

MD NAWGJ STATE COMMITTEE MEETING MINUTES (FINAL)

Location:	Zoom	
Date:	04.17.2025	
Time:	7:00pm	
Facilitator:	Jane Flynn	

Start Time: 7:06hi

Roll Call: **Jane Flynn** (State Judging Director), **Carol Boyer** (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** (College Gymnastics Liaison), **Luanne McKenna** (At large Committee Member-Non Voting), **Betsy Johnston** (At large Committee Member-Non Voting HS As he signer) (Missing: Ricky and Alicia)

Welcome: Jane Flynn

- Thanked everyone on the Board, and grateful for everyone's work.
- Review of the role of Meet Director: No one but the Meet Director can request judges. The Meet Director is responsible for filling out forms in Gymjas. This shows the Meet Director accountability through signature. (cannot be done by MDNAWGJ). This was discussed at the 2023 SJD Meeting. Julie King, Owner of Gymjas, also instructed that this form is to be completed by Meet Directors.
- Web Site : Jane will meet with Donnie once a month to update.

- 27 judges were included in the group registration for Region 7 Congress in July @\$180 per judge, Total: \$4860.
- Beth Renwick will be a non-voting member of the MDNAWGJ Board, and Jane Flynn will be a non-voting member on the USAG Board.
- Jane Flynn and Beth Renwick to arrange a virtual meeting with gym owners to discuss 2025-26 schedule. MDNAWGJ cannot limit the number of meets on a weekend.

Records and Communications: All board members must use the gmail addresses for Board positions. All records created or used for NAWGJ purposes must be passed down to the next board or committee members.

- **Discussion:** Meet Directors' 10 Day limit needs to be increased to 21 days; to schedule judges etc... (Had to get out-of-state judges multiple times). Jane to discuss with Beth Renwick, Julie King and new RJD.

1. Financial Report: Jane

- Jane reviewed the Q1 Financial Report: (Totals as of 01.31.25)
- Savings \$50,219.71 Checking \$49,202.67
- Total \$99,422.38

- **Motion to Approve Q1 Financial Report:** Linda Herrell

- 2nd: Sara McShane
- Vote: Yes, Unanimous

2. Elections/Discussion of Positions for the MD State Board: Jane

- Applications going out to Candidates: June 1st, 2025
- Applications due by: June 15th
- Take over new positions: July 15th

- Discussion on Assigning

- Recommended to have 1 main Assigner

- Recommended to have 1 Assistant Assigner responsible for: In-House meets and High School Assigning
- Recommended to have 1 Assistant Assigner responsible for: Event Assignments

SJD will send membership an email to clarify Assigning policies outlined in the Assigning Handbook.

Jane requested input for various Board positions for upcoming State Board election.

Potential Board Positions: (Voting Positions) RECOMMENDATIONS

1. Financial reviewer per NAWGJ (Mandatory)
2. Secretary/ Hotels/Judges Hospitality at meets
3. Mentorship Coordinator
4. Educational Clinics/ Level 7 Team
5. Judges Cup Director
6. Assigner (Mandatory)
7. Assistant Assigner/Events
8. Assistant Assigner/In-House and High School
9. Member At Large (Duties to be assigned by SJD and Board)

Appointed Positions: (Non Voting Positions)

1. Assistant to Judges Cup Director
2. Assistant to Education/Clinics
3. Member At Large

Discussion of letter received from MDNAWGJ member regarding Assigning and communication concerns.

Open Discussion

- Hotels: Judges need to follow written hotel policy or pay for their own room.
- Coaches like judges on same event for entire meet for larger meets; consistent scores across levels.

Meeting Adjourned (9pm)