

**Minutes from the Georgia NAWGJ Board Meeting
Marian Dykes Home
August 10, 2014**

I.Meeting was called to order at 5:58pm by Sharon Doyle

Present: Sharon Doyle, Cynthia Davis, Kim Joye, Gwyned Bius, Stacey Harris, Michelle Donovan, Marian Dykes, Dana Kling, Kathlyn Skeslock,

Non-Voting: Shelia Ragle, Stephen Connell

New board members were introduced:

- A.Stephen Connell - New Judge Representative (non-voting)
- B.Kathlyn Skeslock- Hospitality
- C.Dana Kling - Member At Large
- D.Cynthia Davis - Secretary

A copy of the agenda was handed out to all present.

Old Business:

II.Sharon requested via email to all board members to add a non-voting member to represent a voice for the new judges.

Stephen Connell be added to the board as a non-voting member to represent a voice for the new judges

Motion: Cynthia

2nd: Gwyned

PASSED: Unanimously

III.An email was also sent to the board asking for us to vote on whether we should continue with everyone making themselves unavailable for one of four USAG state meets. Following discussion, no change was made to the current procedure.

When indicating one state meet to be unavailable for, meets considered are both fall state meets , 7/8 and 6/9/10, meets in the spring.

Motion: Cynthia Davis

2nd: Gwyned Bius

PASSED: 6 in favor, 1 opposed 1abstained.

NEW BUSINESS:

IV. New this year: All members signed a confidentiality form and a conflict of interest form. These forms were distributed for board members to sign.

V. Financial Report: Sharon is in the process of having Betty Stroufe removed from our bank signature card to be replaced by our new National Governing Board Treasurer, Patty Shipman.

Sharon passed out copies of proposed budget and overview of financial account. This year's projected budget is \$22,100.00. Due to the fact that a large sum of money was spent last year on judges testing and clinics, NAWGJ will most likely fall short of funds this year.

Discussion was had as to whether or not to look into other fundraising. The board decided not to add new fundraisers at this time. Sharon will continue to do group registrations to receive group discount. Each judge must pay their registration first and then may some of the expense depending on funds and what the board has budgeted for education.

Motion was made to approve the budget presented. (Note: Distributions for education expense to be voted on in the spring.)

Motion: Stacey

2nd: Cynthia

PASSED

VI. National Judges Cup:

Gwyned will ask judges at Blast-off if they would like to volunteer to represent GA-NAWGJ at the National Judges Cup in Montgomery, Al in January 2015. The board will then vote on the final representatives. Motion was made that we offer to pay expenses for 2 judges.

Motion: Kathlyn

2nd: Kim

PASSED

VII. Membership: Marian reported that she has the new lists of members from Sharon. The new judges assigning system will make it easier to share information. Marian will confirm USA Gymnastics memberships are current. Sharon will confirm NAWGJ memberships are current.

VIII.Fundraising: Stacey reports there are 322 athletes competing at the Blast-off. Fees went up \$5 per gymnast. Discussion of what can be done to interest teams in attending next year. Some thought participation down due to National Congress.

IX.Website: Kim has nothing new to report. New judges assigning system will be a huge help keeping information on the website up to date.

X.Georgia Judges' Handbook

Dana (Member at large) will be in charge of updating the Georgia Judges' Handbook and making it available in a PDF file online.

Motion: Cynthia

2nd : Kathlyn

PASSED

XI.Member at large : Nothing to report except now new duty as Handbook author.

XII. New Judge Representative: Stephen will mentor new judges. New judges should contact Stephen first with questions and ideas (instead of Sharon). This will hopefully diminish Sharon's many emails.

XIII.Judges Training: Michelle will be in charge of recording new judges practice judging. The new judges will have to get a CPE form signed by a meet referee to prove they have practiced judged. (Verification)

New judges will be required to practice judge 2-4/5 and 1-7/8 sessions before being assigned. There can be no more than 1 new judge per event practice judging. The new judge must rotate to each event.

Motion: Marian

2nd: Gwyned

PASSED

XIV.Booking: Gwyned states that HTB meet assigning is going well and we should continue with this. It is very helpful to her. She also asks that all judges be reminded to check the JIS and make sure your schedule is correct. She needs a list of everyone's pre-booked meets ASAP.

XV. Mileage as it relates to local judges only (LJO)

LJO can take up to the mileage allowed minus 30 miles a day if driving by themselves.

Motion: Stacey

2nd: Dana

PASSED

XVI.Hospitality: Kathlyn is ready and has food ordered for blast-off. Cynthia will be available to assist her as much as she needs.

XVII.Other Discussions:

A.In-gym hours- it was decided that per USAG we need to make it clear that in-gym hours are only for the actual hours level 9/10's are in the gym (i.e. at pre-season clinic they are not there 8 hours). While judges volunteered for the whole day, level 9/10's were only there 3 hours. Sharon will remind them again and signing forms will be scrutinized.

B.Uniform stipend for new judges

The uniform stipend for new judges is discontinued in light of the new requirement mandating all members be treated the same.

Motion : Dana

2nd: Kathlyn

PASSED

XVIII.Sharon has said she will no longer require meet referees to send her pay sheets from meets. She does suggest you still fill one out for yourself and have another judge double check it for you.

XIX.Sharon will send letters of reprimand for ethics and uniform violations by mail.

Meeting adjourned 8:08pm

Respectively submitted by Cynthia Davis/Secretary