SC USA Gymnastics State Administration Committee (SAC) Meeting Minutes

WEDNESDAY, January 10, 2024 11:45 AM ZOOM MEETING

Roll Call

	Present
Mendi Knisley - SAC Chair	Х
Dana Browy - Communication	X (Joined 12:09 pm)
Sue Dolinar - NAWGJ Representative	Х
David Gale - Secretary	Х
Pat Faulkner - Compulsory Clinic Coordinator	Х
Sabina Jokulus - Technical / Education Resource	Х
Abby Reid - TOPS Representative	Х
Tim Rule - Xcel Member at Large	Х
Anna Sexton - Apparel	
Amanda Sewold - Xcel Clinic Coordinator	Х
Joey Smith - Webmaster/Athlete Tracking	Х
Val Snow - Optional Clinic Coordinator	Х
Tricha Tapio - Awards	Х
Karimah Thorne - Development Member at Large	Х

Meeting called to order at 11:48 am

SC SACC reminds us that the SC SAC operates in compliance with all USA Gymnastics policies including the Confidentiality Policy and Conflict of Interest Policy. Please disclose any conflict of interests with regard to any matter on the agenda. If at any time during our discussions or decision-making process, should a member feel there may be a conflict of interest, you have an ongoing duty to raise immediately.

Additional reminder that all SC SAC correspondence should be copied to the SC SACC.

Update on Judges for SC Championship Meets

During the October 25, 2023 SAC Meeting, some judges had requirements to be completed for them to be eligible to judge at the Level 8-10 sessions of the 2024 State Championships. Sue reported that all requirements have been satisfied, and these judges will be available for the meet. In addition, two additional judges have subsequently passed their Level 10 exam, so they will also be available as alternatives if required.

Since the approved slate included these judges, anticipating the requirements would be satisfied, no Motion nor Vote is required.

Discussion of State Championship Signage

Mendi reported that the mock ups for the State Championship signage have been completed. The pricing was below what was initially anticipated. The mock ups will be reviewed by the State Championship Signage subcommittee, and when finalized, be presented to SAC for vote.

Discussion of donation for Louise Peck Memorial

The family asked that any donation on behalf of Louise be made to the Special Olympics.

Joey made a motion to make a \$1,000 donation to Special Olympics on behalf of Louise Peck, and in future years, SAC would analyze making an honorarium donation to Special Olympics each year.

Karimah seconded the motion

Motion PASSED unanimously.

In addition, it was discussed to make a donation on behalf of Robyn Easlick. The family asked for the donation be made to St. Jude's.

Tricha made a motion to make a \$500 donation to St. Jude's on behalf of Robyn Easlick. **Joey** seconded the motion

Motion PASSED unanimously.

Discussion of SC Gymnastics Goals

The goals were approved in an e-mail vote, and will be presented to the SC Gymnastics community via e-mail on January 15. The mechanics of how the goals can be achieved will be discussed at the next SAC meeting.

No Motion nor Vote required.

Discussion of State Championship Athlete Gift

A mockup of the State Championship athlete gift was presented.

As it was previously approved, no Motion nor Vote is required.

Update of Gymnast Tracking

Joey presented the quantity of athletes for all levels that have been entered in MeetMaker for tracking, noting that these numbers may increase if additional clubs enter their data. Also, some athletes may compete at a different level than their tracking level.

For Xcel, the numbers are up across all levels, especially in Platinum. Compulsory numbers are slightly down. Optional numbers are somewhat consistent, but Level 7 has gone down. It is assumed that some of the athletes that would have been Level 7, are competing as Platinum instead.

No Motion nor Vote is required.

Update of SC State Championship Meet Referee Reminders

Mendi will be sending the Meet Referee Reminders to the SAC via email no later than January 11, and would like feedback by January 17.

No Motion nor Vote is required.

Update of SC Congress Clinician / Topic list

- List of individuals who have been suggested or have volunteered to be a clinician at the SC Congress has been presented
- If SC SACM have additions, please email the SC SACC by January 17th
- SC SACM should send topic ideas to the SC SACC by January 17th

No Motion nor Vote is required at this time.

Update of Gathering of Sizing for Regional Qualifiers

Tracking has been updated for T-Shirt sizes, and clubs have been populating their information.

No Motion nor Vote is required.

Discussion of State Championship schedules

Joey presented a preliminary and tentative schedule for each of the three State Championships, based on information approved during prior SAC meetings and the current numbers per each level from the tracking database.

Tricha made a motion to accept the preliminary schedule for the Level 8-10, Xcel Bronze and Gold State Championship, as presented in Appendix A **Tim** seconded the motion

Motion PASSED Unanimously

Based on the projected numbers for Level 7 and the Xcel Platinum, Diamond, Sapphire levels, additional options are being evaluated for the Level 6-7, Xcel Silver, Platinum, Diamond, Sapphire State Championships. These options will be presented at the next SAC meeting.

In addition, the Compulsory State Championship schedule will be reviewed at the next SAC meeting.

Discussion of Coaches Corner on sc-gymnastics.com

The Coaches Corner has been published on sc-gymnastics.com. As indicated on the page, if additional topics or drills are requested, there is a Contact Us on the page to request.

No Vote nor Motion required.

Next Meeting, Wednesday, January 31, 2024 at 11:45 am or noon

Meeting adjourned at 12:45 pm.

Appendix A

Preliminary Schedule for Level 8-10, Xcel Bronze, Gold State Championship T. Ed Garrison Arena and Expo Center, 1101 W Queen St, Pendleton, SC 29670

Friday, March 22, 2024

Session 1 - Level 8* Session 2 - Level 8* / Younger Level 9 Session 3 - Older Level 9 / Level 10 (All) Session 4 - Xcel Gold*

Saturday, March 23, 2024

Session 5 - Xcel Gold* Session 6 - Xcel Gold* Session 7 - Xcel Gold* Session 8 - Xcel Bronze**

Sunday, March 24, 2024

Session 9 - Xcel Bronze** Session 10 - Xcel Bronze** Session 11 - Xcel Bronze** Session 12 - Xcel Bronze**

* Age groups will be randomized among all sessions of the level

** Age groups will be randomized among sessions, except for younger Bronze Age Groups will not be assigned to sessions ending after 8:00 pm.