

Alabama State Committee Meeting  
Zoom  
December 15, 2022  
10:00 a.m.

The meeting was called to order by Mike Holdefer at 10:09 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

Lu Ann Nix made a motion to approve the meeting agenda. Meg Henry seconded the motion. Approved.

Reports were given on the following:

- A. Region 8 Committee Meeting
- B. Regional Apparel
- C. Tops
- D. Financials – Registration Fees

Open Issues

- A. Alabama State Mini-Congress 2023 will be held May 19-20, 2023. Banquet will be May 20<sup>th</sup> at the Harbert Center in Birmingham.
- B. Compulsory 2023 State Meet and Optional/Xcel 2024 State Meet Bids – Mike Holdefer, Erin Kightlinger, and Sarah Smith recused themselves and left the Zoom meeting for the discussion and votes to award the bids. Lu Ann Nix acted as Administrator.

Helen Nabors made a motion to accept the Armory Athletics bid for the 2023 Compulsory State Meet. Jessica Sedgwick seconded the motion. Approved.

Sandi McGee made the following motion: Out of concern for the vaulting area and the size of the awards area at the Belk Activity Center in Tuscaloosa, AL, we would like to open the bid up for another month. Since Bama Bounders had their bid in on time, they will have priority if they are able to secure another facility that is approved. Meg Henry seconded the motion. Approved.

- C. State Meet Entry fee increases and meet tax is in effect for both State Meets.
- D. SAC election 2023 – Nominations February 1-28. Elections April 1-15, 2023
- E. Compulsory Gym of the Year Selection for 2022 – NSG Saltos and Vision Gymnastics tied
- F. Optional/Xcel State Meet Judges – replacement email vote done
- G. Calvin Dillard Award – need nominees
- H. Meet Calendar opens 1/1/23 for the 2023-2024 Season
- I. Alabama NAWGJ – No report

#### New Business

- A. Optional Training Camp will be Friday, July 28, 2023, in Auburn, AL.
- B. In State Qualification Requirement to State Meets. Helen Nabors made a motion that all levels must qualify for their State Meet at a meet in the State of Alabama. Rules and procedures for special cases will be considered on an individual basis. This is to be effective beginning in the 2023-2024 season. Sarah Smith seconded. Approved.
- C. State Meet Entry Fees with respect to new judge's requirements/requests and increased award/facility costs. Recommendation to complete the Budget Form.
- D. Emails from membership
  - Consider moving Compulsory State Meet to the weekend before Thanksgiving (Terrie Autrey). Discussed and plan to do a survey to research the possibility.
  - Change awards at State Meet to call up from floor (Sherrie Bumpus-Barnett). Discussed
- E. Due to the unavailability of the original site for the 2023 Optional/Xcel State Meet, discussion was held and a vote concerning a new site has been tabled until further information is available.

#### Email Votes

- A. Replacement Judge for Xcel Regionals – Stephanie Kuhlmann
- B. Petition for Athlete to compete Level 7 coming from Diamond – Approved 6-0, 1 Recused
- C. Petition for Athlete to compete Level 7 coming from Diamond – Approved 6-0, 1 Not Voting

Erin Kightlinger made a motion to adjourn at 12:02 p.m. Jessica Sedgwick seconded the motion. Approved.

Respectfully submitted,  
Lu Ann Nix