

# SC USA Gymnastics State Administration Committee (SAC) Meeting Minutes

FRIDAY, August 16, 2024 12:00 PM  
ZOOM MEETING

## Roll Call

	Present
Mendi Knisley - SAC Chair	X
Dana Browy - Communication	X (joined 12:07 pm)
Sue Dolinar - NAWGJ Representative	X
David Gale - Secretary	X
Pat Faulkner - Compulsory Clinic Coordinator	X
Sabina Jokulus - Technical / Education Resource	X (left 1:10 pm)
Abby Reid - TOPS Representative	X
Anna Sexton - Apparel	X
Amanda Sewold - Xcel Clinic Coordinator	X
Joey Smith - Webmaster/Athlete Tracking	X
Val Snow - Optional Clinic Coordinator	X
Tricha Tapio - Awards	X (joined 1:10 pm)
Karimah Thorne - Development Member at Large	X (joined 12:06 pm)

## Meeting called to order at 12:01 pm

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.

All SAC members must complete Confidentiality and Conflict of Interest. Links to the forms are found in the agenda. Forms must be completed and returned to Mendi by August 23.

## Discussion of SC Calendar Policy

It was noted that SAC had made changes to the SC Qualifying Meet for State Championships Policy over the past few years, but not all these changes were properly identified in all areas of the SC Handbook. To avoid confusion, the Policy should be updated to properly reflect all these changes.

The updated SC Qualifying Meet for State Championship Policy would be:

1. Be held in the state of SC
2. Be open to any gym in SC
3. Pay \$2.00 Competition Fee per gymnast to SC USAG (cap of \$2,500 per meet)
4. Adhere to the following in regards to judges:
  - a. For all levels, athletes must be judged by properly rated officials and an unaffiliated Chief Judge on each event
  - b. One judge is allowed at Level 1-3, Bronze & Silver, this information must be included in the Pre-Meet information.
  - c. Two judges are required for Levels 4-10, Gold, Platinum, Diamond & Sapphire

All meets on the SC Calendar are expected to be qualifying meets for SC State Championships. In addition, out-of-state meets may be placed on the SC Calendar, as long as individual(s) overseeing the meet are associated with a SC club.

**Joey** made a motion to make the SC Qualifying Meet for State Championship Policy be as stated above, and the out of state meets can be placed on the SC Calendar if an individual overseeing the meet is associated with a SC Club.

**Anna** seconded the motion

Motion PASSED Unanimously

## **Discussion of Clubs in Good Standing for SC**

It was noted that the SC Handbook had no mention of what defines a Club to be in Good Standing for SC and what the benefits are of being a club in Good Standing.

All SC Clubs are expected to remain in “Good Standing”. SC Clubs (including athletes and coaches) who maintain Good Standing enjoy the following benefits:

- Are able to participate in Team Awards at State Championships
- Are able to attend SC Training Camps
- Are able to host SC Championships
- Are able to attend SC Educational events, including SC Congress
- Will receive complimentary 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 Gymnastics:

- Tracking Fees
- Invitational Competition Fees
- State Championship Entry Fees
- SC Congress Registration Fees
- SC Award Ceremony Ticket Fees
- SC Training Camp Coaches and Athletes Fees
- Regional Non-Registration Fee
- Regional No Show Fee

**David** made a motion to use the above lists for identifying the benefits of being a SC Club in Good Standing and the definition of SC Clubs in Good Standing

**Joey** seconded the motion

Motion PASSED unanimously

## **Discussion of SC Congress and SC Banquet Financial Statements**

Mendi presented financial statements of both SC Congress (Appendix A) and the SC Banquet for 2024 (Appendix B).

No Motion nor Vote is required.

## **Discussion of SC USAG Financial Statements and SC USAG 2024-2025 Preliminary Budget**

Mendi presented the 2023-2024 SC USAG Financials (Appendix C) and the 2024-2025 SC USAG Preliminary Budget (Appendix D).

**Anna** made a motion to accept the preliminary 2024-2025 budget for SC USAG as shown in Appendix D

**Pat** seconded the motion.

Motion PASSED unanimously

## **Discussion of Xcel Member at Large**

Tim Rule has resigned his position as the Xcel Member at Large due to his career change. Even though less than a year is left in the term, there will be a Special Election in September to fill the role for the remainder of the term. We all wish Tim success in his future endeavors.

No Motion nor Vote required.

## **Discussion of SC Tracking Updates and Changes**

Changes for the 2024-2025 Season:

- SC Tracker to request that SC Meet Directors send scores
- Score Out Meets will now submit a form to capture scores easier
- New Tracking Database - Preview
- Update SC Tracker compensation to be in line with body of work completed including state meet scheduling and randomization of age groups

Joey presented how the new tracking database can be used, by both administrator and clubs to ensure all data is captured correctly for Mobility scores and Regional qualifications.

No Motion nor Vote required.

## Discussion of 2025 State Championships

The received bids were discussed. Only one bid was received for both the 8-10, Xcel Bronze, Gold and the 6-7, Xcel Silver, Platinum, Diamond, Sapphire State Championships.

Karimah recused herself at 12:43 pm

Two bids were received for the Compulsory State Championship. Both bids were reviewed and additional information was requested for both these bids. It was decided to table the discussion on these bids until the next meeting and the additional information was provided.

**David** made a Motion to accept the bid of Upstate Gymnastics/MGK Productions to host the Level 8-10, Xcel Bronze, Gold State Championship at the T. Ed Garrison Event Center in Pendleton and to accept the bid of Carolina Gymnastics to host the Level 6,7, Xcel Silver, Platinum, Diamond, Sapphire State Championship at the Florence Civic Center in Florence.

**Pat** seconded the motion

Motion PASSED unanimously

Karimah returned to the meeting at 1:00 pm

## Discussion of SAC 2023-2024 Goals

It was noted that we had accomplished the following goals:

- Provide all regional qualifiers a gift.
- During the introductions at state championships recognize prior (2023 season) regional champions, national qualifiers and national champions.
- Add quick links for the USA Gymnastics website and 2024 updates to the state website.

Additional work was still needed for the following goals:

- Highlight 2024 regional champions, national qualifiers and national champions on the state website.
- Provide a survey to members asking for input to topics to be offered at state congress or information to be provided to the membership.
- Establish a monthly education topic to be communicated to the membership via email and posted on the website.

No Motion or Vote required.

## **Discussion of dates for next year's Congress and Banquet/Awards Ceremony**

It was noted that the timing of the 2024 Congress and Banquet may have led to a number of members not being able to attend. Specifically for the Banquet, it was difficult to find a time during the end of the year, but prior to losing seniors and athletes leaving the sport, due to all the conflicting end of year activities. In an attempt to have the opportunity for more athletes to attend, it was decided to try to go outside the normal weekend timeframes and to transform the Banquet to an Awards Ceremony.

**David** made a motion to have the 2025 Awards Ceremony on Thursday, May 22

**Anna** seconded the motion

Motion PASSED with 10 For, 0 Against, 1 Abstain

It was discussed for Congress to be held in conjunction with the Compulsory/Xcel Training Camp in the Fall of 2025.

No Motion nor Vote required at this time in regards to Congress.

## **Dates for 2025 SC Annual State Meeting**

The Annual State Meeting will be held on August 25, 2025 at 4:00 pm via Zoom. Presenters and presentations are being prepared.

## **Next SC SAC Meeting**

The next SC SAC meetings will be held August 21, 2025 at 12:00 pm, September 18, 2025 and October 16, 2025, all via Zoom.

**Meeting adjourned at 1:29 pm.**

**Appendix A**  
**2024 SC Congress**

**INCOME**

Entry Fees	<u>\$2,660.00</u>	
TOTAL INCOME		\$2,660.00

**EXPENSES**

Clinician Fees	\$5,055.68	
Facility - Lake Murray Gymnastics	\$1,000.00	
Hotel	\$125.49	
Sanction Fee	<u>\$250.00</u>	
TOTAL EXPENSES		<u>\$6,431.17</u>
NET PROFIT/(LOSS)		(\$3,771.17)

**Appendix B**  
**2024 SC Banquet**

**INCOME**

Participant and Guests Tickets	\$4,675.00
Facility Deposit Reimbursement	<u>\$500.00</u>
<b>TOTAL INCOME</b>	<b>\$5,175.00</b>

**EXPENSES**

Balloons	\$428.00
Catering	\$7,055.27
Facility	\$3,075.00
Gift - Regional Pin - A1 Awards	\$762.09
Guest Speaker - India Anderson	\$240.00
Invitations	\$325.00
Postage	\$136.74
Printing Regional Qualifier Certificates	<u>\$349.11</u>
<b>TOTAL EXPENSES</b>	<b>\$12,371.21</b>
<b>NET PROFIT/(LOSS)</b>	<b>(\$7,196.21)</b>



## Appendix C

### SC State Administrative Committee Financial Statement August 1, 2023 - July 31, 2024

#### INCOME

Apparel	\$17,888.41
Banquet	\$5,175
Competition Fees	\$36,830.37
Regional No Show Fee	\$100
SC Congress	\$2,660
State Meet Awards	\$13,567.20
State Meet Gifts	\$6,751.65
Tracking Fees	\$23,274.44
Training Camps	\$43,354.99
Travel	<u>\$375.15</u>
<b>TOTAL INCOME</b>	<b>\$149,977.21</b>

#### EXPENSES

Apparel	\$37,609.55
Awards & Scholarships	\$3,375.37
Banquet	\$12,371.21
Gifts	\$1,188.13
Office	\$716.07
SC Congress	\$6,431.17
SC SAC	\$5,348.50
State Meet Awards	\$23,265.00
State Meet Gifts	\$13,107.65
State Meet Refund	\$600.00
State Meet Signage (New Logo)	\$1,686.30
Training Camps	\$29,127.07
Travel	\$9,669.24
Website	<u>\$555.74</u>
<b>TOTAL EXPENSES</b>	<b><u>\$145,051.00</u></b>
<b>NET PROFIT</b>	<b>\$4,926.21</b>

**Appendix D**

**2024-2025 SC State Administrative Committee  
Preliminary Budget  
August 1, 2024 - July 31, 2025**

**INCOME**

Apparel	\$16,000	
Banquet	\$6,500	
Competition Fees	\$30,000	
SC Congress	\$3,500	
State Championship Awards	\$15,000	
State Championship Gifts	\$7,000	
Tracking Fees	\$21,500	
Training Camps	<u>\$42,000</u>	
TOTAL INCOME		\$142,000

**EXPENSES**

Apparel	\$38,500	
Awards & Scholarships	\$5,000	
Banquet	\$13,500	
Gifts	\$2,000	
Office	\$800	
SC Congress	\$7,000	
SC SAC	\$7,500	
State Championship Awards	\$24,000	
State Championship Gifts	\$15,000	
Training Camp	\$20,000	
Travel	\$7,500	
Website	<u>\$400</u>	
TOTAL EXPENSES		\$141,700