

# MD NAWGJ STATE COMMITTEE MEETING MINUTES (FINAL)

Location:	Zoom	
Date:	11.14.2023	
Time:	7:00pm	

## Agenda Items

<p><b>Start Time: 7:04</b></p>	<p><u>Roll Call:</u> 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><u>Absent:</u> Alicia Zois/ Tony Eusini (Part of Meeting)</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 (11.02.23)</p> <p>Motion: Beth Bejeck</p> <p>2nd: Linda Herrell</p> <p>Vote: Approved</p> <p><b>Judges Cup Review:</b> Jane Flynn/ Tony Eusini</p> <p>Great feedback from Thrive/Coaches/Gymnasts/Parents (Verbal commitment to have Judges Cup at Thrive next year November 16-17?)</p> <p>Sportworx- Did an excellent job and should be paid next year!</p>

Discussion: Education Reimbursements: What are we going to pay; and how should it be worded on our website?

Recommended: One lump sum, judges in good standing can use for any category. When are they able to use it, and what dates will they get paid?

Everyone on the Board was able to comment, and express many suggestions and opinions on this topic.

Timeline for using Education Funds: Fiscal Year, November 1, 2023-October 31, 2024.

Reimbursements will be made Quarterly.

(After much discussion, the following document on Education Compensation was Approved and signed off on by Board Members following this Board Meeting.) Please click to view.

[Education Compensation](#)

**Motion:** To Approve an Allowance of up to \$600 per judge in good standing for the reimbursement of Educational Expenses, as per NAWGJ Guidelines, for the fiscal year 2024. The base allowance for the fiscal year is \$443. A judge may receive an additional \$157 allowance for 2024 memberships, contingent upon volunteering at the 2023 MD Judges Cup. (\$60 for NAWGJ Membership for one (1) full day of volunteering; another \$97 for the USAG Membership for two (2) full days of volunteering.)

Motion: Linda Herrell

2nd: Myra Elfenbein

Vote: Yes, all voting members

**COTC: Jane Flynn**

Thursday Night Event: Dinner with Board

Secret Santa Idea: Ricky is organizing Elfster

**8:45 Meeting Adjourned**