

## Oregon NAWGJ Board Meeting

(Via Zoom)  
May 2, 2021

### Meeting Minutes

#### **CALL TO ORDER**

2:01pm

#### **ROLL CALL**

Debbie Anderson, Katrina Cosgrove (left 2:47), Sara Bronleewe, Chris Bowles, Staci Greene, Lynda Carlson, Kelly Feuer, Beckala Millon, Rochelle Mallett

Absent: Lisa Boylan, Theo Simmons

#### **NEW BUSINESS**

##### **Summer Clinics**

- Regional Congress date and location currently tentatively scheduled for August 14-15 hosted at OMEGA
- Potential for Tom Koll to be a presenter at R2 Congress if hosted by OMEGA? Still needs clarity.
- Budget for Tom Koll is \$3000
  - If TK does not come, funds can be redistributed for other educational opportunities
  - Lynda motions to allocate up to \$100 per judge to be used toward other educational opportunities if TK does not come to Portland/Salem area in August. Beckala seconds. All in favor. Passed unanimously.
- Most are hesitant to register for Reno compulsory clinic with uncertainty around Tom Koll clinic
  - Compulsory testing will be online for \$25 (not dates set yet)
  - Code can be preordered now, \$75 full size, \$50 half size plus shipping
  - Digital code available later
  - Sara motions to reimburse judges who have passed test and are current USAG members for compulsory book and testing fees. Lynda seconds. All in favor. Passed unanimously.

##### **Budget**

- Virtual judging fundraiser raised \$280
- Minimal outgoing expenditures
- Under budget for sending Deidre to National Judge's Cup
- Could possibly come in under budget for Deb travel expenses to SJD meeting in Seattle this July
- New judge start-up costs are high and may prohibit some from pursuing judging. Once they are a NAWGJ member:
  - ORNAWGJ will buy compulsory book and code for new judges and pay for test once passed
  - ORNAWGJ will continue to cover gas costs for practice judging
  - New Compulsory judges should wait until 8/1 to get NAWGJ membership, USAG background, U101, safety, USAG, etc.
- New judges expected to practice judge 2 separate meets, expectations have been adjusted due to COVID (sessions, not meets this year). Deb to inquire with other SJD's what common practice is in their states.
- If we have a judges' fundraiser we could potentially pay NAWGJ dues for new judges if they volunteer or decide to pay all NAWGJ dues this summer. We will see if we are able to host a fundraiser this fall.

##### **Length of Service (LoS)**

- Document with all LoS info created by Lynda is shared

- Awards that will be given for years of service shared
- Awards will be given at TK event if happens
- If TK doesn't come, will do at a later date in person, possibly Judge's Cup

### **Judges Fundraising Meet**

- Will be in October if restrictions and schedule permit
- Will start the hunt for a host
  - In talks with Westside before pandemic
  - Beckala offers NAAG, poses higher travel costs due to PDX judges traveling
  - NGTC has new larger facility
  - Avoid asking AE to give Kelsey a break 😊.

### **PARKING LOT**

N/A

### **GOOD OF THE ORDER**

- Chris to confirm CPE requirements for 2020-21
- State meet and invitational to be held in Clark County, Washington by Athletic Edge
  - Cannot move forward on assigning due to uncertainty of many things
  - Number of judges needed is not known at this time
  - Could be canceled if gyms need to pull out

### **MOTION TO ADJOURN**

Beckala motions to adjourn. Lynda seconds. All in favor. Passed unanimously.

Meeting adjourned 3:08pm

Submitted by:  
Rochelle Mallett