Indiana State Administrative Committee Meeting Minutes

Date: August 4th, 2022 Time: 11:00 AM Location: Zoom

I. Call to Order

The Meeting was called to order at 11:00 AM by Indiana State Administrative Chairman, Patrick Hatmaker

II. Roll Call

Present:

Brian Wesselman – Xcel Liaison
Carrie Eppert – Level 9/10 Liaison
Di Laudenschlager – Level 6-8 Liaison
Michelle Hart – Education Director
Patrick Hatmaker – Indiana State Administrative Chair

Absent:

Camille Cole – Tops Liaison
Dureé Meyer – Design and Communications Coordinator
Casey Wright – Business Liaison
Judy Kemp – NAWGJ Liaison

III. Welcome

State Chair, Patrick Hatmaker, Welcome everyone to the ISAC August meeting.

IV. TOPICS

a. Topic 1: Head Tax

i. Di motioned:

"\$1.00 head tax per athlete competing in a sanctioned event involving Xcel or Developmental Program in the state of Indiana. The head tax shall be paid via a check payable to Indiana USA Gymnastics."

- ii. Carries Second
- iii. Vote Passed 4/4.
- b. Topic 2: ISQ Review
 - i. Brian motions to redefine an Indiana State Qualifier as the following "Indiana State Qualifier is defined as any sanctioned competition in the state of Indiana that has been approved by the Indiana State Administrative Committee and that is hosted by a USA Gymnastics member club located in the state of Indiana. Said club must also be in good standing with Indiana USAG."
 - ii. Michelle seconds Brain's motion

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- iii. Vote passed 4/4.
- c. Topic 3: State Qualification Score
 - Compulsory Qualification score achievement deadline will be one week later than in previous years. This will allow athletes one more weekend to achieve the Q-score. February 27, 2023 is the 2022-2023 Compulsory State meet qualification score deadline.
 - ii. Compulsory State Meet reservation deadline will remain three weeks prior to the Compulsory State Meet. February 20, 2023 is the 2022-2023 Compulsory State meet registration deadline.
 - iii. Clubs will still have to register before February 20, 2023. Any registrants that happen after the 20th will incur a late fee of \$25.00 per athlete.

V. Discussion

- a. Judges
 - i. Create wording that qualifies judges to judge the state meet.
 - 1. How are we ranking our judges for the regional committee.
 - 2. Create a system that can be public, explained, and repeatable
 - ii. Bring in the judging assigners to the judges ranking meeting.
 - iii. Expectations from the state if selected to judge a regional or national meet.

"If you are selected to judge a regional or above competition you are expected to be available for Indiana State meet in the respective area. This solely does not guarantee you the state meet, but you must be available."

Meeting adjourned and discussion topics to be discussed further at the Aug 10th meeting