

NAWGJWA board meeting October 27, 2019

Location – Azteca, Bellevue WA

Meeting 11:10

Adjourned 1: 20

Present

Dean Ratliff, Patty Ames, Michelle Ripple (phone) and Chrystal Lofton (phone)

Kathy Crawford – not present

Dean called meeting to order – reviewed agenda

Fundraiser report – Patty

Patty reported that she is working closely with Auburn Gymnastics regarding the schedule and session times. Entries for the meet close on November 1st.

Patty will be sending critique cards to the host for printing by the meet host. The critique cards that are on the NAWGJ national website created by Winnie Whitten will be what will be provided.

Patty will be working with the club providing a list of judges that will need hotel rooms etc.

Assigning report – Michelle

Michelle reports that she and Kathy have met and have divided the assigning responsibilities. These duties have been sent previously for review to the board.

Question posed to the assigning team regarding which is the most up to dated reliable for judges to use when checking updates for their upcoming meets. Per Michelle the google doc sheet is the resource that judges should be using for assignments, times etc. GymJas email is not the most reliable since it is initiated prior to final assignments and times have been confirmed.

Discussion regarding inputting of information in the GymJas system and how and when information needs to be inputted. Michelle will work with training Dean on inputting initial meet information in the GymJas system which creates the spread sheet for information needed in future reports.

Discussion regarding financial compensation to the assigners –

Motion by Patty to pay \$599.00 to Michelle and \$200.00 to Kathy for their respective assigning duties.

Second – Chrystal

Approved

Budget report – Dean

Dean reviewed the budget. After reviewing - the board discussed allotting and increased amount to the judges toward education for the upcoming year.

Patty has volunteered to be the financial reviewer.

Proposal that NAWGJWA pay for pre-registration/early bird fees for National OR Regional/State clinic in addition to the \$300.00 reimbursement for travel/educational materials at National Congress OR \$100.00 travel/reimbursement for educational materials at EITHER Regional or state clinics. All receipts to be submitted no later than August 15, 2020 to the Dean, SJD.

Motion by Patty

Second – Michelle

Approved

Proposal to increase the education budget to \$16,800

Motion – Chrystal

Second – Michelle

Approved

Other items

Discussion regarding Gift for the upcoming National SJD meeting that will be held in the greater Seattle area. The board will brainstorm ideas and send them to Dean by March 1st. Gifts will need to be for approx. 70 individuals

Chrystal volunteers to take over judges' recognition. Discussion regarding how nominations will come forward. Chrystal will review categories and past recipients and come forward with idea on how to proceed.

National Judges Cup – Due to timing of the meet this year in January, Washington will not be sending a team. Washington will be sending 1 judge. After board discussion Kristian Schramm has been nominated to represent Washington this year. Dean will contact Kristina to assure she can participate.

With no new items for discussion – meeting was adjourned.