

USAG Kentucky State Administrative Committee
Meeting Minutes
September 27, 2015
Bardstown, KY

The meeting was called to order at 9:32 am by Chairman Vicki Smith

I. Roll Call

Present: Vicki Smith, Linice Kaiser, Angela Dickey, Brian Blewitt, Jennifer Layne, Jason Button, Michael Crowe and Debbie Klotz.

Not Present: Candace Alvey and Donna Ethridge.

II. Minutes of 6/28/15 were not available for review. Linice will resubmit to the committee members.

III. Financial Report

No financial report given. Committee members reminded to submit mileage for reimbursement. Use map quest for mileage verification.

IV. Unfinished Business

State Meet - Blue Ribbon Sports bid both meets. No other bids were received by the deadline. Blue Ribbon Sports will be awarded both meets and they will be held at the Nelson County High School in Bardstown, KY.

V. New Business

There was discussion regarding Team entry fees. Debbie motioned that a \$40 team entry fee be set for State meets. Michael seconded the motion. Motion passed - all in favor.

Judges - Michael updated the committee that there will be an adequate number of KY judges for State. Judges must have submitted a PIF to judge at level 4-10 State Meet.

There will be a table set up at State meets to accept Regionals entries for level 7-10 & Xcel Silver, Gold and Platinum. Linice volunteered to be the committee representative at the table.

There was discussion regarding the second set of equipment required for State and Regional meets. Michael motioned to compensate \$2,000 to the Regional host and \$1,000 to each State host for equipment. Debbie seconded the motion. Motion passed - all in favor.

State Banquet - Vicki will check the facility's availability for June 5, 2016. Angela made a motion to set the banquet fee at \$20 per adult and \$10 per child for non-award recipient attendees. Debbie seconded the motion. Motion passed - all in favor.

Coach of the Year/Hall of Fame -

There was discussion regarding qualifications and nomination procedures for each. Jennifer motioned that professional member coaches vote for Compulsory Coach of the Year at each of the compulsory State meets. Debbie seconded the motion. Motion passed - all in favor. A form will be developed with committee input for voting.

The committee will meet to discuss Optional Coach of the Year and Hall of Fame nominees after the season ends and prior to State Banquet.

Rules & Policies - Jason motioned to amend 3e to read "excluding an entity who does not have own equipment and facility to host a KQ, i.e. KYNAWGJ" Angela seconded the motion. Motion passed - all in favor.

Facebook Groups - The committee decided to develop a Facebook group for KY State Administrative Committee members and KY Professional Members. The KYSAC group will be a closed group with all committee members as a manager.

There was discussion regarding the USA Gym logo on the Regional leo. Vicki will follow up on that and present the cost to the committee.

Debbie made a motion to turn over control of the KY USA Gymnastics website to the committee. Jennifer seconded the motion. Motion passed - all in favor.

Meeting adjourned at 11:45 am.