

SAC

Meeting Minutes

November 19, 2014

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:45 p.m. on October 22, 2014 via teleconference (1-605-475-4000 ext.305163).

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

New Business:

1. Financials - \$4,499.96 in the SAC USA Gymnastics account.
2. Eastern/Western Championships – top 7 in each age division will qualify to Western. This is an increase from 6 to 7, which favors gymnasts. Josh will update clubs with this information.
3. Xcel participants as of 2014 – It has been brought up to whether or not to have Xcel at Region II Championships, however, there's not a lot of support for this, so it may likely be an invitational meet.
Numbers of Xcel: 613 – WA 604 – OR 258 – ID 25 - MT
4. Region II Championships 2015 will be in Tacoma. Levels 6/7 will be an invitational format. A tentative schedule are as follows: 9/10's Friday, 8's State Friday night, All 8's Saturday, all other Invitational (Lvl 6/7) Sunday.
5. High Tech Camp – November 14, 2014 in Seattle
 - a) As the state board chairman, Josh is required to attend this event. There will be an important meeting during this camp and Josh will be voting on issues related to gymnastics in region 2.
 - b) The board expressed concerns about cost associated with attending this event every year where the meeting usually last an hour. For this alone, it is too costly to attend every year. A question was proposed as to whether or not this meeting can be done via a teleconference format or Skype.
 - c) Josh will express these concerns at the meeting in November as he attends the camp.
****The response from High Tech Camp does not favor using video conference, Skype, as an alternative to traveling to this event, so the SAC- MT is expected to continue to attend every year.**
6. Graduating seniors – the board is brainstorming for souvenir ideas for senior gifts. In the past, necklaces have been given as souvenirs. Coaches have made comments that seniors cherish the necklaces and wear them, as it is part of their history.
7. Region 2 Congress – June 18-21, 2015 Multnomah Athletic Club in Portland, Oregon
 - a) To charter a bus was too expensive. Denny will look into renting vans.
 - b) The idea is to provide an economical way for all coaches from Montana to travel.
 - c) More to follow as we get information on cost and interest.
8. State Website – Josh will change the name USAG to USA Gymnastics. The current website is free and at this time, we will continue to use it.

Old Business:

Adjournment

Josh Burnham adjourned the meeting at 9:45 p.m.

Next meeting: January 21, 2015

Minutes submitted by: Sharon Mozer