

Alabama State Committee Meeting
Zoom
February 13, 2023
11:45 a.m.

The meeting was called to order by Mike Holdefer at 11:53 a.m. Mike Holdefer reminded everyone of the Confidentiality Agreement.

Attending:
Mike Holdefer
Erin Kightlinger
Meg Henry
Sandi McGee
Jessica Sedgwick
LuAnn Nix
Sarah Smith
Helen Nabors

Not attending: Deb Kornegay and Gayli Craver

Erin Kightlinger made a motion to approve the meeting agenda. Sarah Smith seconded the motion. Approved.

Reports were given on the following:

A. Regional Apparel

- B. Optional/Xcel State Meet 2023 will be held in Montevallo at the Trustmark Arena, 61 College Drive, Montevallo, AL 35115.

Erin Kightlinger made a motion to give a \$200 gift card to all competing seniors. Jessica Sedgwick seconded the motion. Approved.

C. Optional/Xcel State Meet 2024

Lu Ann Nix made a motion to accept the bid to have the Optional/Xcel State Meet 2024 at the Belk Activity Center in Tuscaloosa, AL, hosted by Bama Bounders. Helen Nabors seconded the motion. Approved.

D. Calendars/Planners

Open Issues

- A. Optional/Xcel State 2024 Bid - Belk Center – No other bids

- B. Alabama State Mini Congress – 5/19-20/23- Survey information

Alabama State Mini-Congress 2023 will be held May 19-20, 2023. Banquet will be May 20th at the Harbert Center in Birmingham. Mini-Congress sessions to possibly be held at Mountain Brook Gymnastics. Include sessions for Pre-School, Rec, Compulsory, Meet Directors, Owners/Managers and Judges.

- C. SAC election 2023 – Nominations opened February 1. Nominations close February 28th. Elections April 1-15, 2023

- D. Optional/Xcel Gym of the Year Selections – Procedures discussed – keeping same format

- E. Calvin Dillard Award – need nominations for 2023

- F. Optional Training Camp 2023 Friday, July 28, 2023, at Auburn University. (Region 8 Congress in Winston Salem, NC is the same weekend)

- G. Compulsory 2024/Optional 2025 Bids Open 5/1/23 Close 11/15/23.

Recommended that bidder have a contract with site before bidding. Discussed having an open workout time for Level 9 and Level 10 at future State Meets.

Open Issues Continued

H. Regional Chair election in May 2023

I. Alabama NAWGJ – Gayli Craver made suggestions through email about ideas for 2023 Alabama State Mini-Congress

New Business

A. None at this time

Sandi McGee made a motion to adjourn at 1:10 p.m. Meg Henry seconded the motion. Approved.

Respectfully submitted,
Lu Ann Nix

Approved unanimously by email vote - 2/20/2023