

Meeting via GoToMeeting August 15, 2018

Call to order at 735pm

Members present: Linda McDonald, Sue Woloszyk, Brooke Bennett, Christi Kearns, Cheryl Schuh, Connie Rodriquez, MaryLou Ackman

Members absent: Kathy Krebs (excused)

1. Discussions regarding Judges Cup meet
  - A. 2 bids for apparel were received, one from Gym Treasures and the other from Sportez Design. Because of affiliation, Linda McDonald removed herself from the discussion. After discussion, the members determined the Sportez bid was too vague and they were unable to answer questions specific to their bid. MaryLou makes a motion to accept Gym Treasures as the apparel vendor. Cheryl seconded. 6 yes, 0 no
  - B. 2 bids for equipment were received, one from GymLinks and one from North Shore Leasing. Cheryl makes a motion to accept North Shore. Connie seconded. 6 yes, 0 no.
  - C. Friday night level 8,9,10 clinic discussed. Purpose would be to give composition feedback and provide a platform for coaches and judges to work together to benefit the athlete. Judges that volunteer for the clinic would receive 3 CPE hours and 5 hours towards their Judges Cup benefits. Cost for athletes would be \$50. Brooke makes a motion, MaryLou seconded. 6 yes, 0 no
  - D. Entry fee for the competition portion of Judges Cup will be \$100 for all levels. Entries would be capped at approximately 750 athletes. Brooke makes a motion, Cheryl seconded. 6 yes, 0 no.
  - E. Discussion was held on benefits for Judges Cup this year for all volunteers. Much discussion revolved around the big expense of a testing year. Brooke motions all volunteers for this years Judges Cup will receive \$12/hour worked, their NAWGJ membership will be paid with a minimum 6 hours volunteered, Congress or Symposium of their choice as long as they register with ILNAWGJ group registration by posted deadline OR they register individually (not with a club) and reimbursement would NOT exceed \$100 with a minimum 12 hours worked and up to \$200 reimbursed for hotel and/or mileage with receipts in your name for Congress/Symposium or towards a uniform or other unreimbursed educational materials with 18 hours. MaryLou seconded. 6 yes, 0 no.
2. State Congress
  - A. IL NAWGJ board discussed the importance of having as many of the Illinois judges attend the ILUSAG Congress this year. Its felt to be especially important this year with the rule changes and would like to have the opportunity to get all judges on the same page. Cheryl makes a motion to enter all IL judges for state congress if they contact Connie by Sept. 5th. Connie seconded. 6 yes, 0 no.
3. Educational Fund reimbursement
  - A. Discussion was held about extending the October 31 due date for the educational fund. Various reasons were presented such as the ability to test, etc. Sue explained that only 11 of

the 72 eligible members have put in a request so far. Sue motions to extend the deadline to December 31. MaryLou seconded. 6 yes, 0 no.

4. Financial Update

A. A financial update from Sue was provided to the board. We are in good standing.

Next meeting was scheduled for September 27<sup>th</sup> via GoTo.

Cheryl motions for the meeting to adjourn, MaryLou seconded. 6 yes, 0 no.

Meeting adjourned at 921pm