

USAG Kentucky State Administrative Committee  
Meeting Minutes  
June 29, 2014  
Bardstown, KY

The meeting was called to order at 3:00 pm by Chairman Vicki Smith

I. Roll Call

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

Not Present: Scott Austin and Angela Dickey

II. Minutes of 6/21/13 & 9/14/13 meetings were approved as submitted. Michael made motion to approve. Dave Cole seconded the motion; all in favor.

III. Financial Report

Vicki reviewed financial details of the KY State Banquet. The KYUSAG fund covered \$473.15 of the banquet; the balance was covered by the state meet tax and parent/sibling admission fees. There was discussion regarding continuing with the banquet. The committee agreed to continue and Vicki will check date and time options for the weekend of May 30-31, 2015.

Vicki reviewed the 2013-2014 fiscal year reconciliation. The balance in the state fund is \$11,690.00 as of 6/29/14.

Jennifer motioned to sell leftover Regional leos at the 2014 Judges Cup meet for \$35. Michael seconded the motion; motion passed.

Dave motioned to keep the \$1 head tax allocated for banquet. Jennifer seconded the motion; motion passed.

There was discussion regarding the use of surplus state funds to sponsor education for coaches and athletes throughout the state. Members of the committee will research locations, gather ideas and discuss before moving forward with an allocation of funds.

IV. Unfinished Business

No unfinished business.

V. New Business

1. 2014-2015 Calendar -

Discussion and review of bids received for meets. Carole motioned to set 3/14-15/15 as Level 2/3 State Meet weekend. Michael seconded the motion; motion passed. Vicki informed the committee that the Level 4-10, Xcel State Meet will be 3/28-29/15, as determined by the Regional Committee. Donna motioned to approve the calendar as discussed by the committee. Dave seconded the motion; motion passed.

## 2. Rules & Policies Review

The committee reviewed the current Rules and Policies and made motions regarding the following recommended changes.

Appendix: Add Hall of Fame form and criteria. Carole will distribute to committee for review. Also add a generic meet entry form.

Donna motioned to set the qualifying score for state meet for Xcel at 31.0 or equivalent if event specialist. Dave seconded the motion; motion passed.

Brian motioned that a 4 judge panel be used at Level 9/10 State Meet unless numbers are too low. No second to the motion; motion failed. No change to the current R&P.

Donna motioned to maintain one team champion per level at state meets. Michael seconded the motion; motion passed.

Michael motioned that meet directors require a non-removable credential wristband for coaches at KQs (recommended) and state meets (required) to be on the floor. Donna seconded the motion; motion passed. This will be added as 27b.

Michael motioned the committee will send a warning letter to clubs if there is a sanction violation by one of their coaches. Donna seconded the motion; motion passed.

Donna motioned that Xcel Bronze be moved to Level 2/3 State Meet. Jennifer seconded the motion; motion passed.

Carole motioned to recommend out of house venues for with 2 sets of equipment for all state meets. Other bids will be reviewed at Committee's discretion. Michael seconded the motion; motion passed.

Michael motioned the Committee fund will compensate for the second set of equipment at state meets if requested by the meet host. Jennifer seconded the motion; motion passed.

There will be an open meeting held at Regional Congress in September 2014.

Meeting adjourned at 6:31 pm.