



August 8, 2004 State Committee Minutes:

- Roll Call

Jody Newman	<u> X </u>
Cyndi Atchison	<u> X </u>
Carol Balerud	<u> X </u>
Barb Bottieri	<u> X </u>
Danelle Catlett	<u> X </u>
Catherine Cahoy	<u> X </u>

- Approval of June's minutes with minor changes to Item 10 and 22.

Motion: Danelle
Second: Barb
Passed - 5 Rejected- 0

- Competition Fee. A deadline for competition fee payments was set. Payments must be postmarked by 12/1/xx for both optional and compulsory athletes. If the competition fee is paid after 12/1/xx, the fee increases to \$20 per gymnast. Extenuating circumstances may be approved by the State Committee on a case by case basis.

Motion: Carol
Second: Barb
Passed-5 Rejected-0

- Review of State Meeting agenda

- Allow Jody to buy a .pdf making program to use for SAC information, if cost is less than \$200. If software cost is more than \$200, Jody will email State Committee for approval before purchase.

Motion: Carol
Second: Danelle
Passed -5 Rejected-0

- Meeting adjointed

Motion: Danelle
Second: Barb
Passed -5 Rejected-0