

USAG Kentucky State Administrative Committee  
Meeting Minutes  
March 14, 2015  
Frankfort, KY

The meeting was called to order at 7:28 pm pm by Chairman Vicki Smith

I. Roll Call

Present: Vicki Smith, Linice Kaiser, Carole Liedtke, Brian Blewitt, Jennifer Layne, Donna Ethridge, Michael Crowe, Scott Austin, Angela Dickey and Dave Cole.

II. Minutes of 6/29/14 were approved as submitted by email prior to the meeting.

III. Financial Report

Financial report was not discussed.

IV. Unfinished Business

1. Banquet-

Vicki reviewed the details for date, time and location. The Annual KY USAG Banquet will be held on Sunday, May 31, 2015, 2:00 pm at First Christian Church in Bardstown, KY. Ticket prices will remain the same as last year. Vicki is in the process of arranging catering.

ii. Forms-

Coach of the Year and Hall of Fame forms/guidelines were reviewed. Forms presented were accepted by the committee to be distributed to clubs at State Meet and via the web site.

V. New Business

1. SAC Election Procedures -

Nomination forms for SAC positions have been distributed to all coaches and current committee members.

Vicki presented a draft map to divide the state by geographical areas - West, Central and East. Vicki will check with USAG regarding voting procedures once nominations are received.

Vicki recommended 9 voting committee members in addition to the State Judging Director and State Chairman. All committee members were in favor.

Michael made a motion that all nominees must be minimum 21 years of age and 5 years active USAG Pro member in the state of Kentucky. Jennifer seconded. All were in favor.

Angela motioned to pass the proposed map as originally presented by Vicki, SACC. Donna seconded. Motion passed 6/3.

Carole motioned for a minimum of 2 and maximum of 4 representatives per geographical region. Dave seconded the motion. Motion failed.

Angela motioned for a minimum of 1 representative per geographical region. No second.

Dave motioned for a minimum of 1 and maximum of 4 representatives per geographical region. Donna seconded the motion. Motion passed.

Brian motioned that the SJD would be a non voting member unless the SJD was elected to a voting position on the committee. Michael seconded. Motion passed.

Carole motioned to restrict committee representation to 1 per club affiliation. Motion failed.

Jennifer motioned to restrict committee representation to 2 per club affiliation. Dave seconded. Motion passed 5/4.

Brian motioned that if club affiliation or geographical location of the committee member changes after they are elected, they will fulfill their term regardless of restrictions outlined in the election procedures. Angela seconded. Motion passed 8/1.

Information regarding committee nominations will be distributed to all KY USAG Professional Members by April 1st. Nominations will be due to the current Chairman by April 30th. Election will be conducted May 15th-30th. All committee members were in agreement.

Carole motioned current board members will break election ties. Angela seconded. Motion passed.

## 2. Judge Selection Procedures

Michael discussed details regarding problems incurred this year within the State and Region with selection of judges for Regionals/Nationals.

Michael motioned that KY judges would be required to work a Region 5 training camp to be qualified to judge Regionals. Scott seconded. Motion passed.

Michael discussed that judges may be assigned to a variety of events for the upcoming Level 4-10, Xcel Silver/Gold State meet.

Discussion regarding sending out a survey for coaches to give feedback on State meets. Linice will investigate and get back with the committee.

Linice volunteered to develop a logo and collect orders for State shirts for coaches to wear at Regional meets. Linice will deliver shirts and leotards to clubs at Regionals or prior to. Vicki stated there was money in the State fund to pay for coaches shirts. Orders will be taken at Level 8-10 State meet.

Meeting adjourned at 9:06 pm.