

SC USA Gymnastics State Administration Committee (SAC) Meeting Minutes

WEDNESDAY, November 15, 2023 11:30 AM
ZOOM MEETING

Roll Call

	Present
Mendi Knisley - SAC Chair	X
Dana Browy - Communication	X (joined at 11:58 am)
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 11:48 am)
Tricha Tapio - Awards	X
Karimah Thorne - Development Member at Large	X

Meeting called to order at 11:32 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.

SC Training Camps

All 2023 SC Training Camps were successful for all participants and were profitable.

- Compulsory - 68 athletes, 6 coaches, profit of \$1,584.06.
- Bronze, Silver, and Gold - 130 athletes, 18 coaches, profit of \$6,661.53.
- Optional, Platinum, Diamond, and Sapphire - 197 athletes, 27 coaches, profit of \$6,132.33

State Championship Athletic Gifts

Discussion of the gifts for athletes at the State Championships. Examples were shown for each of the types.

Abby made a motion to accept the gym bag tag as the State Championship gift.

Anna seconded the motion.

Motion PASSED unanimously.

State Championship Apparel for Regionals

Preliminary discussion and breakdown of regional apparel available for athletes and coaches at the state championships. Further information and costs for the items for purchase are still being investigated.

No Motion nor Vote required at this time.

State Championship Signage

Discussion of what signage should be purchased that has the updated USA Gymnastics logo. Quotes are being gathered, and should be presented at the next SAC meeting.

No Motion nor Vote required at this time.

SC Congress

Lake Murray Gymnastics indicated their facility would be available again for the SC Congress to be held May 18, 2024. A high level schedule was presented by the SC SACC with Registration/Check In starting at 12:30 pm, with concurrent sessions from 1:00 - 7:30 pm. Cost will be \$100 per attendee, Registration via MeetMaker.

Tricha made a motion to accept the SC Congress at Lake Murray Gymnastics on May 18,2024, with the preliminary schedule as presented above, for a cost of \$100 per attendee.

Karimah seconded

Motion PASSED unanimously.

Hall of Fame Nominees

The SC SAC Hall of Fame subcommittee continues to research individuals to nominate to the Region 8 Hall of Fame. The subcommittee proposed names and will be collecting resumes for these individuals.

No Vote nor Motion required at this time.

Next Meeting, Wednesday, December 13, 2023 at 11:30 am.

Meeting adjourned at 12:08 pm.