

SC USA Gymnastics State Administration Committee (SAC) Meeting Minutes

WEDNESDAY, September 27, 2023 11:30 AM
ZOOM MEETING

Roll Call

	Present
Mendi Knisley - SAC Chair	X
Dana Browy - Communication	
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	
Amanda Sewold - Xcel Clinic Coordinator	X
Joey Smith - Webmaster/Athlete Tracking	
Val Snow - Optional Clinic Coordinator	
Tricha Tapio - Awards	X
Karimah Thorne - Development Member at Large	X

Meeting called to order at 11:30 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.

Discussion of 2022-2023 Income/Expense Statement of SC SAC

No Motion nor Vote required at this time.

Discussion of SC SAC Travel

Tim made a motion to approve the SC SAC Travel Expense Policy as shown below

Tricha seconded

Motion PASSED unanimously

SC SAC Travel Expense Policy

National Travel

- SACC travel expenses to attend National Meetings, Congress, Banquets & Special Events

Regional Travel

- SACC travel expenses to attend Regional Meetings, Congress, Banquets & Special Events
- SACC travel expenses to attend a minimum of one Regional Training Camp
- SACC travel expenses to attend all three Regional Meets

State Travel

- SACC travel expenses to State Meetings, Congress, Training Camps, State Meets, Banquets & Special Events or travel for role specific duties
- SACM travel expenses to State Meetings, Congress, Training Camps, State Meets, Banquets & Special Events or travel for role specific duties

Travel Expenses will not be paid if the SACC or SACM is already being paid as a meet director, event coordinator, coach or judge.

Travel Expenses to include air flights and/or mileage (IRS current rate), miscellaneous expenses due to travel (ground transportation, tolls, parking, baggage fees, etc.) and per diem (use current USA Gymnastics rate for judges).

Discussion of In “Good Standing”

For this discussion, SAC reviewed the Region 8 Criteria for a Club to be in Good Standing. During the discussion, the SC SAC discussed current monies collected.

Abby made a motion to continue with the following Regional Fees paid to SC by the athlete member club:

- \$50 fee for athletes who do not register for Regionals after indicating they would be attending Regionals at their State Championship (Regional Non Registration Fee)
- \$50 fee for athletes who do not show up for Regionals who have been registered without medical or family emergency excuse (Regional No Show Fee)

Karimah seconded

Motion PASSED Unanimously

SC Clubs in “Good Standing” are able to participate in Team Awards at State Championships and will receive complementary coaches apparel (as designated by the SC SAC for coaches who have regional qualifiers), which is required to be worn at Regionals.

Currently, for a SC Club to be in “Good Standing”, the following fees must be fully paid to SC:

- Tracking Fees
- Competition Fees
- State Championship Entry Fee

David made a motion to include the payment by clubs for the following other items to also be considered for a club to be in “Good Standing”:

- SC Congress
- SC Banquet
- SC Training Camps
- Regional Non Registration Fee
- Regional No Show Fee

Abby seconded the motion

Motion PASSED unanimously

Discussion of the SC Training Camps

An update on the number of current registrations was provided.

Thank you to Pat, Amanda, and Valerie for all their hard work in planning the training camps

Discussion of the 2023-2024 Preliminary SC SAC Budget

Income:

Apparel	\$16,000
Banquet	9,500
Competition Fees	26,000
SC Congress	4,000
State Meet Awards	10,000
State Meet Gifts	4,000
Tracking Fees	20,000
Training Camps	42,000

Total Income: \$131,500

Expenses:

Apparel	\$31,000
Awards & Scholarships	3,000
Banquet	15,000
Gifts	2,500
Office	750
SC Congress	8,000
SC SAC	7,000
State Meet Awards	16,000
State Meet Gifts	15,000
State Meet Signage (New Logo)	3,000
Training Camps	20,000
Travel	7,000
Website	300

Total Expenses: \$128,550

David made a motion to accept the preliminary budget as presented

Karimah seconded

Motion PASSED unanimously

Next SC SAC Meeting to be held October 25th at 11:30am

Meeting Adjourned at 12:17 pm