

**ILLINOIS NAWGJ
BOARD MEETING MINUTES
Zoom
August 7, 2022**

The meeting was called to order at 6:33 pm CT by Linda McDonald, SJD.

Roll Call

Present:

Linda McDonald, SJD
Brooke Bennett, Assigner
Heather Forbes, Assigner
William Gurin, Assigner
Kathy Krebs, Administrative Assistant
Ellen McDermott, Judges Cup
Cheryl Schuh, Webmaster

Absent:

Kathy Gebhardt, Education Chair - Unexcused
Sue Woloszyk, Financial Assistant - Excused

A quorum was declared.

Welcome/Introductions – Linda McDonald

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

Old Business

None

New Business

SJD Report – Linda McDonald

1. All members must send judge rating cards, USAG membership card, NGA membership card and AAU membership card to Kathy Krebs before assigning begins. Cards must be readable.
2. Illinois will continue assigning by committee with the three assigners: Brooke Bennett, Heather Forbes and William Gurin.
Kathy Krebs, the Administrative Assistant, will be the facilitator/coordinator of the assigning process.
3. Nationally, the retention of judges is a priority as well as developing a base of new judges.
4. National Judges Cup will be in Denton, Texas on January 6-8, 2023.
5. The NAWGJ Symposium will be July 13 -15, 2023 in Grand Rapids, MI.
6. The Board discussed raising the reimbursement for a judge to volunteer for National Judges Cup.

Recommendation to raise the reimbursement from \$1,000 to up to \$1,500. Additionally, the Board authorizes 2 judges from Illinois to volunteer for National Judges Cup and each judge will be reimbursed up to \$1,500. Reimbursement is dependent on the proper receipts.

Motion: Ellen McDermott

Second: Brooke Bennett

PASSED: UNANIMOUSLY

7. Linda shared a PowerPoint presentation by NAWGJ President Cookie Batch which explains all the reasons why judges should be provided single rooms. NAWGJ is working with USA Gymnastics to implement a policy to provide single rooms for judges in the future.
Presently, according to the Rules and Policies, a judge may request a single room. Judges may also request to share a room.
8. The Board modified a PowerPoint explaining the Assigning Process. The PowerPoint must be approved by the RJD before it may be shared with our membership.

- 9. The Board discussed the Assigning Procedures listed in the Illinois Guidelines.
Recommendation to approve the Assigning Procedures as listed in the Illinois Guidelines.
Motion: William Gurin
Second: Heather Forbes
PASSED: UNANIMOUSLY
- 9. Meet Directors are expected to respond to the five for five expectations document when they request ILNAWGJ judges to be assigned to their meets.
 The expectations are:
 - (1) Individual rooms for each judge.
 - (2) Adequate and clean space for judges at their judging table.
 - (3) Request that coaches avoid the judges' tables (i.e. using writing utensils, sitting in judges' chairs, leaving coffee cups/other beverages and garbage on the judges' table etc.).
 - (4) Limit meet volunteers circulating at judges' table to minimize interactions with judges.
 - (5) Commit to follow local, state and CDC guidelines.
- 10. Linda reached out to the Illinois USAG committee about the possibility of a joint meeting with our board at State Congress. We are waiting for a confirmation from the State Chair regarding this meeting.
- 11. Illinois Judges Cup will be November 11-13, 2022.

Assigners – Brooke Bennett, Heather Forbes, William Gurin

- 1. The first assigning meeting will be October 15, 2022, in DeKalb. At that time, all perfect matches will be assigned for the season.
- 2. The second assigning meeting will be November 11, 2022, in Bourbonnais.

Next Meeting of the Board

- 1. The next meeting of the ILNAWGJ Board will consider the budget for the 22-23 fiscal year. The date is TBA.

Motion to Adjourn at 9:33 pm CT.

Motion: William Gurin
Second: Heather Forbes
PASSED: UNANIMOUSLY

Respectfully Submitted,
 Kathy Krebs, Administrative Assistant
 Illinois NAWGJ

RESULTS OF THE BOARD APPROVAL OF THE MINUTES ON 04/19/22

Recommendation to approve the minutes from 4/19/2022:

Motion: Heather Forbes
Second: Brooke Bennett
PASSED: 6 in favor
1 member did not vote