

**ILLINOIS NAWGJ
OPEN BOARD MEETING MINUTES
Bourbonnais, IL.
November 8, 2019**

I. Call to Order Linda McDonald, SJD

A. Meeting was called to order at 7:50 pm CT

II. Roll Call

A quorum was declared.

Kathy Krebs

Board Members Present:

Linda McDonald, SJD
Brooke Bennett, Judges Cup
William Gurin, Assigner
Christi Kearns, Education
Kathy Krebs, Administrative Assistant
Gwyneth Milbrath, Assigner
Cheryl Schuh, Web Master
Sue Woloszyk, Financial Assistant

Absent:

Heather Forbes, Assigner-Unexcused

Members Present:

Mihaela Anghel	Betty Axelson-McClelland	Isabel Baskin
Betty Bennett	Betty Bennett	Elizabeth Berg
Kristin Boeck	Matt Cacciatore	Hilary Carlson
Lillian Carrico	Amy Delaney	Karyn Domzalski
Barbara Dunne	Lauren Easton	Betsy Ellis
Kalli Farthing	Kathleen Gebhardt	Michelle Helmke
Cathy Huffman	Melanie Kozak	Sarah Mark
Erin McClellan	Ellen McDermott	Susan McNamara=Brosnan
Savanna Mensching	Michelle Merz	Stacy Mooney
Cynthia Morano	Judyth Redmond	Kessie Rodriguez
Tracey Rogers	Karin Rousey	Shane Sanders
Tanya Schmidt	Cheryl Schuh	Fatbardha Shtrepi
Jennifer Sickler	Lauren Simmons	Rachael Sirek
Marlinde Taylor	Deb Tritt	Renee Tubbs
Connie Urich-Rodriguez	Tiffany Winton	

III. Welcome/Introduction Linda McDonald

IV. Old Business

A. None

V. New Business

A. Information Updates Linda McDonald

- a. Distributed voucher forms.
- b. Reminded members to update email address and contact information in gymjas.
- c. Discussed the uniform policy. Bottom line is: look professional.

- d. Refrain from commenting on social media with regard to anything involving gymnastics.
 - e. Requested that the membership review the Level 6/7 vault presentation on the National NAWGJ website.
 - f. Informed the membership that the new compulsories will be taught by Windee Weiss in Illinois on July 18, 2021.
 - g. Informed the membership that the ILNAWGJ Board will assign events and chief judges for state meets.
 - h. The state USA Gymnastics committee will select state meet judges on November 20, 2019.
 - i. Discussed signing the scoresheets. This discussion will continue at the state committee level.
- B. Financial Assistant Sue Woloszyk
- a. Discussed the Operating Budget.
 - b. Explained the reimbursement process.
 - c. Budget details are available during the meet.
- C. Webmaster Cheryl Schuh
- a. Presented the new website.
 - b. Explained the new possibilities/features for future expansion of the Illinois website.
- D. Education Christi Kearns
- a. Updated progress on the Mentoring Program.
 - b. Requested that FAQs be sent to her to expand the FAQ section on the website.
 - c. Explained practice judging procedures.
 - d. Announced that practice judging DVD's are available to be checked out.
- E. Judges Cup Brooke Bennett
- a. Discussed work assignments for Judges Cup.
 - b. Updated procedures for Judges Cup.
 - c. Thanked everyone for responding to emails and working Judges Cup.
- F. Assigner William Gurin
- a. Discussed a procedure for tracking judges' events and levels
 - b. Explained that tracking statistics will be available in mid-January.
 - c. Discussed how college assignments and out-of-state assignments will be used.
 - d. Explained how experience and preferences will be considered when the State Governing Board makes event assignments for state meets.
- G. Assigner Gwyneth Milbrath
- a. Reviewed the assigning process.
 - b. Explained how the preference boxes were utilized.
 - c. Stressed that the USA Gymnastics Committee Phase System was used during assigning.
- H. Administrative Assistant Kathy Krebs
- a. Membership update:
 - 1. 23 Nationals
 - 2. 17 Level 10s
 - 3. 40 Members are Level 10 and Nationals, around 54% of membership
 - 4. 7 Level 9s
 - 5. 13 Level 7/8
 - 6. 14 Level 4/5
 - b. Members are asked to enter NAWGJ as the member club on their Profile page at USA Gymnastics Member Services page.
 - 1. Will not receive assignments next year unless this step is completed before assigning begins.
 - c. National Congress is in St. Louis from June 26-June 28. Early Bird registration through ILNAWGJ will begin January 1 and conclude January 31. The membership will receive a

reminder on January 1 that Early Bird registration will be accepted. There will not be a Region 4 or 5 Congress in 2020.

- d. The Illinois Guidelines have been updated and are posted on the ILNAWGJ website.
- e. New Newsletter, "ILNAWGJ Notes"
 - 1. Requested "Shareable Notes" for the newsletter, "IN".
 - 2. Educational updates will move from "IN" to the website to be archived and accessible to members for future reference.
- f. Explained role on the Assigning Team.
 - 1. Assists with clerical preparation of contracts.
 - 2. Prepares information for assigners to assist in equitable distribution of assignments.
- g. Was reappointed Ethics Chair.
 - 1. Explained the new "Problem Resolution Process and Disciplinary Action Guidelines" to the membership.
 - 2. Reported that there were 3 Ethics cases during the 2018-2019 season.

VI. Motion to Adjourn at pm 9:40 pm CT.

Motion: Brooke Bennett

Second: Sue Woloszyk

PASSED: UNANIMOUSLY

**Respectfully Submitted,
Kathy Krebs, Administrative Assistant
Illinois NAWGJ**