

MD NAWGJ STATE COMMITTEE MEETING MINUTES

Final

Location:	zoom	
Date:	08.15.2024	
Time:	7:00pm	
Facilitator:	Jane Flynn	

Agenda Items

Start Time: 7:02	Roll Call: Jane Flynn (State Judging Director), Carol Boyer (CPE/Hospitality), Cynthia Dunn (Assigner), Beth Bejeck (Financial Assist/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) <u>Absent:</u> Betsy Johnston Welcome: Jane Flynn Motion: Approval of Last Committee Minutes (05.02.2024) Motion: Beth Bejeck 2nd: Tony Eusini Vote: Yes, Approved Review of Q2 Financial Report: Jane Flynn (Jane reviewed the Q2 Report) Motion: Approval of Q2 Report Motion: Tony Eusini 2nd: Linda Herrell Vote: Yes, Approved State Update Over Past Year: Jane Flynn
------------------	--

- Started with 38 judges, now have 58 judges
- We had 14 Individual training sessions and excellent training sessions with Myra.
- All judges testing the next level passed this year.
- Assigner (Cynthia Dunn) Great job! Gym owners were pleased with judges consistency.
- Assigning on Best Practices, not seniority
- CPE's- Great job, Carol Boyer!
- Judges Cup-Held for 2 days, went great! Positive emails from coaches and parents; building relationships.
- Revenue from a few years ago was doubled, having it at Thrive for 2 days.
- L7 Team-3rd Place last year, going for 1st next year.
- HS Communication: on point, went very well; Ricky moved up to Regional NCAA Assigning Position, so we need someone on the Board to take over his position. Jane will speak with member first.
- Mentorship Program: Sara took it up another level, parts of program adopted in VA as well as the National Program.

SJD Meeting Update: Jane Flynn

Term Limits: Last Year: Regions 1, 3, 5, 7 This year: Regions 2, 4, 6, 8

Assigning/Seniority: based on best Practices, not Seniority

Central Accounting System: Maybe in another year. Purpose: to protect non-profit status; USAG currently piloting the program .

-W2's (High School) for over \$600, maybe everyone next year.

Option: Another form of payment: Business Paypal vs. Venmo, Jane leaning towards Business Paypal,. Another option is QuickBooks; SJD will research.

-Grievance Policy- NAWGJ rewrite is ongoing. Encourage members to review Canons and Policy

-Future Symposium: 3- day cruise to the Bahamas in October 2025 ; Info to follow

Planning for General Meeting Agenda on September 30th: Jane Flynn

Board Members Arrive at Win Win at 6:30 (General Meeting 7-9pm)

There will be a Zoom Option.

1. Greeting (Jane)
2. Assigning/ Hotel Policy (Cynthia)
3. National/Regional/State Assigning (Beth Renwick)
4. Clinics/Sign-up on Website/Testing Dates (Jane)
5. Mentorship Program (Sara)

6. CPE Report/ In-person vs. Virtual (Carol)
7. Expense Reporting/Reasonable response time (Beth Bejeck)
8. High School Assigner (Betsy)
9. Maryland Judges Cup (Jane/Tony)
10. USAG Update (Additional material) Linda Johnson 1 CPE

Mentorship Program Update: Sara McShane

CPE credits possible for mentoring

Updated flow chart for new judges; looks Great! will be posted on website

Kick-off Zoom Meeting for mentors/mentees

Working on a goal-setting document to start the mentor-mentee relationship

Open program to other judges (National, L10, L9) . What experience is required of mentors? (Discussion from Board Members)

Decided to start with L9 Judges and above

Upcoming Clinics/Testing: Jane Flynn

August 28 - Jane Caruso Virtual Clinic: New National rating overview for judges testing National Level (no CPE credit)

October 10, 2024 L7/8 Virtual Clinic: Myra Elfenbein (Clinician)

Send email to: sjd.maryland@gmail.com and cc to: secfin.maryland@gmail.com

October 23, 2024 L6-8 Start Value Clinic: Marcy Blitz (Clinician)

Send email to: sjd.maryland@gmail.com and cc to: secfin.maryland@gmail.com

January Clinic: Myra Elfenbein L9/10

Level 9/10 SV Darci

Testing: October L7/8, and February L9/10

XCel Clinic? (Many new changes)

CPE Update: Carol Boyer

1 Brevet, 15 National, 11 L10's, 6 L9's, 9 L7/8's, 10 L4/5's

Only 1 Judge Pending

6 Judges Inactive

39 Active Judges, 38 compliant

Judges Meet Update: Tony Eusini (Judges Cup November 9-10)

(August 8-9 Meeting with Thrive Jane/Tony)

- Same Set-up Friday Night/ Same Layout
- Photographer Reserved/ Bleachers ordered
- “Stir Up the Perfect 10” theme, have t-shirt lady
- Raising the entry fee
- Sanction is Up/ Official Today
- Host Hotel: Hilton Inn/Annapolis
- Alicia/ Sportworx- Volunteered scoring last year/ Payment this year

Motion: For Board Approval to use Quickbook disbursing Judges’ reimbursement checks and to accept deposits for assigning fees.

Motion: Linda Herrell

2nd: Carol Boyer

Vote: Motion Approved

National Judges Cup: January 5th/Ft. Lauderdale

Motion: For Luanne McKenna to step in to work with the L7 Team In Ft. Lauderdale at NJC

Motion: Myra Elfenbein

2nd: Cynthia Dunn

Discussion: Luanne McKenna agreed to take over ordering and coordinating leotards for the level 7 team, and to coordinate with Myra

Vote: Motion Approved

Motion: To Fund \$1,500 for grants (TBD number of grants and amounts) for additional judges to volunteer at the 2025 National Judges Cup in Ft. Lauderdale .

Motion: Cynthia Dunn

2nd: Sara McShane

Vote: Motion Approved

Best Practices Assigning: Cynthia Dunn

Linda Herrell will be helping out with event assignments

Confidential Issue Discussed: Jane Flynn (No notes/No Recording)

Note: All Members had confidentiality forms signed

Open Discussion/Questions

	Date for next Judges Cup Meeting: September 12th @7 pm Discussed/Agreed to send Door Dash gift card to Bob Ouellette (Docksiders) - seriously hurt in car accident. 9:30 Meeting Adjourned
--	---