SC USA Gymnastics Committee Meeting Minutes

WEDNESDAY, May 31, 2023 7:30 PM ZOOM MEETING

Roll Call

Present: Mendi Knisley, Sue Dolinar, David Gale, Tricha Tapio, Dana Browy, Tim Rule, Joey Smith, Anna Sexton, Val Snow, Karimah Thorne, Abby Reid, Amanda Sewold (joined 7:40)

Absent: Pat Faulkner, Katie Jones, Paul Padron

Meeting called to order at 7:33 pm.

Discussion of SC Training Camp Dates

Joey made a motion for the dates for the Training Camps to be as follows:

- Compulsory, Xcel Bronze, Silver, Gold Sept 30-Oct 1, 2023
- Optional, Xcel Platinum/Diamond/Sapphire Oct 20-22, 2023

Sue seconded

Motion PASSED unanimously.

Discussion of State Championship Financial Statements

Financial overviews for each State Championship were presented, with each State Championship earning a profit for the host club. However, it was noted some expenses were not reported consistently across the three State Championships (e.g.: Pipe and Drape was included in Facility for one meet, and included in Equipment for another). SC USA Gymnastics is working on a uniform way of reporting.

No motion or vote required

Discussion of Level Configuration for State Championships

Using the 2023 number of athletes at each level, various groupings were discussed to determine if it would be possible to swap levels to better match coaching assignments (e.g.: all Optional athletes at a single meet), while still allowing each meet to be a successful meet.

After reviewing many of the options, it was recognized the current groupings were still optimal.

Anna made a motion to keep the levels assigned to each of the State Championships the same:

- Compulsory Levels 1-5
- Levels 6, 7, Xcel Silver, Platinum, Diamond, Sapphire
- Levels 8, 9, 10, Xcel Bronze, Gold

Tricha seconded

Motion PASSED unanimously.

Discussion of dates of State Championships

Joey made a motion for the Level 8, 9, 10, Xcel Bronze, Gold State Championship to be the weekend of March 22-24, 2024 **Val** seconded

Motion PASSED unanimously.

David made a motion for the State Championships to be on the following dates:

- Level 6, 7, Xcel Silver, Platinum, Diamond, Sapphire weekend of March 15-17, 2024
- Compulsory Levels 1-5 weekend of April 5-7, 2024

Dana seconded

Motion PASSED unanimously.

Discussion of State Championship Athlete Entry Fees

<u>Current</u> Athlete Entry Fees are as follows:

- Levels 1-5, XCEL Bronze, Silver & Gold \$85
- XCEL Platinum, Diamond & Sapphire \$95
- Levels 6-7 \$95
- Levels 8-10 \$105 (Required Approval as it exceeded \$95 cap)
- Event Specialist Same entry fee as Level competing

The SC SAC would like to raise the Level 6-7 Entry fee to be \$105 to be consistent with Levels 8-10, however, this requires the approval of Region 8.

No Motion or Vote taken at this time, pending approval of Region 8 Chairman.

Discussion of Competition Fees

Competition fees are the fee paid by the Meet Director to the State. They are currently as follows:

- Invitationals \$2 per athlete, with a maximum of \$2,500
- Compulsory State Championship \$2.50 per athlete
- Xcel Levels at State Championships \$5.00 per athlete
- No fee for Optional Levels at State Championships

Tricha made a motion to keep the Competition Fees the same as the prior year, as noted above.

Val seconded

Motion PASSED unanimously.

Discussion of State Championships Awards, Number of Athletes per Age Divisions, and the Assignment of Age Divisions to Session

Joey made a motion for the State Championship for Compulsory and the State Championship for Xcel Bronze, Silver, and Gold for the awards to continue to be 50% + 1 for events and 100% for All Around, Team awards to be 6 places for levels with 1-15 teams and 10 places for levels with 15+ teams, to randomize age groups assigned to session, and to keep the maximum number of athletes in each age division at 15, but allow overages to 16 or 17 for extenuating circumstances with approval by State Chair **Val** seconded

Motion PASSED unanimously

Dana made a motion for the State Championship for Levels 6, 7, and 8 for the awards to continue to be 50% + 1 for events and 100% for All Around, Team awards to be 6 places for levels with 1-15 teams and 10 places for levels with 15+ teams, to randomize age groups assigned to session, and to keep the maximum number of athletes in each age division at 15, but allow overages to 16 or 17 for extenuating circumstances with approval by State Chair **Tricha** seconded

Motion PASSED with a vote of 8 Approved, and 3 Opposed

There was no vote on Xcel Platinum, Diamond, and Sapphire, but this will be reviewed at another SC SAC Meeting.

Discussion of Qualifying Scores for State Championships

Current requirements are as follows:

- Levels 1 and 2 Must participate in at least one USA Gymnastics qualifying competition prior to State Championship
- All Other Levels 32.0 All Around, 8.5 per event for Specialists for Levels 6-10, Xcel Platinum, Diamond, Sapphire

David made a motion to keep the qualifying scores the same as last year, as noted above. **Dana** seconded

Motion PASSED unanimously.

Discussion of number of judges per panel for State Championships

Joey made a motion to have 4 judges for Levels 6 and 7, pending approval by Region 8 to increase the SC State Championship entry fee. **Sue** seconded

Motion PASSED unanimously.

Discussion of Declaration Date

David made a motion for the Declaration date to be Monday, February 26, 2024. **Joey** seconded

Motion PASSED unanimously

Discussion of State Congress and Banquet

Based on positive feedback, the Banquet will be an annual event for Regional Qualifiers Discussion of Congress occurring every other year, yet no definitive decision has been made.

No Motion or vote required

Discussion of Regional Judge Availability for Region 8 Committee

Dana made a motion to accept the availability of judges for proposed assignments to regional panels.

Amanda seconded

Motion PASSED unanimously

Other items:

Annual State Meeting to be held on September 10, 2023 via Zoom at 4pm.

Meeting adjourned at 9:32 pm

Additional matters subsequent to the meeting

June 20, 2023 E-mail

- The Region 8 Chairman has approved our request for the entry fee to be raised for Levels 6-10 to \$105.
- The Region 8 Chairman has approved the request to charge the processing fees for SC State Championship entry fees and admission fees to the clubs and the spectators.

With these approvals from Region 8, there were two motions.

Sue made a motion to set the SC State Championship Entry fee for Levels 6-10 at \$105 **Dana** seconded

Motion PASSED with a vote of 13 Approved, 1 Opposed

Sue made a motion for the processing fees for SC State Championship Meet Entry Fee and Admission Fee to be charged to the clubs and spectators, respectively. **Tim** seconded

Motion did not pass with a vote of 7 Approved, 8 Opposed

June 22, 2023 E-mail

Anna made a motion for the MeetMaker processing fees for SC State Championship Entry Fee to be charged to the clubs. **Sue** seconded

Motion PASSED with a vote of 11 Approved, 2 Opposed, 1 Abstained