

GEORGIA NAWGJ BOARD MEETING MINUTES

December 1999

In Attendance: Sheila Ragle, Marian Dykes, Jeanie Lipsius, Chris Jackson, Lisa Wheaton, Brock White, June Seymour

Guests: Ceal Wutka, Jackie Estes

SJD Sheila Ragle called the meeting to order at 12:15 PM on December 11, 1999 in Columbus, GA.

1. Financial Reports

Sheila Ragle submitted financial reports for the third quarter, 1999 and for the Judges 500. (See Attachments)

2. GA NAWGJ WEB Site

Ceal Wutka submitted a proposal to the board regarding the establishment of a GA NAWGJ WEB Site. The proposal included development and maintenance costs, design options and benefits. Additional discussion identified possible contents and hyperlinks to other informative sites.

A motion was made to proceed with the development of the GA NAWGJ WEB site.

Motion: June Seymour

Second: Marian Dykes

Passed: 7-0

Further discussion established the following target dates:

Initiate URL request and subscribe to a WEB Site Host Provider by 2/1/00

Set up initial WEB site by 4/1/00

Tweak design and enhance contents throughout the summer, 2000.

A motion was also made to ask Ceal to serve as webmaster and to include a \$500 stipend for her time and effort.

Motion: Brock White

Second: Marian Dykes

Passed: 7-0

3. GA NAWGJ Board Members

A recommendation was submitted to expand the GA NAWGJ Board by two positions to include a Technical Coordinator and a Member-At-Large.

The merits of both positions were discussed and it was agreed that, if adopted, the board would further define the job description for both positions.

A motion was made to expand the board by two positions.

Motion: Marian Dykes

Second: Chris Jackson

Passed: 7-0

4. Upcoming Elections

Several Elections will be held in the coming months. (See Attachments) At the regional level, it's time to elect a new RJD. Within Georgia, several GA NAWGJ Board positions will be up for election. Look for ballots in the spring.

5. Clinics

Several clinics will be available this year for judges to earn the necessary clinic hours.

These include:

Region 8 Mini-Congress in Tampa, June 8-11

Pulling Together to make Georgia Gymnastics Stronger, July 14-16

Georgia Compulsory Training Camp, June 8 & 9

Region 8 Level 9, 10, Elite Training Camp, Oct. 6-8

Region 8 Level 8-9 Training Camp, July 21-23

USAG National Congress, Aug. 18-20th

A motion was made to continue the practice of paying the registration fee to one of these clinics for any judge to met the previously established criteria.

Motion: June Seymour

Second: Jeanie Lipsius

Passed 7-0

A motion was then made to amend this agreement to state that up to \$110.00 of a qualified judge's registration fees will be paid for those electing to attend the National Congress in Boston.

Motion: Marian Dykes

Second: Jeanie Lipsius

Passed: 7-0

Further discussion established the procedure to be as follows: Judges who qualify for this reimbursement should complete the registration form and send it to Sheila Ragle before the deadline. Sheila will include the payment of up to \$110.00. Any additional monies should be attached to the registration form.

6. Georgia Summer Clinic

The focus of the Georgia Summer Clinic is to provide both an beginner and optional track for judges and coaches to work together to further improve gymnastics in Georgia. (See the attached registration form)

Judges Please Note: This clinic will qualify to fulfill clinic hours required for Georgia Active Status (the blue card). It will NOT qualify to fulfill clinic hours for the Regional Active Status Card (the white card)

With respect to the planning and organization of this clinic, a motion was made that Brock and Sheila have the authority to make all planning decisions associated with this clinic on behalf of GA NAWGJ.

Motion: Marian Dykes

Second: June Seymour

Passed: 7-0

7. Safety Certification

Judges in need of safety certification should contact Chris Calvert at varsity gymnastics to arrange to take the course and test.

The meeting adjourned at 12:55 PM

Respectfully submitted,

Chris Jackson
Secretary