

## Oregon NAWGJ Board Meeting

(Via Zoom)

October 18, 2021

Meeting Minutes

### CALL TO ORDER

7:03pm

### ROLL CALL

Debbie Anderson, Sara Bronleewe, Chris Bowles, Staci Greene, Lynda Carlson, Kelly Feuer, Beckala Millon, Rochelle Mallett, Lisa Boylan, Theo Simmons

Absent: Katrina Cosgrove

### NEW BUSINESS

#### **National Judges Cup**

- January 7-9, 2022
- Deb expected to go as advised by National SJD meeting
- Should we send another judge from Oregon?
  - Budget \$1,500 to send someone
  - Typically send one rep when it is far away
  - Gymnast numbers are low so may not need another Oregon rep
  - Decision must be made before November 1 to meet budget deadline
  - Sara, Beckala and Lisa suggest one judge
  - Lisa moves to send one judge to National Congress in New Orleans
    - Lynda seconds motion
    - Motion passed unanimously

#### **Budget**

##### Operating Expenses

- Expected around \$42,000 after bills are paid
- Anticipating to send judges to National Congress
- Winter fundraiser budget \$5,000
- Rochelle to check on website fees - when due
- Only 11 judges have requested reimbursement for dues - need to be done by 11/1
- In the past have given judges gift, none this year?
  - Can be put back in budget for winter fundraiser
  - Suggestion to not worry about judges gift
  - Suggestion that gifts are good motivation
  - Only one gym committed at this time so may not happen
  - Items are good for newer judges who may not have flip cards, etc.
  - Something useful
  - Only one fleece left
  - Decide later when it's determined whether there will be a winter fundraiser
- Reinstate Assigner phone/internet - needs adjusting, Deb to look into

##### Education Expenses

- Nothing is known for sure right now
- Suggestion to invite Tom Koll back
- National Symposium summer 2023 might be in upper midwest, possibly Michigan
  - Reserve might go toward National Symposium

- Winter Fundraiser
  - Fees \$80 for Xcel and Compulsory, \$100 optional
- Do a recheck on budget in a few months
- Judges gifts can not be a line item in our budget according to finance committee
- Budget needs to be fluid with many unknowns at this point
- Lynda motions to accept Deb's proposed budget
  - Beckala seconds motion
  - Motion passed unanimously

### **Education Opportunities**

#### Winter Optional Virtual Clinic

- Sunday, December 5
- Virtual
- 1 hour L9, 1 hour L10, Vault in between
- Deb would like to have 6, 7, 8 for newer judges
- Any new changes
- Sanction - do not charge Oregon judges, charge out of state judges
- Kelly offers that Region 1 has a prerecorded clinic with updates, etc for \$25
- Who will be clinicians for Oregon clinic?
- Need to commit so can get sanctioned and posted on USA Gymnastics
  - No meets scheduled for Sunday 12/5
- Tentatively plan on it, to present to general population at Membership Meeting
- Beckala proposes to move forward with clinic sanction and charge \$25 for outside of Oregon
  - Kelly seconds the motion
  - Motion passed unanimously

### **Winter Fundraiser**

- There are enough judges interested that we can do it
- All levels plus Xcel
- Hosted by Precision Elite
- January 28-30, 2022
- Deb to send email to gym owners to gauge interest in Winter Fundraiser before getting sanction
- Sara motions to go forward with Winter fundraiser
  - Lynda seconds motions
  - Motion passed unanimously

### **GOOD OF THE ORDER**

#### **Request for proposals**

- For those who create study aids or games

#### **COVID Protocols**

- Must provide proof of vax or negative COVID test in Washington
- Must wear masks in Oregon

#### **National Judges Course Eligibility**

- What makes you eligible, check website
- Requirements are less due to COVID
- Fill it out, send to Jeanine

#### **Awards**

- Maybe at winter fundraiser, maybe State

Deb motion to adjourn

Adjourned 7:59pm