

## **GA-NAWGJ SGB Meeting - July 13, 2019**

### **National Symposium, Worthington Renaissance, Ft. Worth, TX**

**Attendees: Kim Joye, Cynthia Davis, Megan Bauer, Kathlyn Skeslock, Cathy Campfield, Sharon Kelly, Helena Brizzi, Gwyned Bius, Marian Dykes & Sharon Doyle**

Call to Order - 1:03pm by Kim

- SJD Update:
  - Because of issues that have occurred, a discussion was held regarding the importance of the NAWGJ Canons. All members will be required to sign/acknowledge the Canons each year prior to booking.
  - Terms for State Governing Board
    - A maximum of 3 consecutive 2 year terms are allowed. At that time rotation off of the SGB is required.
  - New Rating available for Elite Compulsory due to assist athletes geographically and more affordably. This will be by invite only for current USA Brevet judges and National rated judges that have had their rating for 2 quadrenniums.
- Financial report:
  - Balance reported and detail of expenses presented
- National Judges Cup Representative
  - Philip Adams selected as GA Representative to be paid by GA NAWGJ up to the budgeted \$1500. Motion: Sharon Doyle; 2nd: Cathy Campfield - Passed
- Upcoming Events
  - Judges Cup
    - Location has been changed to Ultimate Gymnastics, price changed to \$70, discussion of adding a clinic sanctioned session.
    - Theme for judges cup will remain the same "Welcome to the Jungle".
    - A complete list of duties will be provided by the meet director to volunteer coordinator. Everyone should be available for the entire meet and assignments will be determined by the schedule.
  - State Meet
    - Due to meet responsibilities and needed manpower, all members must volunteer for the entire meet In order to be eligible for any educational funding and recertification support for the years of 2020-2022. Everyone is required to be available in the JAS for the entire weekend including set-up and tear-down. Motion: Sharon Doyle; 2nd: Helena Brizzi. - Passed
- Assigning
  - Hard to Book Meets

- Recommendation to suspend the HTB meet requirement for the next competitive season due to meet schedule and geographical location of judges. Motion: Gwyned Bius; 2nd Marian Dykes - Passed
- Other calendar issues
  - All judges should have availability into the system
- Booking 8/17/19 @ Gwyned's - Kim will assist
  - Groups will be completed when CPE is received from Marian
- New Business
  - Recommendation to reimburse both Kim Joye and Sheila Ragle for the test that administered in November as it is included in the USAG Bankruptcy. Kim will submit the required expense report and both must agree to reimburse GA NAWGJ should they eventually receive reimbursement from USAG. Motion: Marian Dykes; 2nd: Cynthia Davis - Passed
- Adjourn 1:15pm

Approval page follows.

Gwyned Bius

Name entry below indicates approval of the minutes.

<b><i>Board Member</i></b>	<b><i>Name</i></b>	<b><i>Date Approved</i></b>
State Judging Director	<i>Kim Joye</i>	7/15/2019
Secretary	<i>Cynthia Davis</i>	8/18/2019
Assignor	<i>Gwyned Bius</i>	8-22-19
Event Director	<i>Sharon Kelly</i>	7/17/2019
Ethics/USAG Liaison/Financial Asst.	<i>Marian Dykes</i>	7/25/19
Education/Recruiting	<i>Sharon Doyle</i>	7/16/2019
Hospitality Director	<i>Kathlyn Skeslock</i>	7/16/2019
Website Director	<i>Megan Bauer</i>	7/16/2019
Volunteer Coordinator	<i>Helena Brizzi</i>	7/16/2019
Recognition Director	<i>Cathy Campfiels</i>	8/20/2019
New Judge Representative	<i>Absent</i>	