



State Administrative Committee Meeting Minutes

June 1, 2010

Meeting called to order @ 8:40 pm

Roll Call

Cora Fonseca

Kari Schaap-Covington

Pattie Walkabout

Pam Zak

Absent- Joe Rapp

I. Schedule for General Membership Meeting

Scheduled for Sunday August 1st, 2010 10:00 am @ Ranch 99

Agenda to be set Wednesday July 28th, 2010 by new SAC (new officers take office July 1, 2010).

II. **2010 Meet Schedule**- Kari will be emailing clubs regarding reservations for meet dates to put on the 2010 calendar. Due to our limited number of judges we will need to try and schedule only 1 competition on any given day.

III. Proposals-

Recommendation that the minimum number of athletes per age group for State Championships be set at 3 .

Motion: Cora Fonseca

Second: Patti Walkabout

PASSED

Recommendation that the USAG Invitational be used as a sectional meet for level 4. The top 36 athletes in the all-around in the 6-8 year old session, and the 9+ year old session qualify to level 4 state championships (72 athletes total). All other level 4 athletes qualify to the level 4 invitational to be held in conjunction with compulsory state championships.

Motion: Patti Walkabout

Second: Kari-Schaap Covington & Cora Fonseca. & Pam Zak

PASSED

Recommendation that age groups for State Championships be set a minimum of 7 days prior to State Championships,

Motion: Cora Fonseca

Second: Pam Zak

PASSED

The SAC discussed using the following determination of age groups for compulsory and optional state championships; "Age groups for each competition: established by dividing the athletes by actual birth date into approximately equal groups according to a pre-determined number of age divisions or by a pre-determined maximum number of athletes per age division".



IV. The SAC also discussed some issues that the new board needs to follow-up on, they include finalizing criteria for event specialists for the 2011 season, and a review of inquiry procedures with the general membership.

Adjourned 10:15 pm