

MD NAWGJ STATE COMMITTEE MEETING MINUTES

Final Draft

Location:	zoom	
Date:	8.24.23	
Time:	7:00pm	
Host:	Jane Flynn	

Agenda Items

<p>Start Time: 7:02</p>	<p>Roll Call: Jane Flynn (State Judging Director), Carol Boyer (CPE/Hospitality), Cynthia Dunn(Assigner) Beth Bejeck (FinancialAssist/Secretary), Tony Eusini (Judges Cup Director), Myra Elfenbein (Level 7 Team and Educational Clinics), Linda Herrell (Assistant Assigner), Alicia Zois (Website/Google) , Sara McShane (Mentorship Coordinator), Ricky Stakem (High School Assigner/College Gymnastics Liaison), Luanne McKenna (At large Committee Member-Non Voting), Betsy Johnston (At large Committee Member-Non Voting)</p> <p>Absent: Myra Elfenbein (L7 Team and Educational Clinics)</p>
<p>7:05-7:30</p>	<p>Welcome: Jane Flynn</p> <p>Motion: Approval of Last Minutes (08.03.23)- Revised by: Flynn, Boyer, and Dunn.</p> <p>2nd: Dunn</p> <p>Vote: Passed/Unanimous</p> <p>Motion: To approve the purchase of 100 lapel pins for NAWGJ membership for \$596; (80 MD NAWGJ Judge pins plus 20 Mentor Pins).</p> <p>2nd: McShane</p>

<p>7:30</p>	<p>Vote: Passed/Unanimous</p> <p>Discussion: New Level 4/5 judges to receive after practice judging</p> <p>Motion: To move forward with the purchase of 2 retracting banners with new logo to be used for group photo and awards area; includes hardware and stand for \$92.50 each and reusable</p> <p>2nd: Bejeck</p> <p>Vote: Passed/Unanimous</p> <p>Motion: To approve the purchase of a 4' x 5' banner from Donnie Calderara for 40th Judges Cup for \$40.</p> <p>2nd: Zois</p> <p>Vote: Passed/Unanimous</p> <p><u>Mentorship Program Review and Vote:</u> Sara McShane</p> <p>Explanation of MD NAWGJ New Judge Checklist</p> <p>Motion: To adopt New Judges Checklist</p> <p>2nd: Eusini</p> <p>Vote: Passed/Unanimous</p> <p>For New Judges:</p> <p>Purpose: So that new and current judges can judge better and current judges can train newer judges.</p> <ul style="list-style-type: none"> -Provide a contact person for questions -Mentee to judge with Mentor at sanctioned event -New judge to receive information and support -Current judges may get CPE credit for helping new judges
<p>7:30-8:00</p>	<p>Reviewed MD requirements for new judges</p> <p>Judging Practice hours to include 2 sessions, or 6 hours.</p> <p>Everyone needs to take the XCel Course and exam online.</p> <p>Much discussion/questions on practice judging and times/approved</p> <p>Recommend that all judges take Xcel course</p> <p>Approval of practice judging goes to: Jane Flynn(SJD), then the Meet Director, then Mentor (then can judge with this approval)</p>

	<p>Jane shared that she will be meeting Sept. 4th with the National Gymnastics Association (NGA) to learn about the organization and to work together in assigning judges for their meets. There are 3 clubs in MD who compete in NGA meets. Changed to 9/5</p>
<p>8:00-8:20</p>	<p>Discussion</p> <p>Hotel Funding for Regionals - 4-judge panel</p> <p>Clubs can't afford hotel for J3 and J4</p> <p>Request from MD USAG state committee for Regionals</p> <p>Would MD NAWGJ split cost with MD USAG for J3 and J4 for judges to have their own room?</p> <p>Motion: To approve \$500 contribution to hotel for Regional Gymnastic Meets. (will revisit this amount at a later time).</p> <p>2nd: Eusini</p> <p>Vote: Passed/ Unanimous</p> <p>4th Judge funding request for MD USAG committee for Regionals</p> <p>Will revisit after additional USAG meeting</p>
<p>8:20-9:10</p>	<p>MD Judges Cup Update: Tony Eusini</p> <p>-So far, 268 Gymnasts Attending (Cap at 432 Gymnasts)</p> <p>NAWGJ instagram set-up Alicia and Tony</p> <p>-Gift- Shoulder bags for gymnasts and (approx. 22) coaches</p> <p>Motion: Maximum \$3,000 for gifts for 400 gymnasts for Judges Cup Perfect 10 , \$7/gymnast and coach (cost increased to 3401</p> <p>Due to increased numbers</p> <p>2nd: Dunn</p> <p>Vote: Passed/Unanimous</p> <p>Discussion:</p> <p>-Bleachers \$800 Friday through Sunday (need to Obtain cost for chairs for awards)</p> <p>-Food trucks (1 session Saturday, 3 sessions Sunday) # of sessions subject to change</p> <p>-Breakfast Food truck \$300 per day</p>

	<p>- Jimmy's Seafood available Sat only</p> <p>-Set-Up Friday at 1:00 (Tony will confirm)</p> <p>We needed to approve this. SJD will have to make an executive decision or we will not have anything (will approve one set bleachers and 300 chairs)</p> <p>Need Alicia to provide contact info for chairs</p> <p>Betsy Johnston- Awards/Trophies and ribbons</p> <p>-Checking on Leotard prices, maybe tanks</p> <p>-Gymnasts that qualify for L7- will receive a trophy</p> <p>Judges-wear red hats</p> <p>Purchase white tee shirt with meet logo</p> <p>Size sign-up sheet at general meeting</p> <p>Tables: Table cloth + "40" colors</p> <p>Fund for 2 full Level 7 teams (6 athletes per team)</p> <p>Motion: To fund 2 full Level 7 teams (6 athletes per team)</p> <p>2nd: Eusini</p> <p>Vote:Passed/Unanimous</p> <p>2. Two Judges to Volunteer at the National Judges Cup Meet. Flight and hotel to be paid. (Hotel 3 nights; approximately \$165(including tax) per night x 3=\$495. Flight Southwest \$375. Total \$870/person, meals not included. Total payment for 2 Volunteers approximately \$1740.</p> <p>Motion: To pay for theSJD and Liaison for L7 Team to pay for Hotel 3 nights (\$495), plus Flight Southwest (\$375). Total for 2 judges approximately \$1740. (will revisit possible funding for third judge to volunteer based on income from judges meet)</p> <p>2nd: Eusini</p> <p>Vote: Passed/ Unanimous</p>
<p>9:12</p>	<p>2024 Educational reimbursement</p> <p>Next Meeting: September 11th at 7:00</p> <p>Meeting Adjourned</p>