

IL-NAWGJSGC : In-Person Mtg

Committee Meeting Minutes

Sep 14, 2024

In-Person

The meeting was called to order at 9:26 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

- August Minutes approved online via Google Forms

New Business - Committee Members

Financial - Sue Woloszyk

- Sue reported on the current status of the state of the IL-NAWGJ finances.
- **MOTION** at 9:31 am CST
 - Motion to move \$4,693.66 to the Education Fund
MOTION: Christi Kearns
SECOND: Billy Gurin
PASSED: Unanimously
- **MOTION** at 9:53 am CST
 - Motion to deposit \$25,000 of the Education Fund into a 6 month Certificate of Deposit(CD) with our current bank, Old Second National Bank
MOTION: Sue Woloszyk
SECOND: Sharon Sargeant
PASSED: Unanimously
- **MOTION** at 9:55 am CST
 - Motion to donate a gift to all Regional Judges contracted to work Level 6/7/8 Regionals which will be held in the Illinois

MOTION: Richard Sabel
SECOND: Sue Woloszyk
PASSED: Unanimously

Education - Christi Kearns

- Christi reported on the current status of educational events and opportunities for IL-NAWGJ members.
- All presenters at STATE Congress must register.
- **MOTION** at 10:20 am CST
 - Motion to approve budgeting \$3200 to pay for additional Judges selected at an Illinois State competition, in conjunction with the IL-USAG Committee.
MOTION: Christi Kearns
SECOND: Sue Brosnan
PASSED: Unanimously

Assignors - Sue Brosnan, Cheryl Schuh and Billy Gurin

- Assigning procedures reviewed.
- Assignors' budgets reviewed.
- Assigning will begin September 21, 2024.

Webmaster - Richard Sabel

- Richard reported on the current status of the IL-NAWGJ website.
- **MOTION** at 11:29 am CST
 - Motion to eliminate the "5 for 5" response requirement from our assigning protocol.
MOTION: Richard Sabel
SECOND: Cheryl Schuh
PASSED: Unanimously

Admin - Tanya Chmielewski

- Tanya reported on the current status of newsletter updates.

Judges Cup - Sharon Sargeant

- Sharon reported on the status of IL NAWGJ Judges Cup 2024
- **MOTION** at 11:35 am CST
 - Motion to budget \$1800 for sweatshirts (crew necks or hoodies) to be provided to all judges working at Judges Cup 2024
MOTION: Sharon Sargeant
SECOND: Christi Kearns
PASSED: Unanimously
- **MOTION** at 11:37 am CST
 - Motion to contract Sari Engle's scoring and sound system for Judges Cup 2024
MOTION: Sharon Sargeant
SECOND: Billy Gurin
PASSED: Unanimously
- **MOTION** at 12:03 pm CST
 - Motion to Approve Judges Cup 2024 Compensation Package which includes:
 - ❖ First 4 hours each judge will volunteer. These 4 hours are eligible to receive volunteer CPE credits and earn Judges Cup apparel, and NAWGJ membership paid.
 - ❖ After 4 hours of volunteer time, each judge will receive their USA Gymnastics

contracted hourly rate. Mileage will be reimbursed with receipts and hotel will be provided as needed.

- ❖ After 12 hours (including the first 4 volunteer hours), each judge will receive an educational opportunity. Congress, Flippin Education or Symposium Registration will be paid at the early bird group rate, if available.
- ❖ After 18 hours (including the first 4 volunteer hours), each judge will receive an additional \$200 towards approved reimbursement expenses with receipts.

MOTION: Billy Gurin

SECOND: Sharon Sargeant

PASSED: Unanimously

- **MOTION** at 12:16 pm CST

- Motion to allow the State Judging Director sign contracts for Judges Cup 2025

MOTION: Sharon Sargeant

SECOND: Sue Brosnan

PASSED: Unanimously

- **MOTION** at 12:20 pm CST

- Motion to send an Illinois team to National Judges Cup and provide each gymnast with a leotard (donated) and warm up jacket (donated) as well as pay for team and individual registrations.

MOTION: Richard Sabel

SECOND: Christi Kearns

PASSED: Unanimously

- **MOTION** at 12:26 pm CST

- Motion to provide up to \$2000 in reimbursable expenses (with receipts) for a single judge to attend National Judges Cup in Ft. Lauderdale, FL in January 2025

MOTION: Billy Gurin

SECOND: Sue Brosnan

PASSED: Unanimously

- **MOTION** at 12:37 pm CST

- Motion to provide participation All Around medals for all Bronze and Level 3 gymnasts competing at Judges Cup 2024

MOTION: Sue Brosnan

SECOND: Tanya Chmielewski

PASSED: 6-2-0 vote (0 abstention)

State Judging Director - Heather Forbes

- IL-NAWGJ Open Meeting will be held on Saturday at the completion of final session during Judges Cup 2024.
- Google forms will be used for future reimbursements.

CLOSING - Heather Forbes

- **MOTION** at 1:00 pm CST

- Motion to Adjourn

MOTION: Christi Kearns

SECOND: Cheryl Schuh

PASSED: Unanimously