

Alabama State Committee Meeting
Auburn, AL
July 25, 2015

The meeting was called to order by Otis Reeves at 12:24 p.m.

Attending

John Lowery
LuAnn Nix
Otis Reeves
David Hill
Mary Ann Wallace
Meg Henry
Helen Nabors

Not attending:

Mike Holdefer
Erin Holdefer-Kightlinger

Invocation by Lu Ann Nix.

Otis Reeves welcomed the new member to the committee, David Hill. Confidentiality forms will be emailed to all State Administrative Committee members.

Mary Ann Wallace gave an update on new judge's information. Judges are not to contact meet directors directly. If they do, the meet director should instruct them to contact the State Judging Director.

Report on the W-200 course:

There were forty participants from fourteen gyms. Total income brought in from registration fees was \$550.00. This money went toward lunches for demonstrators, clinician, and workers. \$2,000.00 was paid to USAG for the course fee. Gyms participating agreed it was very good and would like to have another W-200 course at a future time. Thanks to Mountain Brook Gymnastics for doing a great job hosting the event and providing demonstrators.

Report on Awards Reception:

231 attended, which included twelve judges and 82 gymnasts. Total income from registration fees was \$2,300.00. Total expenses were approximately \$4,000.00. The reception included a photo booth and light snacks, which was well received. Reception lasted approximately one hour and ten minutes. Thanks to Mountain Brook parents, Duane and Julie Gunn from Prattville, Jessica Sedgwick, Helen Nabors, and John Lowery for all of their hard work in preparing for this event.

TOPS Representative report:

Kathy Chambers has been reappointed as the Alabama TOPS State Director by the National Office. TOPS Testing was held at Prattville YMCA in June and will be held at JAMJEV August 1, 2015. Kathy Chambers has been the appointed, non-voting member of the ALSAC for this past year.

A motion was made by Mary Ann Wallace to include a non-voting TOPS Representative to the State Administrative Committee. Seconded by John Lowery. Unanimous vote to pass.

John Lowery, Helen Nabors, and Mary Ann Wallace will develop responsibilities for the TOPS Representative position on the State Administrative Committee. Written responsibilities will be presented at the next State Administrative Committee meeting. A TOPS representative will be appointed after responsibilities for that position are defined by the committee.

Otis Reeves will contact the national Office to verify requirements to be the State TOPS Director.

The next State Administrative Committee Meeting will be held at Vision Gymnastics at 9:00 a.m. on August 21, 2015.

Helen Nabors made a motion to assign Mary Ann Wallace as the assigner and Phyllis Thompson as CPE Coordinator. David Hill seconded the motion. Unanimous vote to pass.

The SAC structure is as follows:

Level Representative and Education

Compulsory - Erin Holdefer-Kightlinger and David Hill

XCEL – Lu Ann Nix and Meg Henry

Optional – John Lowery and Helen Nabors

Judges – Mary Ann Wallace

Meet Director – Mike Holdefer

Optional Training Camp – Meg Henry and David Hill

Apparel – Erin Holdefer-Kightlinger

Secretary – Lu Ann Nix

Awards Reception – Helen Nabors, John Lowery, and Mary Ann Wallace

Webmaster/Tracker – Mike Holdefer

Assigner – Mary Ann Wallace

CPE Coordinator – Phyllis Thompson

The following judges have been selected for the 2015 Alabama Compulsory State Meet:

Amy Arnts, Annette Burgin, Gayli Craver, Mary Lou Dillard, Jarrett Ezell, Tammye Goehring, Kelly Hill, Deb Kornegay, Greg Kuhlmann, Stephanie Kuhlmann, Heather Newman, Diane Peeks, Wendy Seabrook, Carol Smitherman, Phyllis Thompson, Jamie Wallace, and Mary Ann Wallace as the Meet Referee.

David Hill made a motion to adjourn at 1.25 p.m. Seconded by John Lowery. Unanimous vote to adjourn.

Respectfully submitted,

Lu Ann Nix