SC USA Gymnastics State Administration Committee (SAC) Meeting Minutes

WEDNESDAY, October 30, 2023 11:30 AM ZOOM MEETING

Roll Call

	Present
Mendi Knisley - SAC Chair	X
Dana Browy - Communication	X
Sue Dolinar - NAWGJ Representative	X
David Gale - Secretary	X
Pat Faulkner - Compulsory Clinic Coordinator	X
Sabina Jokulus - Technical / Education Resource	X
Abby Reid - TOPS Representative	X
Tim Rule - Xcel Member at Large	X
Anna Sexton - Apparel	X
Amanda Sewold - Xcel Clinic Coordinator	X
Joey Smith - Webmaster/Athlete Tracking	X
Val Snow - Optional Clinic Coordinator	X (Joined 11:47 am)
Tricha Tapio - Awards	X (Joined 11:48 pm)
Karimah Thorne - Development Member at Large	X (Joined 11:40 pm)

Discussion of State Championship Meet Director Packet

Tim made a motion to accept the State Championship Meet Director Packet. **Pat** seconded the motion.

Motion PASSED unanimously

SC Judge Slates for State Championships

Sue re-introduced the judges slate for the Compulsory State Championship due to a change since the last meeting due to Rosie Brady needing to drop off. Susie Vahala (was first alternate) was added to the panel, and Cristina Singeorzon was added as the third alternative

Sue and Pat recused themselves at 11:39 am.

Joey made a motion to accept the judges slate as presented in Appendix A for the Compulsory State Championships.

Anna seconded the motion.

Motion PASSED unanimously

Sue and Pat returned to the meeting at 11:43 am.

Sue re-introduced the slate for the Level 6-7, noting that Sally Foister and Becky Meisel (both who are qualified and fulfilled all requirements) as alternates. There were no changes to the Xcel slate.

Sue and Pat recused themselves at 11:45 am

Dana made a motion to accept the judges slate as presented in Appendix B for the Level 6-7, Xcel Silver, Platinum, Diamond, Sapphire State Championships. **Abby** seconded the motion.

Motion PASSED unanimously

Sue and Pat returned to the meeting at 11:48 am.

Dana recused herself at 11:48 am

For the Level 8-10 judges slate, two petitions were received from qualified judges who had completed their CPE, but had not fulfilled their requirement of volunteer hours at a State hosted clinic. If these petitions are accepted, it is noted that these individuals would be placed in their ranked order on the slate.

David made a motion to accept Lisa Bayan's petition in regards to not fulfilling her volunteer hours, but to still be able to be included in the State Championship slate of judges. **Pat** seconded the motion

Motion PASSED unanimously

David made a motion to accept Dana Browy's petition in regards to not fulfilling her volunteer hours, but to still be able to be included in the State Championship slate of judges. **Tim** seconded the motion

Motion PASSED unanimously

Sue re-introduced the Level 8-10 State Championship Judge's slate, including the petitions and others who indicated they would be available. Tennessee SJD indicated that they probably would not have any judges available for the weekend. No changes were made to the Xcel slate.

Sue, Pat, Tricha recused themselves at 12:00 pm. Dana was still recused.

Anna made a motion to accept the judges slate as presented in Appendix C for the Level 8-10, Xcel Bronze and Gold State Championship.

Sabina seconded the motion.

Motion PASSED unanimously.

Sue, Pat, Tricha, Dana returned to the meeting at 12:06 pm

Next scheduled SC SAC Meeting – November 15th at 11:30am

Meeting adjourned at 12:08 pm

Subsequent to the meeting, due to a technical error, it was noted there were only 16 judges on the Level 8-10 slate. The changes were noted in a text message and sent to all voting participants. The alternate was added to the slate to make a total of a 17 judge panel for Level 8-10. The corrected slate is shown in Appendix C.

David made a motion to accept the corrected slate of 17 judges as presented in Appendix C for the Level 8-10, Xcel Bronze and Gold State Championships. **Joey** seconded.

Motion PASSED unanimously.

Appendix A

Compulsory State Meet* April 4-6, 2024

Judge	Affiliated	Met volunteer requirement
Carol Olney	No	Yes
Terry McGirk (meet referee)	No	Yes
Pat Faulkner	No	Yes
Janet Efland	No	Yes
Joanne Child	No	Yes
Sue Dolinar	No	Yes
Kim Boyd	No	Yes
Sally Foister	No	Yes
Susie Vahala	No	Yes
Alternates		
Tricha Tapio	Yes	Yes
Joe Pacelli	No	Yes
Cristina Singeorzan	No	Yes

^{*}Mendi Knisley is available in the case of an emergency to replace any judge

Appendix B

Level 6-7, Silver/Platinum/Diamond/Sapphire State Meet* March 15-17, 2024

Level 6-7

Judge	Affiliated	Met volunteer requirement
Paul Padron	No	Yes
Rosie Brady	Yes	Yes
Terry McGirk	No	Yes
Pat Faulkner	No	Yes
Janet Efland (meet referee)	No	Yes
Joanne Child	No	Yes
Sue Dolinar	No	Yes
Kim Boyd	No	Yes
Heather Gleaton	No	Yes
Susie Vahala	No	Yes
Tricha Tapio	Yes	Yes
Joe Pacelli	No	Yes
Cristina Singeorzan	No	Yes
Hannah Gumbert	No	Yes
Jennifer Brawner	No	Yes
Maggie Josephson	Yes	Yes
Melanie Dolinar	No	Yes
Alternates		
Sally Foister	No	Yes
Becky Meisel	Yes	Yes

Appendix B (Continued)

Silver/Platinum/Diamond/Sapphire State Meet

Judge	Affiliated	Met volunteer requirement
Rosie Brady	Yes	Yes
Terry McGirk	No	Yes
Janet Efland (meet referee)	No	Yes
Joanne Child	No	Yes
Sue Dolinar	No	Yes
Kim Boyd	No	Yes
Heather Gleaton	No	Yes
Susie Vahala	No	Yes
Tricha Tapio	Yes	Yes
Alternates		
Joe Pacelli	No	Yes
Cristina Singeorzan	No	Yes
Hannah Gumbert	No	Yes

^{*}Mendi Knisley is available in the case of an emergency to replace any judge

Appendix C

Level 8-10, Bronze and Gold State Meet March 22-24, 2024

Level 8-9-10

Judge	Affiliated	Met volunteer requirement
Rosie Brady	Yes	Yes
Pat Faulkner	No	Yes
Janet Efland	No	Yes
Joanne Child (meet referee)	No	Yes
Becky Meisel	Yes	Yes
Sue Dolinar	No	Yes
Kim Boyd	No	Yes
Dana Browy	No	Petition
Jackie Gifford	Yes	Yes
Heather Gleaton	No	Yes
Sally Foister	No	Yes
Lisa Bayan	No	Petition
Katie Jones	Yes	Yes
Susie Vahala	No	Yes
Tricha Tapio	No	Yes
Kim Durst	No	Yes
Joe Pacelli	No	Yes
Alternates		

Appendix C (Continued)

Bronze and Gold

Judge	Affiliated	Met volunteer requirement
Janet Efland	No	Yes
Joanne Child (meet referee)	No	Yes
Sue Dolinar	No	Yes
Kim Boyd	No	Yes
Jackie Gifford	Yes	Yes
Heather Gleaton	No	Yes
Sally Foister	No	Yes
Susie Vahala	No	Yes
Tricha Tapio	Yes	Yes
Alternates		
Joe Pacelli	No	Yes
Cristina Singeorzan	No	Yes
Hannah Gumbert	No	Yes