# The mission of NAWGJ is to provide professional development for its members and to support and promote women's gymnastics in the United States.

## NATIONAL ASSOCIATION OF WOMEN'S GYMNASTICS JUDGES NATIONAL BOARD OF DIRECTORS MINUTES Via Zoom January 30, 2023

# Call to Order: (NGB voting members)

The meeting was called to order by President Catherine Batsche at 7:00 p.m. EST. All voting members were present with the exception of *Robin Ruegg and Judy Dobransky*.

**President: Catherine Batsche** Vice President: Ann Heppner Director of Finance: Robin Ruegg (absent) Secretary: Denise Green **Region 1: Teresa Barnard Region 2: Priscilla Hickey Region 3: Marilyn Blilie Region 4: Robin Smith Region 5: Debbie Campbell** Region 6: Jim Burton **Region 7: Bonnie Synol Region 8: Diane Thompson** National Collegiate Assigner: Lois Colburn National Education Director: Janice Eyman National Historian: Gina Fuller National Judges Cup Director: Evelyn Paradis National Librarian: Judy Dobransky (absent) National Website Director: Brenda Eberhardt

# National Collegiate Assigner

Discussed the position of the National Collegiate Assigner. The election process for the At-Large Director position of National Assigner-Elect will begin on February 1, 2023. NAWGJ will present a recommendation to the WCGA JAS Committee and NCAA for discussion and endorsement. The person selected will shadow the current National Assigner for one year to learn and become proficient in the process prior to assuming office the following year. Discussed the workload, responsibilities, and financial arrangements for the position of National Collegiate Assigner.

Reviewed statement in the Bylaws, Article V- General Organization, Section II-Requirements of Office, H.:

A member may not serve in any of the following positions simultaneously: State Judging Director, Regional Judging Director, National Officer, At-Large Director, or Regional Collegiate Assigner.

## **Motion From the Finance Committee**

The Finance Committee made a motion to establish an annual distribution of NAWGJ membership funds after the end of the Fiscal year, October 31st, to take effect immediately. Bylaws will reflect this change.

Passed unanimously

#### **Motion From the Finance Committee**

The Finance Committee made a motion to establish a \$5,000 line item in the NAWGJ budget for the NAWGJ Store (income & expense).

Passed unanimously

Brenda will send a proposal to the Finance Committee discussing the cost options with income and expense.

## **Annual Statistical Report**

Previously we moved the reporting timeline to the year ending July 31. The two COVID years skewed the number of assignments. Cookie would like to shift the reporting timeline to Aug 1- April 15 so data is a more accurate reflection and will ask the SJDs to submit statistical information and the President's meeting with USAG in May.

#### **National Symposium**

Hotel: Currently approximately 600 judges are registered at the Amway Plaza. Thirty hotel rooms were added to the block with the possibility of adding more. If needed NAWGJ may negotiate with a nearby hotel. Gifts have been ordered and several speakers have been contacted with more to be added mid-spring.

Regional Challenge: Committee chairs will review their responsibilities in an upcoming Zoom meeting.

NAWGJ meetings: Reviewed the schedule for Director and SJD meetings. Cookie will send out the schedule.

MOTION to adjourn: Bonnie Synol Second: Diane Thompson Meeting Adjourned: 8:35 pm EST

## **STANDING COMMITTEES**

Awards: Bonnie Synol\*, Marilyn Blilie, Evelyn Paradis, Jim Burton

Bylaws: Ann Heppner\*, Denise Green, Bonnie Synol

**Education**: Marilyn Blilie\*, Jan Eyman, Denise Green, Teresa Barnard, Priscilla Hickey, Judy Dobransky

**Elections:** Ann Heppner\*, Brenda Eberhardt, Bonnie Synol, Denise Green, Jim Burton **Finance:** Robin Ruegg\*, Debbie Campbell, Robin Smith, Priscilla Hickey, Teresa Barnard **Helping Hands:** Robin Smith\*, Diane Thompson, Jan Eyman

**History Advisory:** Diane Thompson\*, Gina Fuller, Judy Dobransky, Lois Colburn, Priscilla Hickey

JAS: Cookie Batsche\*, Lois Colburn, Robin Ruegg, Debbie Campbell, Marilyn Blilie

**Outreach Recruitment & Mentoring:** Cookie Batsche\*, Judy Dobransky, Jan Eyman, Robin Ruegg

**Professional Responsibility:** Robin Ruegg\*, Ann Heppner, Diane Thompson, Teresa Barnard

**Site:** Bonnie Synol\*, Evelyn Paradis, Robin Smith, Debbie Campbell, Denise Green **Web Content:** Cookie Batsche\*, Brenda Eberhardt, Gina Fuller, Jim Burton, Ann Heppner

# AD HOC COMMITTEES

**Ad Hoc Assigning:** Teresa Barnard\*, Debbie Campbell, Priscilla Hickey **Ad Hoc Uniform:** Cookie Batsche\*, Brenda Eberhardt, Jim Burton

\* Denotes Committee Chairperson