

**ILLINOIS NAWGJ  
BOARD MEETING MINUTES  
Zoom  
September 13, 2022**

The meeting was called to order at 9:03 pm CT by Linda McDonald, SJD.

**Roll Call**

Present:

Linda McDonald, SJD  
Brooke Bennett, Assigner  
Heather Forbes, Assigner  
Kathy 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 approving additional money for the Illinois USA Gymnastics State Congress.  
**Recommendation to not pay for State Congress for 2022.**  
**Motion: Kathy Gebhardt**  
**Second: Cheryl Schuh**  
**PASSED: 6 in favor**  
**2 against**
2. The Board discussed benefits for Judges Cup November 11-13, 2022 which will be dedicated to Judy Redmond.  
**Recommendation to provide the following benefits to judges who work Judges Cup:**
  1. Pay for working the 2022 Judges Cup shall be \$15 per hour plus mileage for working the Judges Cup Competition.
  2. The 2022-2023 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:
    - 2022-2023 Early Bird registration fee to a 2023 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 2022-2023 toward hotel, travel expenses, mileage, parking to a CPE credit eligible clinic, toward the purchase of a Land's End official NAWGJ uniform, any other non-reimbursed USA Gymnastics event or any professional membership

needed to judge. Food purchases are excluded from this list of reimbursable expenses.

**Motion: William Gurin**  
**Second: Heather Forbes**  
**PASSED: UNANIMOUSLY**

3. The next meeting of the ILNAWGJ Board will be October 11 at 8:00 pm to consider the budget for the 22-23 fiscal year.

**Motion to Adjourn at 9:42 pm CT.**

**Motion: Kathy Gebhardt**  
**Second: Cheryl Schuh**  
**PASSED: UNANIMOUSLY**

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