

ILLINOIS NAWGJ BOARD MINUTES
February 10, 2005

Meeting called to order 7:00 PM

Present: Jeanne Johnson, State Judging Director
Cyndi Zimmerman, Treasurer-excused absence
Kathie Gebhardt, Education
Samme Cuthbertson, Ethics-excused absence
Sandy Oldham, Administrative Assistant
Cathy Peebles, South Judges Cup
Betty Axelson-McClelland, North Judges Cup
Sue Brosnan, North Assigner
Mary Kraus, South Assigner
Hillary Carlson, Newsletter

Minutes from the last meeting were read. Motion to accept by Kathy. Second by Hillary.
Passed.

Treasurer's report: \$37,246.61

Treasurer's report from Cyndi

Discussion on the issue of purchasing compulsory books for our membership.

Motion by Hillary: Every member in good standing, of Illinois NAWGJ will receive \$50 (or less if necessitated by the budget), to be added to their professional benefits account.

Second by Kathy. Passed.

Discussed the proposal that all NAWGJ donate their first judging clinic, or first session of the judges cup to Illinois NAWGJ. They would then receive professional benefits after the first donated clinic/session. We need to define exactly what that donation of time would involve, especially the judging clinic. *a year*
State approved clinic

Hillary asked that all board members send a description of their jobs to her to be included in the newsletter. We want to encourage all members to run for board positions. Elections will be held this spring. We also discussed appointing members to assist board members with their duties, especially the assigners.

Discussed that the Administrative assistant take on the responsibilities of documenting members credentials, including safety, NAWGJ, USAG up dated memberships, and Active Status.

Discussed the position of Ethics Chairman. Should it become a part of another position on the board?

Discussion of Judges Cup:

1. Next year there will be only one Judges Cup in the North. Invite some teams from southern Wisconsin. *second weekend Nov*
~~Hope some judges from the South can come up to help.~~ *2006 will not be out*

2. Judges Cup will be same weekend in November. ~~This will be the last year at UIC.~~
We will need to set aside money from next year, to pay for site and equipment rental for the following year.

3. T shirt design contest, with perhaps Allaina judging the best. Need chairperson for this task.

4. Recommend a person to act as chairman of 'Support Personnel'. This person would coordinate all support persons such as runners, timers, flasher, etc. An attempt would be made to find more volunteers from gymnasts, and family members to increase income from judges cup.
5. Should we pay memberships dues for people who do not work Judges Cup? Need to discuss this issue.
6. Need a chairperson to be in charge of the printed program, and work to get advertising for it. *Thought discussion was "no"*
7. Work on getting donations now for judges cup. Work with Mary Lou Ackman to coordinate this. *must be physically present*

Mary discussed the idea of finding other ways judges can volunteer during the year to earn professional benefits. Event scorers at State Meets could perhaps get credit.

Discussed the need to work to include younger judges at meets. Sit with different judges during breaks. Encourage younger judges to run for board. *we discussed previously decided no but judge can use the pro*

State Congress discussion:

1. Sessions to focus on practice judging new levels 4-10. Have 4 judge panel, with one person a leader on each event. *love to cover expenses or pay self*
2. Plan some social activities to help mix up judging 'groups'.

~~NEXT MEETING: May 20, 2005 at 6:00 PM or May 21 at 10:00 AM in Bloomington.~~

Cancelled
Now judges - at JC to get benefit
 Motion the adjourn 9:30 PM by Hilary. Second by Betty. Motion passed.

March E mail motions and actions:

Motion by Cyndi: Each Illinois NAWGJ member will receive \$35.00 in their professional benefits account in 2005. Second by Sandy. Motion passed.

Motion by Cyndi: Each point will earn \$10.00 in professional benefits for the Judges Cup in 2004. Second by Sandy. Motion passed.

Motion by Cyndi: Judges that conduct a half day of an approved clinic, earn the same credit as 1 session of professional benefits, and that a all day clinic receive 2 sessions of professional benefits. Second by Sandy. Motion passed.

Motion by Cyndi: Starting in 2005, all judges will donate 1 credit of judges cup or clinic to Illinois NAWGJ before any professional benefits are given to the judge. Second by Sandy. Motion passed. *State approved*

Motion by Sandy: There will not be a meeting May 20, 2005. Second by Mary. Motion passed.

Submitted,