

IL-NAWGJSGC - Online Mtg

Committee Meeting Minutes

Feb 4, 2025

Via Zoom

The meeting was called to order at 9:02 pm 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

- December Minutes approved via online vote

New Business

- Meet Directors are concerned about the understanding of the role of a Meet Referee. It's the job of a Meet Referee to understand the rules and policies and advise but not to direct the Meet Director what he/she must be doing.
- Elections are approaching. Future discussion concerning which roles are needed to align with committee needs will be discussed.
- The US Classic will be back in Chicago July 18-19th, 2025 at NOW Arena.

Financial - Heather Forbes & Sue Woloszyk

- Sue reported on the current status of IL-NAWGJ finances.
- The National Office will continue to use the same Financial Form, due February 20th.
- One \$20 check has not yet been cashed from Judges Cup 2024. It costs \$36 to stop the check. No action will be taken at this time.
- Total money to cover all Judges' benefits outlined in the benefits package for Judges Cup 2024 will be calculated soon.
- The 6 month CD holding money for the Education Fund will roll over in March for another 6 months.

Closing - Heather Forbes

- **MOTION** at 9:14 p.m. CST
 - Motion to Adjourn
 - Motion: Cheryl Schuh
 - Second: Sue Woloszyk
 - Passed: Unanimously