

TX NAWGJ Board Meeting Minutes

July 22, 2011

Roll Call:

State Judging Director: Carol Robuck
District 1 Assignor: Jack Dunlop (absent)
District 2/3 Assignor: Debbie Williams
District 2/3 High School Assignor: Marilyn Blilie
District 4: Jennifer Robinson
District 5/6: Erika Franklin
Secretary/Newsletter: Kathryn Murray

The meeting was called to order at 2:01 p.m.

Topic: TX NAWGJ Mission Statement Review

Motion to accept as is

Motion by: Kathryn Murray 2nd by: Erika Franklin *Passed Unanimously*

Topic: NAWGJ forms for update. Forms presented: TX NAWGJ Request for Judges, TX Challenge Contract, NAWGJ Cannons

Motion to update forms as needed for use within our organization

Motion by: Debbie Williams 2nd by: Jennifer Robinson *Passed Unanimously*

Topic: Educational DVDs

Motion for TX NAWGJ to purchase Level 4/5/6, 7/8 and 9/10 DVDs for distribution throughout Texas in an effort to promote judging consistency throughout the state and to utilize for practice and pre-meet judging sessions

Motion by: Marilyn Blilie 2nd by: Erika Franklin *Passed Unanimously*

Topic: Texas Challenge 2011

Platinum Gymnastics is not able to host this year. Zero Gravity in Waco, TX has bid for the meet.

Motion to accept Zero Gravity bid as meet host for 2011 under terms as in past pending gym approval.

Motion by: Jennifer Robinson 2nd by: Erika Franklin *Passed Unanimously*

Topic: Leotards for Texas Challenge

Several leotards were looked at and discussed.

Motion: to accept Gym-Kin Leotard 3672 as official TX Challenge Leotard

Motion by: Debbie Williams 2nd by: Marilyn Blilie *Passed Unanimously*

Topic: Assigning Reports and Checks

Motion to keep Assignor forms the same and to submit reports and checks at the end of each month.

Motion by: Jennifer Robinson 2nd by: Marilyn Blilie *Passed unanimately*

Topic: NAWGJ Canons

National NAWGJ is in the process of finalizing a set of judging guidelines, or canons, that will be binding upon each judge and should be reviewed on a yearly basis. To address this request, a motion was made that the canons be posted and made available through the TX NAWGJ Website as well as through the assignors along with contracts. Each judge is to be responsible for returning a signed copy to their assignor indicating that they have read and received the canons for the year.

Motion by: Kathryn Murray 2nd by: Marilyn Blilie *Passed unanimously*

Topic: Level 7 Four-Judge Panels

TX NAWGJ currently offers a subsidy to Level 8 and Level 9/10 state to help the meet director defray judging costs. It was discussed that if the USAG board would accept a proposal to allow four-judge panels at Level 7 State, the subsidy would be given to Level 7 and increased for Level 8 and 9/10 state. If the USAG board did not accept the proposal for four judge panels at Level 7 state, the subsidy for 8 and 9/10 would remain the same as last year.

Motion by: Kathryn Murray 2nd by: Jennifer Robinson *Passed Unanimously*

Topic: Projected Budget 2011-2012

Using last year's Budget as a basis, a budget was projected for the 2011-2012 season. Motion to accept proposed budget.

Motion by: Marilyn Blilie 2nd by: Erika Franklin *Passed Unanimously*

Topic: Discussion of Meet Control and issues related to its use.

Topic: Judges Cup 2011

Late fees were an issue last year as the fees charged differed from those of USAG competitions. Motion to align late fees with USAG late fees (25/child).

Motion by: Erika Franklin 2nd by: Jennifer Robinson *Passed unanimously*

Topic: Education Points for 2011-12

Education Points were discussed and motion made that they remain at \$25.00 per point. In addition, as last year, the first session worked at Judges Cup will pay NAWGJ Membership and subsequent sessions will receive 1 point per session with the point being worth \$25.00. Judges volunteering for TX Challenge will receive 4 points as well as have mileage and hotel paid. Further changes to education points will be considered after the judges cup.

Motion by: Jennifer Robinson 2nd by: Erika Franklin *Passed Unanimously*

Topic: Handbook

Request to produce a Handbook for new judges. Leslie is gathering up examples and will be further discussed at GAT.

Adjourned: 11:50 p.m.
Next Meeting: GAT, Friday September 2 @ 1:00 p.m.