

Oregon NAWGJ Board Meeting

(Via Zoom)

May 23, 2022

Meeting Minutes

CALL TO ORDER

7:34pm

ROLL CALL

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

NEW BUSINESS

Board Structure

- Deb to send structure of board to Ann and then National
- Discussion of board structure
 - Going forward, meetings will likely be Zoom to accommodate several meetings per year
 - Lynda and Kelly offer that this board works well
 - Staci asks Sara whether doing both financial reviewer and judges cup was too much
 - Sara feels good with it b/c JC is just one time per year
 - Katrina suggests that assigner positions get split differently since no fall state
 - Need to revisit as we figure out fall
 - Seems sensible to split it by date, ie - Sept - Jan/Feb - April?
 - Bids come out June 10, will have a better idea
 - Compulsory State March 10-12
 - Deb inquires with Lisa about compulsory education since so much of it is online
 - Is a challenge for Lisa since so many other options
 - Lisa open to hosting other in-person opportunities
- Deb to proposes “member at large” position to take Lynda’s position
 - Chris feels someone specifically needs to be assigned
 - Can the mentors help with the historian position rather than make a full position
 - Possibly one mentor position - see if 2 people run, if not then only one
- Deb to send proposal to Ann that board stays the same
- Need a succession plan for when people retire - good to have numbers on the board
- Rochelle wondering if Webmaster should be a separate position
 - Lisa suggests to put direct links onto the ORNAWGJ site taken from the National website
 - Template for interactive spreadsheet on the website - a master assigning sheet for meet referees to reference
 - Consistency in assigning, same document
- New board takes office August 1 - 2 year limit for all except SJD which is 4 year

Fall/Winter Fundraiser

- MAC has offered to host in late fall early winter - no NAAG Jump Start
- Compulsory, Xcel and lower level optionals
- Early December “Judge’s Open Jump Start”
- 250 gymnast maximum, parking hard, sitting crowded, limited on time, one set of equipment
- NGTC offered in late January, but space limitations
- Lisa suggests a L10 eval “to give or not to give” clinic

- Would Athletic Edge be interested in hosting Judge's Open - Deb to check
- We need to have our bid in by June 10
- Keeping in mind, big expenditure in 2023 will be judge's symposium in Michigan
 - \$750 per person possibly

Length of Service Awards

Should we go forward with awards

- Check our budget to see if we still want to do it
- General agreement that to the judges need to be recognized
 - Keep new judges interested
- Staci moves to have length of service awards
 - Lisa seconds
 - Motion passed unanimously
- Deb to reserve table at restaurant for gathering during R2

New Judge Recruitment

- Montana gives gift certificate to all graduating seniors to take the compulsory judging test
 - Should Oregon also
- Need new judges especially in Southern Oregon
- Talk to your helpers for recruiting
- Want to make it reasonable for the new judges
 - Sara suggests that it makes a difference if they have invested on their end
- 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

Re-approval of Budget

- Lynda motions that the board approves revisions in budget
 - Lisa seconds
 - Motion passed unanimously

GOOD OF THE ORDER

Mary Dew

- Lynda saying some words about Mary Dew

Cheers to Lynda

Deb motion to adjourn

Adjourned 8:54pm

Submitted by Rochelle Mallett