

AZ NAWGJ BOARD

Meeting Minutes

August 29, 2015

Opening

This meeting of the AZ NAWGJ BOARD was called to order at 2:44 PM in Scottsdale, AZ by Pam Evans, AZ SJD.

Present

Pam Evans – SJD
Nita Boyer – Treasurer
Dianne Grayson – Assigning
Robbie Sumpter – Education
Vanessa Behm – Web
Debbie Harned-Casarez – Mentor
Lindsay Abney – Assigning
Neela Nelson – Clinician/Ethics
Caren Mansholt – Secretary
Donna Payne – Meet Director

Absent

Andi Snyder-Pederson - CPE

Open Issues and New Business

1. **Budget** – Due Oct 31, 2015.

- LY profit from AZ Judges Cup was approx. \$15,000. Projected profit if we have 2 meets in 2016 should be approx. \$30,000. We've spent \$600 already this year for Diamondbuck store prizes for the meet in January. Will need to spend more. Amount TBD.
- Assigning fees were stated last year as \$750.00. Approximate fees to assign judges this year should run approx. \$3/Judge and \$5/ Judge for late registration.
- **MOTION was made by Lindsay to have the following fees paid for by AZ NAWGJ to any judge that volunteers at our 2016 Judges Cup. Vanessa seconded the motion. Approved.**
 - Pay \$200 if Judge attends National Congress
 - Pay \$100 if Judge attends Regional Congress or out of state clinic
 - Pay \$60 NAWGJ dues for all Judges
- Website – **MOTION was made by Robbie and seconded by Dianne to pay \$500 to Vanessa for getting the new AZ NAWGJ site up and running. Approved.**
 - 2016 budget to include \$250/yr to maintain website.

2. **Judges Cup** – January 9-10, 2016 Update:

- Meet to be held at Aspire in Chandler, AZ for \$2,200 flat fee w/out bleachers. **MOTION was made by Robbie to include bleachers for an additional \$750. Debbie H. seconded the motion. Approved.**
- Pam indicated that she would be able to get a Trainer to attend at no charge.

- AZ NAWGJ will collect and keep what is made at the gate for attendance fees.
- Pam may hold a Judges exam that morning @ Aspire, if needed.
- Neela agreed to create the fake money that we will use as Diamondbucks.
- There was discussion about using a gymnast scorecard adhered to the wallet that the gymnast will receive upon checkin. Still TBD.
- Discussed ordering the wallets from Oriental Trading Co. that we found on line during the meeting. Caren will research and order 500 if approved by Board.
- Judges are to wear the color green for the meet.
- Pam will collect the meet registrations and send to Donna so she can put the meet together.
- The costs of the store items were discussed but will determine at a later date.
- The rewards for the gymnasts were agreed upon as follows:
 - \$20 Score 9.5 - 10.0
 - \$10 Score 9.475 – 9.0
 - \$5 Score 8.975 – 8.0
 - \$1 Score 7.9 and below
- Fall Judges Cup – discussed having the meet the last week in August. Pam will go ahead and put on schedule.

3. **Helping Hands** - Will hold off on any further donations at this time.

4. **National Judges Cup 2016** – Drawing was held for those interested in attending. Names drawn as follows: Robin Hurowitz and Sammy B. Alternate is Danica Cullins.

- Robin expressed concern that she may not be able to attend to due Husband's illness.
- Lindsay will make the travel arrangements for the 2 judges awarded the trip to KY.

Adjournment

Meeting was adjourned at 3:23 p.m. by Pam Evans, AZ SJD.

Minutes submitted by: Caren Mansholt

Approved by: [Name]