Oregon NAWGJ Board Meeting

(Via Zoom) August 22, 2023

Meeting Minutes

CALL TO ORDER

7:05pm

ROLL CALL

Debbie Anderson, Katrina Cosgrove, Chris Bowles, Beckala Millon, Rochelle Mallett, Theo Simmons, Staci Greene, Sara Bronleewe Lisa Boylan joined 7:35

SJD MEETING OVERVIEW

- We will likely be under budget with symposium and nat'l congress reimbursements
- Can only hold position for 2 consecutive terms
- Nationals can currently access new National course materials; Level 10's will soon have access.
- Have to pay difference for individual room if not offered; everyone getting a \$1/hr raise this year!
- Will need to budget for SJD meeting next year; it will be in St. Louis/in person attendance needed.

NEW BUSINESS

Annual Meeting/Winter Fundraiser

- Winter Fundraiser
 - have annual meeting during Judges Cup? No, won't have time.
 - 3 sessions Friday Compulsory (judges paid, no feedback)
 - 4 sessions Saturday, 4 Sunday Optional and Xcel
 - Must volunteer at least one day to qualify to judge for pay on Friday
 - Not enough judges to have volunteers all three days
 - Does format sound reasonable? Consensus is yes.
 - About 8 judges who have not put availability in
 - 18 judges avail Saturday/15 Sunday/13 Friday
 - Several judges who have not done CPE's yet (waiting for congress?)
 - Judge's gifts have been bought
 - Incentives for volunteering 2 or more sessions
 - Can use athletes to help with volunteering
 - Need a theme
 - Pajama party (majority aye)
 - Western
 - Animal (jungle? winter?)
 - Tie dve
 - Barbie
 - Sara will do flyer now that there is a theme
 - Sara will get sanction
 - Does the Microsoft worksheet work? Lisa will be the guinea pig
 - Length of service awards at Judges Cup? Yes.
 - Split it up between the days according to when the receiving judges are there
 - Make a poster to display individuals receiving awards
 - Lisa will be reaching out for pics of the judges getting awards
 - Deb to set up a Google Drive to dump pictures
 - Athlete gift?
 - Sell tie dve scarfs for \$5/each?
 - Think of what we want for meals at Judges Open
- Annual Meeting
 - Last year did not have large turnout for Annual meeting
 - Deb to send out questionnaire to set annual meeting date

Budget

- Compensation Plan
 - Lay out and make available the compensation plan for all members to refer to (put on website)
 - Projected to have as much or more money in the budget for next year
 - National Congress to be in Minnesota next year
 - Discussion on having a Region 2 Judges clinic
 - Or, partner with Washington for Judges clinic
 - Or, certain amount of money to attend selected clinics, etc.
 - Olympic Trials June 27-30 in conjunction with National Congress
 - Rochelle to help with lay out of compensation plan (after congress)
 - Will circulate and vote on budget after compensation plan after

Fall and Winter Assigning

- Katrina and Theo
 - Working to implement a new form for better communication between the assigner and the meet director to give to the meet referee for distribution to the assigned judges
 - Theo excited to have record of what events all the judges have judged in season
 - Make sure to update your credentials/info in GymJas send another email for reminder
 - Many gyms have not paid judge retainer fees yet, can't send contracts for those

New Judge Recruitment

- Use QR code to get info on becoming a new judge (sends to NAWGJ site)
- New judge in Corvallis currently 4/5, to test 7/8, Klara
- Staci has had no new interest, Beckala has one person that has shown some interest
- Rochelle mentions that former gymnast Phoebe Hyland (16) has interest
- 2 sessions for practice judging, will be compensated for gas/food
- New judge in Eastern Oregon, but has not returned messages from Deb
- Sara Spafford taking time off; Ali Kirby in PA for school; Annika Tueffel returned to NORCAL
- Sheydan Boodt likely not judging this year.

PARKING LOT - Nothing

GOOD OF THE ORDER

- Ruth Sandoz is in hospice, Deb sent flowers on behalf of NAWGJ
 - Ruth was a mentor to many in the state
 - Deb to send out Ruth's address
- Those going to congress, bring back nuggets of info to share
- Perfect 10 Hand Exercises posted on NAWGJ website
- Safe landings presentation on NAWGJ website

MOTION TO ADJOURN

- · Motion to adjourn Lisa
- Second the motion Chris
 - Meeting adjourned 8:30pm

Submitted by: Rochelle Mallett