Minutes from the Georgia NAWGJ Board Meeting Marian Dykes Home August 23, 2015

I. Meeting was called to order at 3:25pm by Sharon Doyle

Present: Cynthia Davis, Sharon Doyle, Marian Dykes, Dana Kling, Michelle Donovan, Gwyned Bius, Stacey

Harris, Kim Joye, Kathlyn Skeslock.

Non-Voting: Sheila Ragle, Stephen Connell

A copy of the agenda was handed out to all present along with copy of minutes from last board meeting.

Old Business

II. Sharon emailed board on March 30, 2015 the following.

Our account currently has about \$21,000 in the bank. I do not think we can afford to reinburse \$150 per judge this year so I would like to propose a \$105 per judge reimbursement maximum (towards one clinic registration fee) for this year. This is the average cost for judges to go to region 8 congress on a group registration. I am sure that the state clinic will be less than that.

MOTION: Gwyned 2ND: Stacey

PASSED: Unanimously

III. Sharon emailed the board on July, 28, 2015

The motion is to ask all judges to make themselves unavailable for one of the 4 following state meets.

USAG 4/5, 7/8, 9/10, or spring compulsory

MOTION: Stacey 2ND: Kim

PASSED: Unanimously

New Business

IV. Financial Report

Sharon reported there is \$14000 in our account. This does not include money from the Judges Blast Off meet next weekend. We will revisit after Judges Blast Off to see what we have in the bank after meet expenses.

V. Education

Michelle reported all the positive feedback from the state clinic in June. New judges asked for more help with beam/floor dance connections and vault. Also, judges would like to to make the last session of the day a review session.

VI. Hospitality/ Judges Blast Off

Kathlyn will need judges to volunteer to bring soups, chili, waters, and drinks to blast off next weekend. Stacey says awards will be done in the gym after each session since the other building is not available this year.

VII. State meet that we are hosting in the spring

Sharon and Shelia stated that we are still working on finalizing the contract with North Gwinnett High School. We will be hosting level 5, Silver, Platinum levels in the spring as an additional fundraiser for GA-NAWGJ and for Relay for Life.

VIII. Carpools

There was much discussion of what to do with the new carpool non mandate. The board decided to reinstate meet referee tracking forms and see if it will be a problem in Ga. We are hoping everyone will continue to work together and not have to enforce a mileage cap. Sharon will email all judges this week to let them know what is expected of them. Since NAWGJ has changed its policy on carpools we are bringing back the meet referee forms with the addition of the carpool listing on the back to monitor and see if it is working. It was taken to a vote.

MOTION: Kim 2ND: Cynthia

PASSED: Unanimously

IX. State meets

Reminder that judges must judge 3 meets to be eligible to judge state meets. If they have not they may have to go to a meet and practice judge the session of the level they will be judging.

Dana will be in charge of finding gift for state meet participants and senior gifts.

X. Gwyned makes a motion to adjourn

Dana: 2ND

Meeting adjourned 5:34pm