

2020 Region 4 Governing Board Agenda

5:30pm

Roll Call – IA – Chrissy E, MN – Connie D, Lindsey, MO – Brea D, ND – Sarah W, NE – Bri S, SD – Joanne R, WI – Sarah N, Jen U

Sign Minutes from last year - usually! We will do this when we meet next summer. They were already approved by email.

View R4 Financial Report and Budget

Sarah N – Motion to Approve the budget

Bri S – 2nd

Donations from Judges Cups - Thank you

Banking updates - MO and IA have updated signatures on their accounts

- Chrissy – Getting Cookie's signature and then done.
- Lindsey – Calling the bank on Monday and get everything finalized
- Sarah W – Will send form to get notarized
- Joanne – All she needs is the info of the new person going on and she'll get an email
- Bri S – Will get what she needs and get it going
- Brea D – everyone's signed it, and they'll hopefully finalize soon

NCAA - new judge clinic - 4 sessions mid-late August. Jenna Karadibil and Lois Colburn. I will keep you updated. Robin will send out info.

NAWGJ National meeting - Congress, Sunday Aug 9 12:00 Eastern

SGB & Executive Officers Term Limits - passed - 2 terms Executive, 3 terms SGB

Financial Reports

- Always use the newest fillable form
- Suggest that everyone gets Quicken or Quickbooks
- Late reports - Operating Code p 6 – Make sure your reports are in on time
- Think about questions for use of funds

Spending down - can use line item in budget for future testing expenses

- Consider sending a team to NJC, KY Jan 10-12, 2020 - Send Volunteers and/or L7 Team
 - Moved to Louisville, KY
- Helping Hands
 - States that can afford to make a donation, please help for next year
- Compulsory Workshops next summer!
 - o 2 national, then can do local ones
 - o One in Iowa, and one in Minnesota

Future Testing possibilities

Summer Meeting – Hyatt Regency Lake Washington, Seattle July 9-10, 2021

Google - mandatory child abuse reporting policies for your state, let your judges know.

Website - unveiling - send items you want on our Reg 4 page to me

SGB Meetings - 2 per year 3 weeks' notice to SGB- 1 face to face (waived for 2020-21) must give 2 weeks' notice to entire membership for general membership meeting 1X year

- o Report done with New Board members – due July 30th (Can fill out and send in, then fill out jobs later)

Special meetings - conference calls

Green Flag Awards - encourage membership to make nominations

Robin will send email to us to forward to the members in our state.

Statement - NAWGJ does not condone online judging of previously judges routines. Live is OK

- o It's not ethical to judge a routine that's already been judged and give the score to the coach or athlete. It's ok for judges' education.

State reports - Judges Cups, Membership, Challenges, etc

- o Wisconsin cancelled their Judges' Cup
- o Iowa and Missouri will have discussions about cancelling or holding theirs

- Nebraska will probably end up cancelling theirs
- Minnesota usually does critiques, so will have to be creative with fundraising
- North Dakota – gets funds through the Head Tax. She'll ask the clubs about the head tax for last year.
- South Dakota – not enough judges to have a Judges' Cup.

Insurance

- It's on the agenda for 7/11/2020 National Meeting
- There's talk about increasing coverage.

Diversity - Judging Bias in Gymnastics Survey - Less than 10% of judges are black or brown

- USAG did a survey
- Why is this the way it is?
- Idea to have someone of color in our state/region as a representative for athletes, coaches, and judges.
- Recruiting at colleges with more diverse population to become a judge

Senior National Rating? Discussion

- Designation between long time national rated judges and new national judges
- There should be clear criteria for when you can move to a Senior National
- Being discussed by the WTC, so be on the look out.

Thanks to Sarah W for saving ND NAWGJ

- 3 total on her board

Maybe set up a Regional Social Hour sometime later in the Fall.

Assigning Fees – If a meet cancels due to COVID, what will we do with the fees?

- The fee is low, maybe either save it to the next meet, or just keep it since we did the work.
- Everyone will report their state's policy to Robin.

Thanks to everyone for supporting and helping make our Symposium happen!

Joanne R – Moves to Adjourn
Bri S – Seconded
Meeting closed at 6:30pm