

**ILLINOIS NAWGJ
BOARD MEETING MINUTES
Zoom
October 11, 2022**

The meeting was called to order at 8:15 pm CT by Linda McDonald, SJD.

Roll Call

Present:

Linda McDonald, SJD
Brooke Bennett, Assigner
Heather Forbes, Assigner
Kathleen Gebhardt, Education
William Gurin, Assigner
Kathy Krebs, Administrative Assistant
Ellen McDermott, Judges Cup
Cheryl Schuh, Webmaster
Sue Woloszyk, Financial Assistant

A quorum was declared.

Welcome/Introductions – Linda McDonald

1. Welcomed board members to the meeting.
2. Explained meeting protocol.

Old Business

None

New Business

1. The Board discussed the budget for the 2022 – 2023 fiscal year.

Recommendation to approve the budget.

Motion: William Gurin

Second: Kathleen Gebhardt

PASSED: UNANIMOUSLY

2. The Board discussed the assigning criteria and adjustments to the language and process of assigning.
Recommendation to update the assigning process:

Eligibility

- Must be available in Gymjas at time of assigning
- Must have the appropriate rating for the meet
- Must be a member in good standing with NAWGJ and USAG having all memberships and certifications

Assigning Procedures

- Meets will be assigned in order of the USA Gymnastics Illinois Phase and Priority system.
- In order of priority, compare meet director requests with judge's preferences.
- Assign perfect matches (Meet X requests Judge A and Judge A has Meet X as their preference, this equals a perfect match). Assign perfect matches starting with Phase 1, Priority 1 and work down the list.

- After Meet Director preferences and perfect matches are exhausted, assigning will default to the existing assigning process until the remaining judge positions are filled.
- Go back to Phase 1 Priority 1 and work down the list completing assignments for the number of judges requested. Judge's meet preference proximity to the meet site, and number of meets/days already assigned will be given equal consideration.
- Out-of-state judges will only be assigned if the meet director makes a request or if no other judges from Illinois are available at time of assigning.

Motion: Sue Woloszyk
Second: Brooke Bennett
PASSED: UNANIMOUSLY

3. The date for the Open Meeting of ILNAWGJ is TBA.

Motion to Adjourn at 9:37 pm CT.

Motion: Heather Forbes
Second: William Gurin
PASSED: UNANIMOUSLY

Respectfully Submitted,
Kathy Krebs, Administrative Assistant
Illinois NAWGJ