

GA NAWGJ BOARD MEETING MINUTES

June 12, 1998

In Attendance: Sheila Ragle, Marian Dykes, Lisa Wheaton, Chris Jackson, Brock White

Absent: June Seymour, Jeanie Lipsius

Sheila called the meeting to order at 6:00 PM.

1. Judges 500
 - Roswell can't host this meet due to a conflict with the scheduling of the National Training Camp the same weekend, Sept. 11-13, 1998. The meet location has been changed to the Tucker Recreation Center.
 - Sheila will check into getting teal and white notebooks, with pockets, for each competitor and pen holders for coaches and judges to be given out sometime next year.
 - The entry fee is \$30.00
 - Lisa will check deadlines to ensure entries are received three week before the meet. Lisa will send out invitations in mid-July.
2. General Protocol Regarding Meets
 - It is appropriate to work through the GA Coaches Association to resolve issues concerning scheduling and booking meets. After all, the schedule is set by the GA Coaches Association.
 - A fine of \$25 may be imposed for meet results returned late to Kim Joye.
 - Qualifying Scores into State Championships are as follows:
 - Level 4 USA - 29.00 AA
 - Level 5 USA - 28.00 AA
 - Level 6 USA - 28.00 AA
 - Level 7 USA - 30.00 AA
 - Level 8 USA - 31.00 AA
 - Level 9 USA - 32.00 AA
 - Level 10 USA - 32.00 AA
3. Booking: Discussion regarding how to handle a meet with optional competitors where only 4 optional judges have been booked on the panel. It was decided that the appropriate way to handle a booking shortfall is to send a letter following booking, or as the situation occurs during the year, identifying the shortfall. Then follow up closer to the scheduled meet weekend with a resolution or recommendation should the situation not resolve itself.
4. Testing: Testing will be held at Mini-Congress, at the Level 8 Regional Training Camp in Tallahassee in July, and at the Level 9/10/Elite Regional Training Camp in October at Roswell.
5. GA USAG Feedback - State Meets
 - Level 9/10 State Meet lost money. A complaint was lodged regarding the cost of awards and the outside site rental fee. GA USA agreed to set meet entry fees differently for outside facilities.

- Level 9 State Floor Panel: A complaint was lodged regarding the “low scores” at this meet. An analytical discussion ensued. It was determined that a number of factors contributed to the perceived “low scores”. These included: slippery equipment, a torn carpet mended with duck tape in one corner, several falls and/or out of bounds as compared with no fall routines at regionals. It was also stated that the scoring was consistent across both Level 9 sessions.
6. Clinician Fees: **A proposal was made to pay \$250.00 per day to each clinician at the Level 5/6, 7/8 clinic at GGC on 6/13/98.**
Motion: Marian Dykes
Second: Lisa Wheaton
Passed: 5-0
 7. Safety Certification: Reminder: As of August 1, 1998, all professional members must be safety certified. Upcoming certification classes will be held at Level 8 Regional Training Camp in Tallahassee in July, at Varsity Gymnastics August 29, 1998, and at Level 9/10/Elite Regional Training Camp in Roswell in October.
 8. State Meet Dates: GA USAG State Meet dates have been determined and awarded. They are:
 - Level 5, Dec. 5-6 weekend, Athens
 - Level 4 & 6, Dec. 12-13 weekend, Columbus
 - Level 7, April 10th weekend, ASG
 - Level 8/9/10, March 27th weekend, Roswell
 9. SJD Computer: **A proposal was made recommending that GA NAWGJ buy the State Judging Director a computer, printer, monitor, subscription to AOL and get her a WEB page to post State Judging information on.**
Motion: Marian Dykes
Second: Brock White
Passed: 5-0
 10. Financial Statements: A financial statement has been provided to the secretary for publication in the next newsletter.
 11. Apparel Funds: **A motion was made recommending that GA NAWGJ contribute \$150 to the GA USAG Apparel Fund and \$100 to the Region 8 Apparel Fund.**
Motion: Marian Dykes
Second: Brock White
Passed: 5-0
 12. Election of Board Members: Sheila advised the board that all board members have been returned to office unopposed except for Membership. Marian Dykes and Fran Weinstein have both expressed their desire to serve as the Membership Chairperson. Therefore an election will be held for this position only. The “new” board for will be in office until June, 2000. They include:
 13. Voting Members:
 - Sheila Ragle, SJD
 - Lisa Wheaton, Treasurer
 - Chris Jackson, Secretary
 - Jeanie Lipsius, Hospitality

- June Seymour, Contracts
- Brock White, Judges Training
- Membership, pending the outcome of the election: Marian Dykes or Fran Weinstein

14. Non-Voting Members

- Jean DeArmon, Booking Agent
- Jackie Estes, GA USAG
- Liz Nichols, GA AAU

With no other business, the meeting was adjourned at 7:05 PM.

Respectfully submitted,
Chris Jackson
Secretary
GA NAWGJ