

State Administrative Committee (AZ) Meeting

Tuesday, January 30, 2007

Board Members in attendance: Debby Farrelly, Dianne Grayson, Denise Frantz, Dan Witenstein, Lisa Spini, Danica Cullins, Jonathan Liddle, Kim Bird, Rick Tybor

Board Members Absent: Erin Carter

I. Level 5/6 State Meet Recap

- a. The financial statement from the meet host was presented to show the breakdown of income and expenses for the event.
- b. Letter of concern was reviewed; Debby had responded when it arrived as the committee had already met following the Fall Compulsory State Meets and a subcommittee was formed at that time to address almost all of the same issues.
- c. Subcommittee report on Meet Director's Guidelines – Lisa and Denise both provided some initial documents and Dan provided the group with SoCal's meet director's handbook. The subcommittee (Lisa, Dan, Denise & Jonathan) will continue to develop a master document and will have that for the SAC's review at the next meeting. The SAC also agreed that the guidelines should also be incorporated into the Arizona R&P as well as posted on the state website when it is finalized.

II. Level 4 State Meet Financials and SAC-Az Fourth Quarter Financials

These figures are still to come and will be sent to SAC for review as soon as possible.

III. Invitational Meet Registrations/Confirmations

Dianne requested feedback from the Meet Directors present on how best to get meet info so she can relay that information to the judges assigned to the event. Following discussion, Dianne determined that she will request all session info two weeks prior to a meet. ***Thus, it is the recommendation of the SAC that all Meet Directors set their entry deadlines no less than three weeks prior to the event.***

Additionally, Danica will add a Meet Director's page to the state website. On this page, Meet Directors will be able to download the Meet Director's Guidelines and any State Meet bidding forms as well as have access to information such as Dianne's above request.

IV. Optional State Meet

- a. Review – Debby reviewed session times and equipment plans with the SAC committee.
- b. Seniors – graduating seniors will be presented with flowers and a \$50 Visa gift card at state meet as a graduation gift from the SAC-Az. The SAC will use the list of seniors as it is posted on the web site. Any additional clubs with graduating seniors need to send their information to Danica at dcullins@azgym.net.
- c. Media/celebrity presence – Danica will send press releases to newspapers and tv stations in an effort to get some media attention at state meet, specifically the level 10 session. Danica will also attempt to secure a local celebrity to present awards at the level 10 session.

V. Head Tax

There are some clubs who compete compulsory meets during the fall season but do not attend the State Meet and then they compete the spring season including Spring Championships. So, they never end up paying the state head tax that is attached to the entry fee for the Fall State Meet. This head tax is the only source of income for the SAC so the SAC will review the Spring Championships entries and any athletes that didn't compete at the Fall State Meet will be charged the head tax in order to enter Spring Championships.

VI. State Banquet

Pending location availability, the date for the 2007 Arizona State Banquet has been set for June 13, 2007. As soon as the nomination form is finalized, it will be posted to the state website and emailed to those who have registered on the site. Compulsory nominations will be reviewed during the SAC's April meeting and the optional nominations as well as coach/judge/Hall of Fame nominations will reviewed during the SAC's May meeting.

VII. Next Meeting

March 20, 2007

11am @ Debby's home