

SAC Meeting Minutes
When: December 7th, 2018
Location: Mimi's Cafe

Committee Members in Attendance:

Amanda Webb
Jason Kaplan
Stephanie Sodden
Eric Pung
J.A. Dominguez
Trevor Campbell

Others in Attendance:

Nichole Otterson

Meeting started at 10:00 AM

NEXT MEETING:

TUESDAY, FEBRUARY 12

NEW ITEMS:

- 1) Level Reps
 - Level 3- Amanda
 - Level 4- Stephanie
 - Level 5- JA
 - Level 6- JA
 - Level 7- Britney
 - Level 8- Eric
 - Level 9- Jason
 - Level 10- Jason
 - Xcel- Trevor

- 2) Meet Assignments for 2019/2020

PAY STRUCTURE WILL STAY THE SAME: HOWEVER JUDGES WILL NOT BE ASSIGNED UNTIL PAID

MOTION ONE PAY STRUCTURE (TO JO PAY STRUCTURE): ERIC
SECOND: JA
PASSED

****JUDGES WILL NOT BE ASSIGNED UNTIL SESSION FEES HAVE BEEN PAID FOR- SEND IN BY JUNE 15TH(PROPOSED DATE)**

Stephanie Motions to do the system we did last year with modifications

ERIC: Seconds

PASSED

Eric Motions to do the following:

Random number generator

STEPHANIE Seconds

PASSED

JASON motions to do the following:

Three month block (August- November, December- March, April- May)

STEPHANIE SECONDS

PASSED

- Request Dates in March
- Build in April- Random Generator done with committee available at Level 8 State (March 31st)
- Send out in May (Need to make sure Judges Cup and protected meets have venue space before sending schedule)

Outside Facility Rules: There has been confusion on what the original outline was. We researched the original guidelines.

- **2 years, people from outside of state and cannot include Wyoming**
- **The meet is protected (not a weekend)-**
- **Priority to the judges being assigned to the protected meet**
- **Continue to have out of state meets, if you slip you have a One year buffer**

MOTION from Jason to have a one year grace period for out of state teams

SECOND: JA

PASSED

BRITNEY MOTIONED THE FOLLOWING:

Cannot shift more than two weeks either way year over year from original date selected-

If committee publishes schedule, and host club for protected meet needs to change, it is the host clubs responsibility to secure judges and any other modifications needed.

Published schedule will not change

SECONDS: Stephanie

PASSED

RECAP ON TEAM AWARDS

Number of teams	40+	20-39	Under 20
Places to go out	15	12	10

FOR LEVEL 9 and 10/DIAMOND

100% up to 10 teams- once there is more 50%+1

****For qualifying teams**

DOES NOT NEED TO BE POSTED- MEET DIRECTOR SHOULD POST

OTHER ITEMS:

COMPULSORY COACH OF THE YEAR- FINALIZED

Amy Clifford

Keisha

STATE MEETING:

Set State Meeting for 2019- Proposed June 14th/15th?- MAY 31st night before SILVER STATE- at Peak- looking for time-Table until next meeting

REMINDER:

Level 4- Achievement- for 2019

Motion to get rid of it Level 4 achievement ribbons

Jason- Motioned

JA- Second

Passed

Meeting adjourned at 1:30 PM