

# MD NAWGJ STATE COMMITTEE MEETING MINUTES

Final

Location:	zoom
Date:	10.19.2023
Time:	7:00pm
Facilitator:	Jane Flynn

## Agenda Items

<p><b>Start Time: 7:01</b></p>	<p><b>Roll Call:</b> 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><b>Absent:</b> Ricky Stakem</p>
<p><b>7:05-7:10</b></p>	<p><b>Welcome:</b> Jane Flynn</p> <p><b>Motion:</b> Approval of Last Committee Minutes (09.11.23) and General Meeting Minutes (09.18.23)- Revised by: Flynn, Boyer, and Dunn.</p> <p>2nd: (09.11) Dunn 2nd: (09.18) Herrell</p> <p><b>Vote:</b> Both, Unanimous Yes.</p>
<p><b>7:15</b></p>	<p><b>Green Flag Award-</b>Jane Flynn</p> <p>2 Nominations Carol Boyer and Myra Elfenbein</p> <p><b>Winner of Green Flag Award 2023:</b> Carol Boyer</p>

**Update of Judges Cup- Tony Eusini**

Meet Information: Currently, 447 Competitors, 45 Coaches

Bought 60' x 30' Tarp for awards area cost: \$209

Note: Jane Flynn ordered debit card to be used for Judges Cup expenses; receipts will be kept in a separate folder.

Board will be meeting at Thrive at 2:00pm on Friday, Nov. 10th for meet Set-Up.

Uniforms: Judges will be receiving t-shirts, and encouraged to dress in 80's garb (bright colors).

We are using both floors for competition, except last session (Level 7).

Apparel- They will be bringing 2 extra tables.

Shout Outs- Thrive may/may not do these.

First Aid Table- Manned by Aliya and Elizabeth both days, will have first aid kit/wraps/ice.

**Registrations-** \$19,000 deposited so far; pending 5 clubs have until Oct. 28 to send money.

**Eventbrite-** Cynthia Dunn. This is our cashless ticket system that will be used for the Judges Cup. There is an advanced rate, and you can get tickets on-line. There will be NO cash tickets sold.

**Admissions:** Will be at the front door. Stamps for going in/out. Coaches may be checking in at the First Aid table. **(Checking on this)**. Coaches will be getting a wrist band. Checking on policy for coaches under 18 years old.

The Meet Schedule will be posted on our website.

**Hospitality Update for Judges Cup- Carol Boyer**

Saturday: 3 Food Trucks: Truck of Deliciousness; All Fired Up Pizza, and Jimmy's Seafood

Sunday: 2 Food trucks: Truck of Deliciousness and Chevy's Tex Mex

Bought supplies at COSTCO (\$427) + 2 large trash cans, will be donated to Thrive.

Coaches/Judges Food Approximately \$1,200.

Saturday Dinner: Chinese

Sunday Dinner: Pizza

Coaches will receive lunch and dinner both days; judges will bring their own lunch both days and receive dinner both days.

	<p>A reminder will be sent out to all Judges about 2 weeks before meet as a reminder of food and other items to bring to meet for Hospitality.</p> <p><b>Leotard/Awards Update-</b> Betsy Johnston</p> <p>A few awards were broken, will be replaced. Checking to see if medals for first/second/third place look the same or different.</p> <p>L7 Team Leo/Jacket ordered from Snowflake for 12 gymnast @ \$134 each</p> <p>Working on transportation to get awards to Thrive (Betsy), and 2 tables.</p> <p>Sizing kit needs to be ordered.</p> <p><b>Assigning Update for Judges Cup-</b> Cynthia Dunn</p> <p>There will be newer judges judging at Judges Cup. There will be 2 clinicians at each event. The Master Clinician will be listed first, then the Clinician. The 2nd Clinician may also have another assignment first, then will join Master Clinician.</p> <p>Assignments for Judges Cup will be out soon.</p> <p><b>Website-</b> Updates will be made by Alicia and an email sent to the membership announcing new info on the website.</p> <p><b>Meeting Time</b> for putting goodie bags together for gymnasts: Linda Herrell's House: Wednesday November 8th at 6:30. She will send out her address.</p> <p><b>Mentoring Update:</b> Sara McShane</p> <p>There are currently 7 judges who would like a mentor. Info going out soon to assigned mentors</p>
<p><b>8:11</b></p>	<p><b>Level 7 Team-</b> Tony will send out info</p> <p>Info including: sizing for leotards and USAG number, need name/coach's name and gymnast Bio.</p> <p>There will be a Level 7 Team clinic prior to the National Judges' Cup; . Important that all Level 7 Team gymnasts attend.</p> <p><b>Next Meeting:</b> Thursday, November 2nd at 7 pm</p> <p><b>Meeting Adjourned</b></p>