

**ILLINOIS NAWGJ  
BOARD MEETING MINUTES  
CHAMPAIGN, ILLINOIS  
August 24, 2019**

- I. Call to Order Linda McDonald, SJD
- A. Meeting was called to order at 12:15 pm CT
- II. Roll Call Kathy Krebs  
Present:  
Linda McDonald, SJD  
Brooke Bennett, Judges Cup  
Heather Forbes, Assigner  
William Gurin, Assigner  
Christi Kearns, Education  
Kathy Krebs, Administrative Assistant  
Gwyneth Milbrath, Assigner  
Cheryl Schuh, Web Master  
Sue Woloszyk, Financial Assistant  
Absent: None
- A quorum was declared.
- III. Welcome/Introduction Linda McDonald
- IV. Old Business
- A. Approval of April 11, 2019 Minutes
- a. Electronic signatures will now be used instead of actual signatures.  
for the minutes.
- B. Meet Referee Form
- a. **Recommendation to reject the use of the Meet Referee form.**  
**Motion: Brooke Bennett**  
**Second: Christi Kearns**  
**PASSED: UNANIMOUSLY**
- V. New Business
- A. SJD Report Linda McDonald
1. Gave an SJD report.
  2. The 2020 Judges Cup will be in Santa Clara, California.  
on the weekend of January 10 – 12, 2020
  3. The SJD and the State Governing Board now have term limits.  
Refer to the National NAWGJ minutes posted on-line for specifics.
  4. Discussed the mentor program.
  5. Reported that National NAWGJ has completed and posted the Problem Resolution  
and Disciplinary Action Guidelines.
  6. Discussed changes to Cannon 11.
  7. Stated that the USA Gymnastics uniform should be a navy jacket, navy slacks and  
white shirt.
- B. Miscellaneous
1. Reported that Level 9 & 10 State Meet will have 4-judge panels.

2. Reported that Illinois NAWGJ will make the event assignments and select chief judges.
3. Reported that Level 8 Regionals will have a 4-judge panel.
4. Reappointed Kathy Krebs as Ethics Chair.

C. Financial Report

Sue Woloszyk

- a. Reported on the balances in all accounts
- b. **Recommendation to roll over unused money from the 2018 Education Fund balance into the 2021 Education Fund for the new compulsory materials and testing.**  
**Motion: Sue Woloszyk**  
**Second: Broooke Bennett**  
**PASSED: UNANIMOUSLY**
- c. **Recommendation to waive the State Meet assigning fees for all Illinois JO, Xcel, and GIJO meets.**  
**Motion: Sue Woloszyk**  
**Second: Gwyneth Milbrath**  
**PASSED: UNANIMOUSLY**
- d. Reported on Judges Cup statistics.
- e. **Recommendation to pay the registration fee for Illinois NAWGJ members who want to attend the 2019 Illinois State Congress. Additionally, if a judge does not attend who was registered, said judge shall reimburse Illinois NAWGJ. Registration deadline is September 5, 2019.**  
**Motion: Sue Woloszyk**  
**Second: Cheryl Schuh**  
**PASSED: UNANIMOUSLY**
- f. **Recommendation to move \$2,000.00 from the Operating Account to the Education 2021 - 2022 Education Fund.**  
**Motion: Sue Woloszyk**  
**Second: William Gurin**  
**PASSED: UNANIMOUSLY**
- g. Helping Hands discussion was tabled until the October meeting.

D. Judges Cup Report – 2019

Brooke Bennett

- a. Reported on current registration numbers for the 2019 Judges Cup.
- b. Discussed judges' attire for Judges Cup.
- c. Reported that a weekend Pass will be \$20 per person.
- d. Discussed the need for additional workers at the admissions table and will assign more if there are enough judges available.
- e. Reported that the location of the athlete check-in table and the admissions table will be changed.
- f. Discussed the possibility of changing hotels for the 2020 Judges Cup
- g. Discussed Judges Cup 2019 Benefits.  
**Recommendation to provide the following benefits to judges who work Judges Cup:**
  1. **Pay for working the 2019 Judges Cup shall be \$15 per hour plus mileage for working the Judges Cup Competition. A copy of MapQuest needs to be submitted for mileage reimbursement.**
  2. **The 2021 NAWGJ membership dues will be paid if a judge works a minimum of six (6) hours at Judges Cup.**
  3. **Judges who work a minimum of twelve (12) hours will receive the following benefit provided receipts and a reimbursement form are submitted:**

- **2020 Early Bird registration fee to a State Congress, Regional Congress, National Congress, NAWGJ Symposiums, or up to \$100 toward other types of clinics or on-line courses that are CPE credit eligible.**
4. **Judges who work a minimum of eighteen (18) hours will receive the following benefit provided receipts and a reimbursement form are submitted:**
- **\$200 in 2020 toward hotel, travel expenses, mileage, parking to a CPE credit eligible clinic, toward the purchase of a Land's End official NAWGJ uniform or any other non-reimbursed USA Gymnastics event. Food purchases are excluded from this list of reimbursable expenses.**
- Motion: Brooke Bennett**  
**Second: William Gurin**  
**PASSED: UNANIMOUSLY**

- E. Webmaster Report Cheryl Schuh
- a. Discussed the current website provider.
- b. Discussed the need for a different website provider.
- c. **Recommendation to switch to Go Daddy for the hosting platform and domain name from the current hosting sites.**
- Motion: Cheryl Schuh**  
**Second: Sue Woloszyk**  
**PASSED: UNANIMOUSLY**
- F. State Congress – Judges Track Christi Kearns
- a. A new mentoring program is operational.
- b. A practice judging session is scheduled with NAWGJ Board leading the discussion.
- G. Illinois Guidelines Kathy Krebs
- Recommendation to accept the Illinois NAWGJ Guideline for 2019.
- Motion: Kathy Krebs**  
**Second: Sue Woloszyk**  
**PASSED: UNANIMOUSLY**
- H. Budget Sue Woloszyk
- a. Tabled until the October meeting.
- I. National Judges Cup Linda McDonald
- Recommendation to send one judge to National Judges Cup in 2020 and the judge will be paid up to \$1,000 in receipted reimbursable expenses.**
- Motion: Brooke Bennett**  
**Second: Heather Forbes**  
**PASSED: UNANIMOUSLY**
- J. Assigning orientation and schedule of assigning meetings Linda McDonald
- a. Reviewed the process for team assigning.
- F. Start Values for Level 4/5 judges Linda McDonald
- Recommendation to give Level 4/5 judges their Start Values after they have judged 3 days.**
- Motion: Christi Kearns**  
**Second: Brooke Bennett**  
**PASSED: UNANIMOUSLY**

G. Next Meeting Date

a. The next meeting will be a teleconference call on Friday, October 25, 2019 at 7:30 pm. CT.

VI. **Motion to Adjourn at 5:23 pm CT.**

**Motion: Brooke Bennett**

**Second: Cheryl Schuh**

**PASSED: UNANIMOUSLY**

**Respectfully Submitted,  
Kathy Krebs, Secretary  
Illinois NAWGJ**