



## FL NAWGJ Board Meeting via Zoom

October 6, 2020

Susan Monahan called the meeting to order at 7:04 pm

Clinic Chair	Mark Robbins	Absent
Ethics Chair	Pam Sherwood	Present
Event Coordinator	Patricia Lydon	Present
Media Specialist	Vinnie Silber	Present
Mentor Chair	Susan Lomas	Present
North/Central Assigner	Carol Curley	Present
South Assigner	Sharyn Strickland	Present
Secretary	Debbie Hyde	Present
State Judging Director	Susan Monahan	Present
Volunteer Coordinator	Kevn McNamara	Present
NAWGJ President	Cookie Batsche	Absent, <i>non-voting</i>
FL USAG SC	Toni Rand	Absent, <i>non-voting</i>
Distinguished Guest	Evelyn Chandler	Absent <i>non-voting</i>



**Budget Proposal 2020-2021** (attached at the end). Some discussion ensued and a few items were clarified:

- Summer Clinic costs are estimated at \$3000 to pay for clinicians for any judging sessions. USAG FL will pay for all coaching, JO/Xcel updates sessions.
- FL NAWGJ portion of the Sr. blankets is estimated to be \$400 this year (as per Toni Rand).
- We purchase vouchers every 3 years and will need to buy more in the summer of 2021. Amy Diuguid purchases from a local printer and gets us the best price – about \$450.

➤ **Recommendation to accept the 2020-2021 FL NAWGJ budget as presented.**

**Motion: Pam Sherwood**

**Second: Patricia Lydon**

***Passed unanimously***

**Brush Up Clinics:** Registration for the clinics opened on October 1, 2020. The Orlando clinic has already met its' minimum and all clinics have at least 1-2 registrants so far. This is a very positive start. Vinnie will set up access to the registration spreadsheet and send the link to the clinic coordinators so they can check their roster at any time. Susan Lomas will create the flash drives and send them to the hosts soon and to all of the judges who purchased as well.

**New Insurance from NAWGJ National.** There are 3 different policies:

1. General Liability - \$1 million per occurrence / \$2 million aggregate – this covers NAWGJ as an organization
2. Directors & Officers Liability Insurance - \$1 million per occurrence / \$1 million aggregate. This covers all NAWGJ officers, elected or appointed, and all /volunteers working for NAWGJ.

3. Professional Liability Insurance - \$1 million per occurrence / \$1 million aggregate. This covers our NAWGJ active members when they are performing judging related activities at a meet, critique, camp or clinic.

**New NAWGJ Canons.** There are 2:

1. Any contact list generated for NAWGJ is confidential and shall be used for the sole purpose of NAWGJ business - cannot use the NAWGJ roster to sell personal items.
2. A judge shall never claim credit for attending any course, online or in-person in which they have not fully participated.

**GymJas.** There is a new button at the very bottom of the home page called Activity Reports. This allows judges to register uncontracted events. Susan M. will send out an email to the general membership tomorrow and make them aware of this button and how to use it.

**National Judges' Cup.** As of this date, there are approximately 300 athletes registered for the meet. The registration period is still open for another month and after that time, the NJC Committee will determine if they need to make changes (go virtual, cancel, etc.) or not. We had 3 judges send in their applications to attend. This sparked some good conversation about each candidate.

- **After some discussion, it was recommended that FL NAWGJ accept Catherine Johnston as our FL representative to send to National Judges' Cup (January 8-10, 2021 in Louisville, KY).**

**Motion: Patricia Lydon**

**Second: Kevn McNamara**

***Passed unanimously***

**Open Forum:** We had some discussion about break time clarification. At this time, AAU and USAG have modified their break time guidelines and both are a little different. These modifications (for both programs) are for THIS SEASON ONLY, unless stated otherwise by their respective decision-making committees.

**Our next Board meeting will be announced at a later date.**

- **Moved to adjourn the meeting.**

**Motion: Susan Lomas**

**Second: Sharyn Strickland**

***Passed unanimously***

**Meeting adjourned at 7:55 pm**

