

ILLINIOIS NAWGJ
BOARD MEETING MINUTES
September 21, 2014

I. Call to Order Linda McDonald, SJD

A. Meeting called to order at 2:25 pm CT

II. Roll Call Kathy Krebs, Secretary

Present:

Mary Lou Ackman - North Assigner
Brooke Bennett – Judge’s Cup Chair
Heather Forbes – Web Site
Christi Kearns – South Assigner - via Skype
Kathy Krebs – Administrative Assistant
Linda McDonald – State Judging Director
Deb Tritt – Education Chair
Sue Woloszyk – Treasurer

III. Welcome/Introduction Linda McDonald, SJD

IV. Old Business

A. Erna Award Linda McDonald, SJD

a. Discussed the directive from the National NAWGJ office regarding awards.

Recommendation to Table further discussion regarding awards.

Motion: Deb Tritt
Second: Brooke Bennett
PASSED: UNANIMOUSLY

B. Guidelines Deb Tritt, Education Chair

a. Discussed changes to the Guidelines document.

Recommendation to accept the Guidelines document as corrected.

Motion: Brooke Bennett
Second: Kathy Krebs
PASSED: UNANIMOUSLY

V. New Business

A. Board Member Required Forms And Whistle Blower Policy Linda McDonald, SJD

- a. Linda explained that all 501 c 3 organizations must have a Whistleblower Policy.
- b. Linda explained the NAWGJ Policy.
- c. Linda explained the Conflict of Interest Policy which is required by NAWGJ.

B. Board Member Reports

- a. Education – Deb Tritt
 1. Fourteen judges inquired about testing.
 2. Camrie Maxon (4/5) is a new member.
 3. The Tom Koll clinic will be at Phenom on October 3 & 4, 2015.
 - a. Illinois NAWGJ judges will attend for free.
 - b. All other out-of-state judges will be charged \$100.
 - c. There will be a maximum of 75 judges permitted to attend. The budget for the clinic will be based on 75 people.
 - d. Breakfast and lunch will be provided.
 - e. Deb has begun identifying committees that will need to be formed to conduct the clinic.
- b. Web Site – Heather Forbes
 1. Explained the map of members.
 2. Explained that Kathy and Heather are working together to update addresses.
 3. A history of Judging assignments will be posted on the password protected page of the website after a meet has been completed.
- c. North Assigner – Mary Lou Ackman
 1. Requested a change to the procedure for collecting money from clubs for assigning judges.
 2. Linda will discuss the procedure with Norbert Bendixen, State Chair.
- d. Treasurer – Sue Woloczyk
 1. Balances in the ILNAWGJ checking and savings accounts were explained.
 2. All reimbursements have been paid.
 3. Affirmed that member statements will continue to be sent quarterly.
 4. Reminded the Board that Restricted Fund accounts need to

be zeroed-out by October 31, 2015 as directed by National NAWGJ.

5. The Board discussed the Treasurer's report.
Recommendation to accept the Treasurer's report.

Motion: Kathy Krebs
Second: Brooke Bennett
PASSED: UNANIMOUSLY

- e. Administrative Assistant – Kathy Krebs
1. A document containing member expiration dates was distributed to all board members.
 2. Kathy reported that nearly one-third of the membership has not sent a copy of their USA Gymnastics cards to her. Those members who did not have their NAWGJ membership paid by Illinois NAWGJ need to send a copy of their receipt.
 3. Linda reminded the assigners that those members with lapsed memberships and cards not on file with the administrative assistant are not eligible to be assigned to any meet.

C. Budget - Sue Woloszyk, Treasurer

- a. Discussed each Board members line-item budget.
- b. Discussed the budget as a working document.

Recommendation to approve the budget for the 2014 - 2015 year.

Motion: Kathy Krebs
Second: Christi Kearns
PASSED: UNANIMOUSLY

D. Judges Cup Brooke Bennett, JC Chair

- a. Discussed paying judges for working Judges Cup without the use of restricted funds.
 1. The Board will specify compensation for judges working Judges Cup after the final number of participants is determined. Registration concludes on October 20, 2014.
- b. Discussed and recommended a date for Judges Cup 2015.

Recommendation to schedule November 13 - 15, 2015 as the dates for Judges Cup.

Motion: Deb Tritt
Second: Brooke Bennett
PASSED: UNANIMOUSLY

- c. Discussed the need to enter into contractual agreements pertaining to 2015 Judges Cup.

Recommendation to authorize the SJD to sign contracts for venue and equipment for Judges Cup 2015.

Motion: Sue Woloszyk

Second: Heather Forbes
PASSED: UNANIMOUSLY

E. AAU Linda McDonald, SJD

- a. Discussed the need to appoint an AAU assigner.
Recommendation to appoint the SJD as the AAU assigner.
Motion: Deb Tritt
Second: Mary Lou Ackman
PASSED: UNANIMOUSLY

F. New Judge Benefit Linda McDonald, SJD

- a. Discussed present new judge benefits and possible changes.
- b. The Board discussed keeping new judge benefits the same.

G. NAWGJ Rebate Linda McDonald, SJD

- a. Discussed the rebate from the national office.
Recommendation to waive the receipt of a rebate of \$5.00 per judge from the RJD for the 2013 - 2014 and 2014 - 2015 season. Money will remain in the RJD account.
Motion: Deb Tritt
Second: Sue Woloczyk
PASSED: UNANIMOUSLY

H. Assigning Policies Linda McDonald, SJD

- a. Discussed policies for assigning NAWGJ judges to USA Gymnastics meets in accordance with Illinois USA Gymnastics calendar phases.

VI. Board Meeting Schedule Linda McDonald, SJD

- A. Discussed the possibility of a conference call to conclude Judge's Cup business.
- B. Discussed the date for the next meeting.
Recommendation to schedule the next meeting for Tuesday, March 3, 2015.
Motion: Christi Kearns
Second: Kathy Krebs
PASSED: UNANIMOUSLY

VII. Motion to Adjourn at 6:05 pm CT.

Motion: Christi Kearns
Second: Brooke Bennett
PASSED: UNANIMOUSLY