

SAC - MT
Meeting Minutes
September 14, 2016

Call to order: Josh Burnham (SACC) called to order the regular meeting of the SAC at 9:04 p.m. on September 14, 2016.

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

Announcements:

1. Financials – No report.
2. Confidentiality Form and Conflict of Interest Form discussed.

Old Business:

1. State Cup - January 7-8, 2017 bids: Velocity and LMG submitted bids.

Motion: Moved to accept bid from LMG to host the 2017 Montana State Cup being held at the Belgrade Event Center.

Motion: Denis Berry

Second: Sharon Mozer

PASSED

Board will allow Denny Allen, who is not present at the meeting, to give his input in regards to the bids. The board will defer two day before announcing the result of the bid, pending comment/input from Denny Allen. This will allow all members of the board to give thoughts and input.

New Business:

1. Montana State Championships 2017.

a. Will not run in conjunction with Men's gymnastics championships.

b. Will not run in conjunction with Xcel.

c. Meet schedule is in the planning process. Waiting on numbers of competitors and ages to determine sessions and state titles. State team title will be considered for level 6, and level 7. Levels 8,9,10 will be combined for the team title.

Motion: Moved to have the 2017 Montana State Championships, levels 4 and 5 will be placed into sessions by age group.

Motion: Denis Berry

FAILED

Motion: Moved to have the 2017 Montana State Championships at all levels, any session with the allotted amount be split into two sessions by age groups.

Motion: Denis Berry

Second: Sharon Mozer

PASSED

2. Next State Camp – possibly a compulsory camp in 2017. Have one clinician to run it (Tom Koll).
3. Upcoming dates for board meetings: October 12, November 9, December 7, and January 4, 2017.

Adjournment

Josh Burnham adjourned the meeting at 10:29 p.m.

Next meeting: October 12, 2016 at 8:45 p.m.

Minutes submitted by: Sharon Mozer