

**ILLINOIS NAWGJ BOARD MEETING
APRIL 11, 2019
CONFERENCE CALL**

- I. Call to Order - Linda McDonald
Meeting was called to order at 7:30 pm CT by Linda McDonald, SJD.

- II. Attendance - Kathy Krebs, Administrative Assistant

Present

Linda McDonald – SJD
Brooke Bennett – Judge’s Cup
Christi Kearns – Assigner
Kathy Krebs – Administrative Assistant
Connie Rodriguez - Education
Cheryl Schuh – Web Master
Sue Woloszyk – Financial Assistant

Absent

Mary Lou Ackman – Assigner (Excused)

- III. Welcome - Linda McDonald
 - A. Linda welcomed the Board to the meeting.
 - B. Linda announced that Mary Lou Ackman gave Sue Woloszyk her proxy.

- IV. Old Business
 - A. None

- V. New Business
 - A. Linda received a request from USA Gymnastics for the Illinois NAWGJ Board to provide financial support for volunteers to L10 Nationals.
 - B. The Board discussed the possibility of providing financial assistance for both Level 10 Nationals in Indianapolis and Level 7/8 Regionals which will be hosted in Bourbonnais, Illinois.
Recommendation: Illinois NAWGJ will reimburse Illinois NAWGJ members who volunteer to work at Level 10 Nationals (provided they have met the minimum work hours stipulated by USA Gymnastics) and Level 7/8 Regionals in 2019 up to \$200 for hotel, meals (that are not provided at the meet site), parking, and mileage (with MapQuest print out) when an itemized receipt and the appropriate reimbursement form is submitted to the Financial Assistant for reimbursement.
Motion: Christi Kearns
Second: Cheryl Schuh
PASSED: UNANIMOUSLY

- C. The Board discussed the need to add a third assigner and relieve some of the work load of all assigners to equalize the responsibilities of each Board member.
Recommendation: An additional position shall be added to the Board. The primary responsibility of the additional Board position shall be assigning.
Motion: Brooke Bennett
Second: Cheryl Schuh
PASSED: 6 In Favor
1 Not in Favor
- D. The Board discussed the need for additional Board help for the Judge’s Cup Chair and the Assigners. Job descriptions will be updated by the SJD to reflect the following new responsibilities going forward.
The Education Chair shall assist the Judge’s Cup Chair during the clinic portion of Judge’s Cup. Responsibilities for the Judge’s Cup Assistant shall be assigned by the Judge’s Cup Chair. The Administrative Assistant duties shall be adjusted to reflect that the Administrative Assistant will assist the assigners during the assigning team meetings by entering judges into GymJas to issue contracts after the assigners have assigned a judge to a meet.
- E. National NAWGJ directed each state to select a recipient of The Green Flag Award. The award and its qualifications were discussed by the Board.
- a. The Mission of the Green Flag Award is to honor a NAWGJ member who has made outstanding contributions to our organization, promotes professionalism, and demonstrates leadership.
 - b. Linda described Christi Kearns as the most deserving recipient because of her tireless efforts as a Board member and her willingness to volunteer for any job that needs to be done.
- Recommendation: Christi Kearns is nominated to receive the Green Flag Award.**
Motion: Brooke Bennett
Second: Sue Woloszyk
PASSED: UNANIMOUSLY

VI. Meeting Adjourned at 9:05 pm. CT
Motion: Cheryl Schuh
Second: Sue Woloszyk
PASSED: UNANIMOUSLY

Respectfully Submitted,
Kathy Krebs, Administrative Assistant
Illinois NAWGJ