

# Region 3 NAWGJ Board Meeting Minutes

Meeting Minutes

6/26/2021

## Opening

1:01 PM: Region 3 NAWGJ Board Meeting Minutes was called to order at time on 6/26/2021 in St. Louis, MO at the America's Center, room 130 by Marilyn Blilie.

## Present

AR, Karma; KS, Suzy; NM, Kelly; TX, Bonnie. Via Zoom - CO, Nichole; WY, Jamie. Absent- OK, Jeana.

## Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Motion – Bonnie; 2<sup>nd</sup> – Karma. 6:0

## Open Issues:

1. Please submit all Confidentiality Agreement forms to Marilyn either electronically or in a physical format ASAP.
2. Discussion to organize a Reg 3 Board Google Drive for shared forms and communication.
3. State Reports: Motion to postpone review of State reports until scheduled Regional Board Meeting 7/9 in Seattle at the National NAWGJ meeting – Karma; 2<sup>nd</sup>- Kelly. Passed 6:0
4. RJD Funding: Historically the RJD received \$12/ membership and SJD \$5/membership. The SJDs have agreed to pass their \$5/membership fee to the RJD fund for a total of \$17/membership to the RJD fund. Motion to continue funding of the RJD account at \$17/membership – Suzy; 2<sup>nd</sup>- Bonnie. Passed 6:0
5. Bank Accounts: Discussion- Please have bank accounts in order with correct RJD and NAWGJ Director of Finance signature cards in place no later than Aug. 30, 2021.
6. 2020-2021 Budget Review: Discussion – please review 2020-2021 financial report. In that this is a poor reflection of spending in a typical year, will consider previous years' spending and review the 2021-2022 proposed budget for approval on 7/09 during the Regional Board Meeting in Seattle at the National NAWGJ Meeting. Motion – Karma; 2<sup>nd</sup> – Suzy. Passed 6:0
7. Quarterly Financial Reports: Discussion- Please keep in mind the goal to prioritize education at 50% of spending. No one felt the need for financial assistance for Congress. Will review financial reports via FaceTime if any questions. Please submit all reports via Google Doc if possible.
8. CPE reports to Connie Maloney due 5/31. Please make sure these are submitted asap.

## New Business

1. Elections: For those states having elections, please copy and send email to the state membership from Marilyn regarding their election. Elections will begin July 1st and finish at midnight July 15<sup>th</sup>. Don't forget to send reminders 7/7 and 7/14.
2. Reg 3 NAWGJ gift for Carole Bunge: Nichole will speak with Carole's daughter and pick a nursery gift card for a plant. She will also request a family picture for the video tribute. All SJDs will submit a short note of thanks to Carole also to be included in the video

- tribute. Marilyn will present the video tribute to Carole Bunge on Tuesday, 6/29 during the RACC meeting.
3. USA Gymnastics Club Membership: Discussion – should anyone have any difficulty registering their group via the Reg 3 NAWGJ club membership, please contact Bonnie or Nichole for assistance. Motion to continue with the Region 3 NAWGJ Club Membership for the 2021-2022 season at \$160.00 – Nichole; 2<sup>nd</sup> – Bonnie. Passed 6:0
  4. National Judges Cup: Discussion –It is highly encouraged to for each state to send a team to in New Orleans Jan 2022 for NJC. It is recommended that each state NAWGJ organization should pay for individual rooms for any judges being sent to NJC to volunteer. If you have the funds, it is also recommended you provide individual rooms for each athlete family or a stipend for each athlete to offset their expenses for attendance. This may include alternates.
  5. Documents Due: Discussion – All NAWGJ SGB positions are due by 7/31 to the National NAWGJ office. If the SGB is not changing, you may submit positions early. If the board is newly elected and they have not selected their positions, send them in as at large and then send an addendum after your first meeting. 8/20, Financial Reports, Inventory, and Statistical Analysis reports are due.
  6. Educational Ideas; Discussion- Any ideas for critiques, study forms, Helping Hands money for new judges, College Bound events, mentoring opportunities, training camps... Please submit to the website or bring ideas to the RGB in Seattle 7/09.
  7. Helping Hands: Discussion- If no one is in need of funds at this time, we can send \$500 as Reg 3 NAWGJ Board. Will discuss further in Seattle at the RGB Meeting.
  8. Green Flag Awards: Discussion – Keep in mind possibilities for Green Flag Award recipients for the 2021-2022 season.
  9. COVID Update: Discussion- there will be a 2021-2022 COVID update in Seattle at the National NAWGJ meeting.
  10. ZOOM: Discussion- use of ZOOM in the future for your state. Motion to continue the Reg 3 NAWGJ ZOOM membership for the 2021-2022 season – Suzy; 2<sup>nd</sup> – Jamie. Passed 6:0
  11. Reg 3 NAWGJ Board Dinner: Plan for dinner Friday night, 7/09, in Seattle after the Region 3 Board Meeting.

### **Adjournment**

Meeting was adjourned at time by Marilyn Blilie. The next Reg 3 board meeting will be Friday night, 7/09, in Seattle, Washington. Meeting room to be determined

Minutes submitted by: Suzann Azzaro, KS

Approved by: Name