NAWGJ-MA Board Meeting 7.31.24 Worcester, MA

Present: Jenn Perry (SJD), Carmen Lopez, George Kaminski, Meghan O'Keefe

Absent: Michelle Nietsche

Meeting was called to order by Jenn Perry at 7:00pm.

Contracts:

- Discussed contracts, will review correct information to membership at Fall Clinic
- George will collect resumes by 9/20

GymJAS:

- 97% of the country is already using GymJAS (Massachusetts, Connecticut, Rhode Island, Vermont, and half of New York are not)
- Judges' availability is visible for all states across the country
- It is possible to pull more reports than it is on Arbiter (ex: the number of meets each person is assigned)
- USAG-MA will still do their own assigning, most likely on Arbiter

Motion to accept GymJAS as the assigning platform for NAWGJ-MA

Motion: Meghan O'Keefe Second: George Kaminski Motion passed unanimously

Fall Clinic:

- September 14 at MIAA
- Bars presentation and Development Program update; XCEL update
- There will be an open board meeting prior to the clinic

Judges' Cup update:

- 4 teams registered so far
- Registration is \$85/gymnast and a GK leo is given as a gift with medals provided to gyms to give out for awards
- We need a 6 week lead time to order leos and 4 weeks to order medals
- Dates are October 22 November 3rd and the meets are on the qualifying calendar
- Teams who registered last year that have not registered yet: O'Leary's, Gigueres, and Pioneer

Motion to give compensation of \$75 per session for judges and mileage in extraordinary circumstances on a case by case basis

Motion: George Kaminski Second: Carmen Lopez

Motion passes unanimously

Motion to determine the following priorities for judges' compensation package from NAWGJ-MA, dependent on profits from Judges' Cup

- 1. Reimburse USAG membership (\$99)
- 2. Educational stipend (up to \$200), which can be used for
 - a. Memberships (ex: NAWGJ, NGA, AAU)
 - b. Books and e-books
 - c. Judging aids (SV book, ND book, flags)
 - d. Uniforms
 - e. Safety and background checks
 - f. Clinic registrations if CPE credits are given
 - g. USAG sponsored volunteer opportunities
- 3. NAWGJ membership (\$60)
- 4. Regional Congress reimbursement (\$150)
- New judges will be provided an additional \$60 stipend once rating is achieved and one session stipend for practice judging at Judges' Cup (not dependent on Judges' Cup income)
- 6. In addition, 3 new jackets will be raffled at the fall clinic

Motion: Meghan O'Keefe Second: George Kaminski Motion passes unanimously

Discussion:

- Membership is unhappy with NAWGJ not doing assigning so we will address at the fall clinic
- Think about options to collect suggestions on the website
- Planning to meet once a month until December

Meeting adjourned at 8:26pm.