

September 7, 2019 Board Meeting Agenda

Opened meeting 8:15am

Welcome and Roll Call Alex, Julie, Meagan, Denise, Carmen, Jenny, Tamera (via phone)

Confidentiality/Conflict of Interest forms signed

Assigning "committee" Consists of Julie and Carmen (elected NAWGJ assigners) and Denise, Meagan, and Tamera. Motion(Meagan) Second(Carmen) all in favor 6-0 approved.

Google Classroom for documents will add docs to website and post classroom code on website

NAWGJ discipline policy *new* updated NV guidelines to follow new policies from NAWGJ

Finances/Budget see attached budget Motion: (Julie) Second: (Denise) all in favor 6-0 approved.

Website update – Derrick will follow up questions: what are maintenance fees? How often updated? What is the yearly rate - \$350? Will bring up for voting approval after further information obtained.

Judges Cup: location, change of entry fees, judges gift – flipbook? Academy, GFI, and Browns offered to host. Voted for Academy. Motioned: (Julie) Second: (Meagan) all in favor. 6-0 approved

Change entry fees to \$85 L2/XB and \$90 everything else. Motioned: (Denise)Second: (Meagan) all in favor 6-0 approved.

Judges gift – flipbook either from Kat Skamba or Jan Adkins. Denise will follow up.

L2/XB Judges Cup??? Do we want to hold another one yes we do, one in North and one in South. Will look at locations and weekends and discuss at next meeting. Need to get scheduled with SACC asap.

National Judges Cup – approve funding for gymnasts, sponsor a judge sponsor judge from NV first, if no one able to go will let NJC organizers know we will sponsor a judge from another state to attend. Motion:(Jenny) Second: (Tamera) all in favor 6-0 approved.

Base Score Clinic – same weekend as our judges cup we will send one judge, expenses paid to attend provided they disseminate the information learned at the Dec clinic. Julie volunteered to attend. Motion: (Denise) Second: (Carmen) all in favor 6-0 approved.

Tentative Fall Clinic date set for Dec 14th. Will possibly include info from Cookie Batsche – Julie is following up with this info.

AAU memberships? Will include as a paid expense provided the judge works Judges Cup and is contracted to judge/assigned to an AAU meet that season. Motion: (Julie) Second: (Meagan) all in favor 6-0 approved.

In-gym/critique protocols Agreed to send email to all gyms stating: "NAWGJ NV will be happy to give you a recommendation of an experienced, qualified judge to do an in-gym clinic/critique. We will not stand behind an individual judge's information given in an in-gym situation unless the request is processed through the NAWGJ NV Board. We suggest a fee of \$50/hour plus mileage."

Cheri at Academy – make it right clinic/camp Board is interested in attending. Would like an outline of expectations from Cheri, would like the classroom section to be for coaches only, would like to potentially have a station for parents. Will get more info from Cheri and discuss at next meeting.

Use educational funds for ipads? Yes! Motion: (Julie) Second: (Carmen) all in favor 6-0 approved.

Board gift – vest? Land's End cardigan/sweater with patch if possible (not NAWGJ logo). Alex will look into and get sizes and place order.

Regional judges gift for those selected discussed, no motion made (?) will discuss at next meeting.

Meeting closed at 9:45 am.