

VANAWGJ State Committee Meeting, June 22, 2024 - met via google meet

In attendance: Laurell Mauro, Summer Oostra, Sue Leonelli, Kathy Atkinson, Peggy Bialla, Tiffany Kirkham, Helen Reading, Janette Doucette, Diane Berry

Absent: Laurie Knott, Barb Jirka

Call to order	Topic	Notes
	Review and approve minutes - 11/27/23	<p><u>Motion</u> to approve the minutes: Laurell</p> <p>Approve: by unanimous vote</p>
	NAWGJ Mission	<p>Provide professional development for members.</p> <p>Support and promote women's gymnastics in the United States</p>
Summer/ Laurell	Old items: discussions tabled until the September meeting	<ul style="list-style-type: none"> ● stipend to new judges to help with initial expenses when beginning to judge -education committee to present a proposal to the Committee in Sept. ● stipend for educ committee - possible use of google meet for training and practice judging ● fundraising opportunities - discussed many options for fundraising to include exploring seinding a L7 team to National Judges Cup ● years of service pins - These have been distributed.
Diane	State Clinic	<ul style="list-style-type: none"> ● Diane shared the schedule. ● Saturday presenters are Tom Koll and Tony Gehman, Sunday is Tom Koll (DP) and Jane Caruso (Xcel) 2 different rooms ● Cost for attendance: 2 days\$160, 1 day \$100. If 2 judges attend, the third attendee is free (same for coaches). ● There was discussion as to why NAWGJ is not paying for attendance this year. NAWGJ is encouraging judges to attend, and we appreciate the new format based on our feedback. Payment for judges to attend state clinic and any other educational

		opportunities is decided by the NAWGJ state committee annually and we paid for 49 judges to attend Regional or National Congress this year. The plan for the upcoming year will be discussed as part of our education planning at the next meeting.
Summer	Website	<ul style="list-style-type: none"> Continue to update information as needed
Committee Reports Kathy/Barb	Assigning	<ul style="list-style-type: none"> Kathy shared that they will be putting in all meets to include state meets when the Invitational process is completed. They will start doing assignments after the State meeting weekend.
Committee/ Tiffany/ Laurie/ Helen	Fundraising	<p>Judges Cup at Apollo, November 2-3, 2024</p> <ul style="list-style-type: none"> same format as last year options for new judges to back judge card format possible option for educational opportunities between sessions, N judges to present possible time to do the annual meeting vs at the State clinic weekend - survey sent out for feedback adding a session Saturday night Tiffany did a "Save the Date" flier that should be coming out via Constant Contact to all the gyms (and judges who have signed up on that list) soon.
Janette/ Helen	Education - Judges and new recruitment	<ul style="list-style-type: none"> Status update on WV judges recruitment in Sept. Education update - Janette is working on practice judging /preseason prep type sessions for the fall as well as a lot of other great ideas Mentoring Program: program documents completed, and currently 8 Mentor-Mentee pairs in the program.
Ethics/ Secretary	Sue	<ul style="list-style-type: none"> no update
CPE	Peggy	<ul style="list-style-type: none"> Peggy has received 37 CPE records.

Testing	Diane/Summer/Laurell	<ul style="list-style-type: none"> ● Diane will offer testing ● Laurell will also schedule 2-3 in NoVA
Summer	<p>New items: Budget update</p> <p>SJD meeting</p>	<ul style="list-style-type: none"> ● VAWV NAWGJ paid for 49 judges to go to either Regional or National Congress this summer - \$7860, we had budgeted \$2800 based on previous years participation. ● impact on the budget - we are currently \$3675 over budget. We have \$20,000 in the reserve fund (1 years worth of expenses as is recommended by the National NAWGJ office). Reminder that the annual budget is for what our prediction is for actual income and costs for the year (not the reserves). ● SJD meeting in St. Louis in July - Laurell and Summer are attending ● Schuyler formally stepped down from the board due to moving to North Carolina . The New Judge Recruitment chair for the remainder of this term will be Helen Reading.
Other		
Q & A		
Next Mtg		At State meeting in September, Friday at noon
Adjourn 10:30 a.m.		<p><u>Motion to adjourn: Summer</u> Seconded: Laurell Approved: 7 of 8 members voted to approve via email</p>