Graph provided by Josh Burnham, SACC January 2014*

2. Denny discussed with Kelly Durbin of Mismo, the use of two sets of equipment at the Mismo Magical meet being held at Valley Christian School. After discussing space/dimensions of the floor plan, use of two sets of equipment will not fit. Kelly will have to run the meet with one set of equipment. The board would have liked to see two sets of equipment be used at meets this year, and so far, the season has been running in this manner.

3. Mismo is hosting *State Meet*, which will be held at Sentinel H.S. The board is reviewing space/dimensions of the floor plan to make sure that two sets of equipment will fit in the space. As of right now, Kelly Durbin is planning on running one set of equipment per event. The board had previously voted to have two sets of equipment be used at the State Meet – After assessing the floor plan; space and dimensions, Jim Tye and Steve Henneford concluded that the use of two sets of equipment would not fit in the facility.
  - a. Due to the original bid submitted by Kelly Durbin, MISMO Gymnastics, for hosting state meet at Sentinel High School, unless that facility has been retained, a new facility (which must be accompanied by a double equipment floor plan – 2 sets of equipment per event) must be submitted by February 10 or the State Meet will be reopened for bid to be fulfilled by Friday, February 14 at 12:00 p.m., at which time, all bids will be closed and the decision will be made by the state board for a new state meet location.  
Motion: Denny  
Second: Denis  
PASSED
4. Head tax – tabled
5. Coach/gym of the year - tabled

#### **Old Business:**

1. State Camp
  - a. All athletes will be required to stay in the dormitory during the duration of the camp.
  - b. Josh and the board are reviewing camp flyer, registration form, and camp fact sheet.
  - c. Board will pay camp clinicians \$500/day and \$750/day to Steve Arkell, and \$1000/for 1 day to Dr. Allison Arnold.
  - d. Board will pay Montana coaches to assist clinicians \$150/camp (does not include lodging and meals).
  - e. Cost to run the state camp is estimated at \$25,000.00. Entry fees to the camp will bring in \$18,000.00 (\$225/athlete x 80), so the state will cover the rest of camp at \$7,000.00.
2. Chris Bushard – TOPS Director for MT – would like to run a TOP (Talent Opportunity Program ages 7-10) testing session on Thursday, June 19, before the state camp begins. Due to the fact that athletes testing TOP, who may or may not be participating in the camp, the board would like to get more information from Chris and is suggesting that testing be hosted at MISMO.

#### **Adjournment**

Josh Burnham adjourned the meeting at 10:00 p.m.

Next meeting: March 5, 2014 at 8:45 p.m.

Minutes submitted by: Sharon Mozer