

# Texas SAC Zoom Meeting Minutes

December 14, 2021

**CALL TO ORDER: 8:12PM**

Attending:

Debbie Williams	State Chair
Al Gamboa	District 1 Representative
Frank Kudlac	District 2 Representative – NOT PRESENT
Martin Parsley	District 3 Representative
Rachel Shaffer	District 4 Representative – NOT PRESENT
David Worley	District 5 Representative
Sally Boulos	District 6 Representative – NOT PRESENT
Tracy Green	District 7 Representative
Bryan Streeter	North Competition Chair
Debbie Heusi	South Competition Chair
Jennifer Anderson	Xcel Representative
Scott Crouse	Education Chair - NOT PRESENT
Lynnis Waldon	Administrative Assistant

## 1 – DISTRICT REPORTS

D1 – a few gyms struggling still due to covid shutdowns.

D5 – Meet directors have complained that not everyone is charging the late fee fairly and that a few meet hosts have not been handling things with the judges appropriately.

D7 – Corpus Christi/3<sup>rd</sup> Coast is being purchased by Mary Janes.

All other districts have nothing to report at this time.

## 2 – Discussion regarding separate meet referees for Level 3 North & South and Level 4 North & South.

Motion was made and seconded to only require a separate meet referee for Level 4 State meet and above.

All in Favor – Motion passed.

## 5 – Discussion regarding the requirement that the state needs to set a declaration date prior to the state meets.

It was decided that the Monday prior to each state meet will be the Declaration Date.

## 6 – Discussion regarding the entry fees for Level 6 compared to the other optional levels.

Motion was made and seconded to raise Level 6 to \$120 for 2023, plus the \$25 leotard fee if the athlete wants it for a total of \$145.00.

All in Favor – Motion passed.

## 7 – Discussion on the rebate money that USAG will be sending TXUSAG after the bankruptcy finalizes.

8 – NEW BUSINESS - Discussed Level 7 Regionals and the tasks that needed to be done and the board members that have already volunteered for several items. Debbie W. organizing the upfront work. Al will bring the flags to represent all the states, Lynnis is doing the logo and decorations, Debbie W. and Bryan working on facility and medical, Scott as an announcer, Debbie H. to work the computer at the event and Sally to handle awards organization at the meet.

Adjourn time: 9:21pm