

**SAC – MT**  
**Meeting Minutes**  
**June 28, 2017**

**Call to order:** Josh Burnham (SACC) called to order the regular meeting of the SAC-MT at 8:05 p.m. on June 28, 2017.

**Roll call:** All board members present: Josh Burnham, Denis Berry, Denny Allen, and Sharon Mozer.

**Announcements:**

1. Financials – \$15,586.11

**Old Business:**

1. Regional Congress – 30+ attending from Montana. Feedback was that congress was ok and acceptable, would like it to be more centrally located, noticed lack of representation from ‘big’ clubs/gyms.
2. Regional Fee – there’s a \$5.00 charge for each athlete that competes in State Meet. The money collected goes to the Regional account. For 2017, Montana had 451 athletes competing in the State Meet, which resulted in a fee of \$2,255.00. This is a big cost for Montana. Montana will be sending \$1,128.00 (which is half the amount), as the Regional Chair said that will be acceptable. Further, the state funded half of the Regional Fee for the 2017 State Meet.

**New Business:**

1. State Cup – Velocity will not be able to host as originally planned. Bidding will need to re-open for new host and location. – **Tabled**
2. State Camp 2018 – looking at locations for the camp. BGS is still a desirable location. Still looking for an alternate. Need a location with pits and dorms. Other locations to consider are Helena and Missoula.
3. Moved to propose that the State Board to host the Montana State Camp on June 21-23, 2018.  
Motion: Denny Allen  
Second: Sharon Mozer  
**PASSED**
4. Looking ahead – Bidding for State Championships about 2 years out.  
Moved to propose to set the opening bid for the State Championships starting December 1<sup>st</sup> and closing on December 31<sup>s</sup> that same year, two years prior to the state championships. The result will be announced at the discretion of the board.  
Motion: Denis Berry  
Second: Denny Allen  
**PASSED**

Examples: Opening Bid begins December 1, 2017 for the 2019 State Championships

Opening Bid begins December 1, 2018 for the 2020 State Championships

5. Changes to code/Mobility/Vault

- a) Levels 4-5 AA 34.00
- b) Levels 6-10 AA 32.00
- c) Compulsory vault changes in Fall 2018.

6. MSAC positions opening – positions are (2) 2-year terms and (1) 1-year term. Nominations open for voting on July 17<sup>th</sup> – 21<sup>st</sup>. New terms begins August 1, 2017.

**Other:**

1. National Judges Cup – January 5-7, 2018 in Portland, Oregon.

- a) State will cover meet entry fees if we can put together a team for Level 7s and Level 8s (certain requirements may apply). State is considering reimbursing lodging for coaches (1 coach per gym).
- b) Josh will send out an email to see if there's an interest from coaches/gyms.

**Adjournment**

Josh Burnham adjourned the meeting at 9:23 p.m.

Next meeting: July 26, 2017

Minutes submitted by: Sharon Mozer