

**ILLINOIS NAWGJ
OPEN MEMBER MEETING MINUTES
November 9, 2013**

I. The meeting was called to order by SJD Linda McDonald at 10:30 pm CT.

II. Roll Call

Present:

Linda McDonald – State Judging Director

Mary Lou Ackman – North Assigner

Brooke Bennett – Judges Cup Chair

Heather Forbes – Web Site

Christi Kearns – South Assigner

Kathy Krebs – Administrative Assistant

Deb Tritt - Education

Sue Woloszyk – Treasurer

Betty Bennett

Elizabeth Berg

Kristin Boeck

Sue Brosnan

Hilary Carlson

Amy Delaney

Judy Harwood

Carrie Marquardt

Cindy Morano

Paula Noe

Arlene Norris

Judy Redmond

Mary Joe Roehrig

Shane Sanders

Cheryl Schuh

Cathy Thompson

Laura Vincent

Terry Williams

III. Welcome/Introduction/Attendance

- A. Linda McDonald welcomed all members to the meeting and asked that each member introduce themselves.

IV. Old Business

- A. None

V. New Business

- A. Treasurer's Report – Sue Woloszyk

- a. Education Fund as of 10/31/13

- 1. 73 judges are eligible for reimbursement by 12/31/13.
- 2. 26 of the 73 have completed full reimbursement.
- 3. 20 of the 73 have submitted a portion of their reimbursement.
- 4. 18 of the 73 have not submitted any reimbursement requests.
- 5. 9 judges have lapsed memberships and have forfeited reimbursement.
- 6. Education fund reimbursement must be requested by 12/31/13.
- 7. Explained that a member is eligible to receive reimbursement from the Education Fund in 2017 if they work 50% of the Judges Cup sessions over the four year period.

- b. Restricted Fund/Professional Benefits as of 10/31/13

- 1. There were three members who had overpayment errors from the previous Treasurer which will be rectified by the end of this year's Judge's Cup.
- 2. There are 55 judges with balances.
- 3. There are individuals who are no longer members and have balances.
- 4. Member statements will be sent on a rolling basis each month with one-third of the membership receiving statements followed by the second one-third the next month and the final third in the third month.

- c. General Fund as of 10/31/13

- 1. Computer was purchased and new software was loaded to track the budget.

2. The Tri-Report will be sent to the RJD by 11/10/13.

B. Administrative Assistant Report – Kathy Krebs

- a. Members must log onto the National NAWGJ site, nawgj.org, and enter their rating in their personal information.
- b. Copies of member's rating card, NAWGJ payment receipt and USA Gymnastics membership card with expiration date, safety date and background date should be sent to the Administrative Assistant.
- c. Ethics Chair News
 - 1. A job description will be sent to the membership.
 - 2. Any non-board member may express an interest to serve with the Ethics Chair to resolve Ethics concerns.

C. Judges Cup Report – Brooke Bennett

- a. Discussed the venue, food, uniforms, scoring system and general organization.
- b. Requested suggestions to improve next year's Judges Cup.
- c. The general consensus of members is that judges who are evaluating routines should wear the official uniform.

D. SJD Report – Linda McDonald

- a. Explained the State Series assignment system.
- b. The State USA Gymnastics Chair and the State Judging Director do not vote on judge candidates.
- c. Explained that an effort will be made to increase the judge panel to 4 judges at the L9-10 state meet next year.

E. Assigner's Report – Christi Kerns/Mary Lou Ackman

- a. Assigning has been completed through January 2014.
- b. A couple of members are having difficulty using the assigning system.

c. Assigners expressed an interest in using a different assigning system.

F. Education Report – Deb Tritt

a. Reported on the clinics that were held to prepare judges to test this year.

b. Reported that there are several new judges this year.

c. The Illinois State Congress will be June 21 and 22, 2014 at Spring Hill.

d. The National NAWGJ Symposium will be in Atlanta on July 18 – 20, 2014.

e. The USA Regional Congress will be in Columbus on September 12 – 14, 2014.

G. Web Site Report – Heather Forbes

a. Address lists and ratings are updated.

b. New links are available.

c. Test and other practice items have been added to the site.

d. Judges Cup results have been uploaded.

VI. Member Questions

A. None

VII. Motion to Adjourn at 11:30 PM CT

Motion: Brooke Bennett
Second: Deb Tritt
PASSED: UNANIMOUSLY

Respectfully Submitted,
Kathy Krebs
Administrative Assistant for IL-NAWGJ