

Oregon NAWGJ Board Meeting
(Via Zoom)
October 21, 2020
Meeting Minutes

CALL TO ORDER

7:33pm

ROLL CALL

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

NEW BUSINESS

Budget

- Sara and Deb worked on proposed budget
- Budget is healthy, but will need to be tight because no fundraiser
- Fiscal year Nov. 1 - Oct. 31
- Current budget is for new fiscal year, need to vote on it
- Account balance \$44,743
- Anticipate Fall/Winter fundraiser 20/21
- Expect about \$10,000
- Gyms cancelling so no way to truly estimate scheduling fees
- No plan for a virtual clinic yet, something to consider for future
- Other fundraisers possible
- Last income is reimbursement from National Congress
- Anticipate around \$11,000 income next year

Operating Expenses

- \$5,000 expenses for Oregon Judges Open
- National Judges Cup, no cost virtually
- On-site in Kentucky would bring expense -
 - airfares and single hotel room \$1200
- National SJD Meeting in Seattle \$750
- National Judges Cup gift \$150, depending on whether mailing or judge taking with
- No operating supplies, etc.
- Website cost? Rochelle to look into
- Postage costs depend on how long Covid lasts
- Reimburse NAWGJ dues, around 30 people
- Length of service awards will be higher cost for initial cost, will be less as years go on
 - Chris comments on potential reduction of budget by possibly postponing items
 - Length of service
 - National Judges Cup
 - Judges gifts

Educational Expenses

- Prices for testing might change due to being online
- If Tom Koll falls through, can use that toward workshop in Reno or online presentation by Tom
 - ORUSAG is paying other half of TK clinic
- Lynda inquiring about past budgets, Deb to mail to everyone later
- Expenditures about \$17,000 last year

Open Discussion

- Katrina offers that in the past there has been a small stipend for assigners phone/internet for assigning season
 - Do we reinstate for this year
 - Theo and Katrina agree that stipend should be revisited in Fall
- Clarification for the miscellaneous travel, meetings, etc. Used for meal at board meetings
- Sara points out that if Length of Service would be easier to postpone since has not been implemented before
 - membership would be understanding
 - can talk to membership about at membership meeting 10/27
 - Lynda proposes keeping it in the budget, but award in summer 2021
 - Staci proposes revisiting as summer approaches
 - Deb emphasizes that all is flexible because of Covid
 - Sara suggests putting an asterisk to the line item to signify fluidity. Later clarified by Ann that if discussion is recorded in official minutes, no need for asterisk
- Beckala wondering if it is normal to incur unexpected costs
 - things come up, then board votes (as clinics come up, etc)
- Chris proposes \$2,000 for length of service
 - Lynda says would be unable to provide for all with that budget in this first year
 - Ann suggests revisit in summer
- Lynda proposes keeping budget as is
 - Staci seconds
 - All in favor
- Deb reiterates keeping a close eye on the budget

Testing

- November 7 at Rigert Elite
- Thanks to Chris and Kelly for helping judges study

Annual Membership Meeting

- Tuesday 10/27
- Deb has items to raffle off as incentive to attend meeting
- Agenda includes:
 - Budget and accomplishments
 - Length of service
 - Judges Cup

National Judges Cup

- L7 Virtual competition - will anyone want to enter a team?
- Will need to add to budget if yes
- Criteria for sending a judge
 - Can nominate self
 - Subcommittee to decide who goes if more than one interested
- Sponsored team needs to be from one club, logistically
 - Who's interested, then lottery?
 - Deb to do more research on what gyms are willing to do (mixing teams?)
- Deb will ask at member meeting how many teams have 5 L7 gymnasts ready to compete in

January

Virtual Judging

- Sanction through USAG
- Linda Mulvihill says possibly 1-judge panels for all compulsory (live and virtual)
- Clubs want to do in person competitions
- Many gyms cancelling large meets, more dual meets
- Judges, have availability updated
- Lisa suggesting a virtual Judges Open since we don't need a host gym

- As a demonstration that it works
- Suggests an opportunity to see how a virtual meet works (Region 7 as an example)
- Concerns for accuracy in judging virtually
- Dave Klein offered that there were only a couple glitches at boys' virtual meet
- Deb would like to set up another board meeting early December to discuss potential virtual meet hosted by judges
 - Unofficial poll - who is open to judging in person (most), who is open to judging virtually (all)
- What meets are scheduled
 - Athletic Edge November 14 is in GymJas, no details available at this time
 - Possibly JumpStart
 - Many in-gym meets potentially proposed
 - Most meets cancelled
 - Rose City, Emerald, Reach for the Goal still on schedule
 - Assigning meet by meet
 - List of alternates available in GymJas
- Can join Meg's meetings
 - Usually Wednesdays at noon

Length of Service

- How to count years of service
 - Do we count years that started judging, before NAWGJ
 - If there is a hiatus
 - Coming from out of state
- Lynda suggests that it be from start of judging (personal recollection)
- Judging from other states counts
- Long hiatus should not count
- Deb has records that need validation
- Lynda will send out an email asking about
 - what year start judging, in any state
 - did you take hiatus, how long?
- Does high school judging count
 - most agree, any judging counts (high school, AAU, USGF)

PARKING LOT

N/A

GOOD OF THE ORDER

Membership meeting action items

- Send items for agenda to Deb in the next day
- Will send agenda out Friday, will need to send back within 24 hours with suggestions/changes

MOTION TO ADJOURN

- Lynda makes motions to adjourn, Kelly seconds
 - Meeting adjourned 8:58pm

Submitted by:
 Rochelle Mallett
 10/25/2020