

IL-NAWGJSGC - In-Person Mtg/Workshop

Committee Meeting Minutes

Sept. 9, 2023

In Person - (@Renaissance Chicago O'Hare Suites)

The meeting was called to order at 9:44 am CST by Heather Forbes, SJD.

Roll Call

Present:

Heather Forbes - State Judging Director(SJD)

Tanya Chmielewski - Administrative Assistant

Sue Brosnan - Assignor

Billy Gurin - Assignor

Cheryl Schuh - Assignor

Christi Kearns - Education

Sue Woloszyk - Financial Assistant

Sharon Sargeant - Judges' Cup

Richard Sabel - Webmaster

A quorum was met.

OLD BUSINESS - Heather Forbes

- Minutes were approved and have been posted
- Reviewed Confidentiality and purpose of the State Governing Committee
- Recurring meeting was confirmed
 - 1st Tuesday of every month
 - 9pm - 10 pm CST

NEW BUSINESS

SJD - Heather Forbes

- Vote for SJD to approve contracts for next year's Judges Cup
 - **MOTION** at 9:51 am CST
 - Any contracts that need to be signed for the 2024 Judges Cup will be signed at 2023 Judges Cup
 - Motion: Sue Woloszyk
 - Second: Richard Sabel
 - Passed: Unanimously
- National Judges Cup in Illinois, Jan. 5-7, 2024
 - Our mission is to support National Judges Cup
 - **MOTION** at 10:07 am CST
 - Distribute our \$2000 budget for National Judges Cup evenly amongst Illinois judges who volunteer for National Judges Cup 2024 through approved reimbursable expenses.
 - Motion: Sue Woloszyk

- Second: Sharon Sargeant
 - Passed: Unanimously
- Donation for a basketball team
 - **MOTION** at 10:10 am CST
 - Give a donation of \$1200 to Olivet Nazarene Basketball team for Set up & tear down of judges cup.
 - Motion: Richard Sabel
 - Second: Billy Gurin
 - Passed: Unanimously
- Purchase Invoice pads for each judge
 - **MOTION** at 10:14 am CST
 - Budget \$300 for the purchase of carbonless 8 ½ X 5 ½ invoice pads for judges
 - Motion: Christi Kearns
 - Second: Cheryl Schuh
 - Passed: Unanimously
- “5 for 5” process revisited
 - All meets must currently respond to this process except intersquads. Information regarding hotel rooms can be found in GymJas under meet details.
 - **MOTION** at 10:20 am CST
 - Eliminate the “5 for 5” response requirement from our assigning protocol.
 - Motion: Christi Kearns
 - Second: Sue Brosnan
 - Passed: Unanimously
 - Information concerning this change will be added to the October IN newsletter
- Adding 4 Judges to Level 9/10 STATE meet
 - Reviewed in detail during Education Chairperson discussion time.
- Green Flag Nominee
 - Tabled until after the deadline for nominations
- SJD reviewed her yearly budget proposal

Administrative Assistant - Tanya Chmielewski

- Administrative Assistant reviewed her yearly budget proposal
 - Discussed purchasing a Canva upgraded subscription which can be used for the newsletter, web design, flyers, brochures and more
- Newsletter
 - Suggestions and submissions for the monthly newsletter should be made 2 weeks prior to the end of the current month.
 - For October, the newsletter will highlight 1) Oct 8th - assigning date 2) Oct 31st - last day for reimbursements 3) Links to Education Chair info on Meet refs and Sapphire 4) Link to name tag purchase
- Guidelines and Website updated.
 - Further review and updating of all guidelines still in process.

Assignors - Bully Gurin, Cheryl Schuh & Sue Brosnan

- Assignors reviewed their yearly budget proposal.
- Assigning Procedures Discussed
 - **MOTION** at 11:48 am CST

- To approve the 2023-2024 assigning procedures
 - Motion: Sue Brosnan
 - Second: Sharon Sargeant
 - Passed: Unanimously
- Establishment of Assigning Committee Members
 - **MOTION** 12:07 pm CST
 - To designate the assigning committee members will include the 3 duly elected Assignors with the SJD used only as oversight
 - Motion: Richard Sabel
 - Second: Billy Gurin
 - Passed: Unanimously
- Guidelines and Website updated

Webmaster - Richard Sabel

- The Webmaster reviewed his yearly budget proposal.
- Posts on the IL NAWGJ web page require links or sources.
- Guidelines and Website updated

Education Chairperson - Christi Kearns

- The Education Chairperson reviewed her yearly budget proposal.
- New Judge benefits and incentives
 - **MOTION** 12:53 pm CST
 - Effective January 2023, supply a Start Value Chart, Neutral Deduction Chart and \$100 reimbursement to a new judge after judging a total of 3 competitions.
 - Motion: Christi Kearns
 - Second: Richard Sabel
 - Passed: Unanimously
- Clinic Opportunity Summer of 2024
 - **MOTION** at 1:10 pm CST
 - ~~Provide \$4000 in budget expenses for an educational opportunity in 2024~~
 - Motion: Christi Kearns
 - Second: Tanya Chmielewski
 - Passed: Unanimously
 - **AMENDMENT : MOTION** at 4:22 pm CST
 - Based on available funds from Judges Cup, provide \$4000 in budget expenses for an educational opportunity in 2024
 - Motion: Christi Kearns
 - Second: Tanya Chmielewski
 - Passed: Unanimously
- Old NAWGJ Library Items & Other obsolete and outdated equipment
 - **MOTION** at 1:18 pm CST
 - To discard old NAWGJ Library items and other obsolete or outdated equipment.
 - Motion: Christi Kearns
 - Second: Billy Gurin
 - Passed: Unanimously
- Adding 4 Judges to Level 9/10 STATE meet
 - 4 additional judges or alternates will be assigned an event and actively judge routines

during the Level 9/10 STATE Competition. The scores from these additional judges will not be used in the average.

- The 4 additional judges become part of the L3 panel
- This is a learning opportunity for judges
- This allows for more judges to be on a State Meet
 - This gives a pathway towards a qualified 4 judge panel at future L9/10 State Competitions
- IL-NAWGJ has been asked by the State Committee to pay for half of the cost of the additional 4 judges.
- **MOTION** at 1:37 pm CST
 - Pay for 50% of the additional contracted judges fees and expenses for Level 9/10 State Competition in 2024
 - Motion: Christi Kearns
 - Second: Sue Brosnan
 - Passed: Unanimously
- Guidelines and Website updated.
- The Education Chair shared information and links for the mentoring program, meet referee checklist and XCEL Sapphire cheat sheets.

Judges Cup Chairperson - Sharon Sargeant

- The Judges Cup Chairperson reviewed her yearly budget.
- **MOTION** at 4:07 pm CST
 - Contract Sari Engle to use her scoring system for \$300 for Judges Cup 2023
 - Motion: Billy Gurin
 - Second: Cheryl Schuh
 - Passed: Unanimously
- **MOTION** at 4:30 pm CST
 - Make changes to gate admissions:
 - Eliminate weekend passes
 - Children under 5 are free
 - Charge \$15.00 for students, kids, seniors (65 and over) and vets
 - Charge \$20 for Adults
 - Motion: Sharon Sargeant
 - Second: Cheryl Schuh
 - Passed: Unanimously
- **MOTION** at 4:42 pm CST
 - Approve Judges Cup 2024 Compensation Package which includes:
 - First 6 hours each judge will volunteer. These 6 hours are eligible to receive volunteer CPE credits and earn Judges Cup apparel, and NAWGJ membership paid.
 - After 6 hours of volunteer time, each judge will receive their USA Gymnastics contracted hourly rate. Mileage will be reimbursed and hotel will be provided as needed.
 - Motion: Christi Kearns
 - Second: Sue Brosnan
 - Passed: Unanimously
- Guidelines and Website updated

Financial Assistant- Sue Woloszyk

- The Financial Assistant reviewed her yearly budget.
- The Financial Assistant reported on the status of IL-NAWGJ finances.
- **MOTION** at 4:59 pm CST
 - Waive \$5.00/judge assigning fees for 2023-2024 Championship Meets
 - Motion: Sue Woloszyk
 - Second: Christi Kearns
 - Passed: Unanimously
- Guidelines and Website updated
- Individuals have expressed interest in Name Tags. Next IN newsletter will have a link for purchasing appropriate name tags.

CLOSING - Heather Forbes

MOTION at 5:15 p.m. CST

- Motion to Adjourn
 - MOTION: Christi Kearns
 - SECOND: Billy Gurin
 - PASSED: Unanimously