

SAC - MT
Meeting Minutes
May 18, 2016

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC at 8:56 p.m. on May 18, 2016.

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

Announcements:

1. Financials - \$30,634.27 in the SAC-MT account.

Old Business:

1. State Camp – June 16-18, 2016
 - a. 56 athletes have registered (5 groups of 10 athletes or so)
 - i. Camp open to level 5 athletes
 - ii. 5 (level 10's)
10 (level 8's)
8 (level 7's)
20 (level 6's)
 - b. Activity on Friday evening – Pizza at the gym, then bus ride to bowling.
 - i. \$19/lane/hr.
 - ii. 4-5 person/lane
 - iii. 12-13 lanes
 - iv. Total cost = \$200/hr. (planning on 2.5 hrs.) = \$450.00
 - c. Chaperones – Sharon Mozer, Michaela Dagenais, Laura Snellman, and Jodi Roberts. Chaperones will be available at all times when athletes are not in the host gym during workout times,
 - d. Sanctioned event – ONLY people with USAG membership are allowed on the floor during camp hours...Do clinicians need to have a USAG membership? Josh will find out.
 - e. *Motion:* Moved that the board provide lunches to any coaches in attendance who have a USAG membership and to all clinicians with or without a pro membership.
Motion: Denis Berry
Second: Denny Allen
PASSED
 - f. Jeff Metzger will be paid \$2000.00 for the day and he will provide his own agenda.
 - g. Ann Heppner will be paid \$750/day as a clinician. Cost attending the clinic will be \$50.00 for two days.
 - h. Fishing trip “Big Horn” for clinicians will be on Sunday the 19th. Food, beverages, transportation will be included. Estimated cost will be \$200-\$250/day.
 - i. Dinner for clinicians and coaches will be at Cari Streets’ home on Friday the 17th. Estimated cost will be \$200.00. Crystal Lawrence may be able to contribute wild game.
 - j. Denis will be managing the gym. Josh, Sharon, and Denny will be assisting where needed.
 - k. Montana coaches who will assist clinicians will be paid \$150.00 for the duration of the camp.
 - l. Gifts for clinicians and athletes will be t-shirts, mugs, and athletic bags with logos. Estimated cost is \$970.03.

New Business:

1. State Cup 2017 bid deadline is the end of May.

Adjournment

Josh Burnham adjourned the meeting at 10:37 p.m.

Next meeting: June 7, 2016 at 8:45 p.m.

Minutes submitted by: Sharon Mozer