SCUSAG Meeting

March 13, 2010

Called to order by Joanne at 7:30 PM

Present:

Joanne Child Mendi Knisley

Louise Peck Janet Efland

Carol Olney Pam Mobley

Winnie Witten Davita Ivey

Terry Mula Jacquelin Bailey

Reggie Mixon Trish Tapio

Vicki Walker

Absent; Joey, Anne, Louie, Tina

As of February 23rd 2010, it was voted upon online that Vicki Walker will be taking Joanne Child's place at Prep Opt. Regionals.

This was passed by majority 13 yes/ 2 abstained

A new slate of judges for the Optional Meet was introduced online. A consensus was reached. However due to some controversy, the proposal was tabled by Joanne.

Joanne then made a proposal on March 7^{th 2010} to make an exception to the volunteer requirement for one of our judges due to a death in the family which did not allow her to finish the compulsory clinic. Voting to accept this proposal would allow her to judge the compulsory portion as well as the optional part of the State Meet for the year 2009-2010.

This proposal was accepted online as of 5:00 March 10, 2010

14 in favor; 2 did not vote

Board members voted by secret ballot for Coach of the Year. Those nominees were Davita Ivey, Anatoly, and Louie Liquori. The ballots will be read by Joanne and announced at the Optional State Meet.

Since not all members received ballots for the Louise Peck Scholarship, it will be extended to Monday, March 15th.

A proposal was made by Louise:

To add to the athlete application for the Louise Peck Scholarship that there must be 2 recommendations *One must be from a coach *The second can be from an educator or community leader (such as teacher, pastor, community service leader) 2nd by Reggie Passed- unanimously Discussion about criteria for selection of judges to the state meets followed: *Winnie proposed a point system for service *Rotating or choosing your meets according to rank This discussion will be continued at our next meeting. **State Meets:** We can not schedule state meets until we look at numbers this year in the other state meets especially since there are almost 700 in the 2,3, Prep Opt. State meet. There is a possibility that the Prep Opt. state meet could stand Next meeting will be on May 16th at 2:00 at Carolina. Motion to adjourn made by Terry 2nd by Louise Passed unanimously Meeting adjourned 9:05 PM Respectfully submitted

These notes were corrected and accepted on line as of 4/9/10. Sent to D. Kornegay 4/10/10

Carol Olney/Secretary SCUSAG Committee

Approved-9

Abstained-1

No vote-5