

*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  
Executive Committee Board Minutes  
Via Zoom  
December 17, 2024**

**Call to Order**

President Teresa Barnard called the meeting to order at 1:00 pm PST.

President: Teresa Barnard

Vice President: Ann Heppner

Director of Finance: Robin Ruegg

Secretary: Denise Green

**Possible Committee Re-Structure (2025)**

The committee discussed possible restructuring ideas.

Rationale for restructure:

1. Research by members of the Executive. Committee uncovered many references to problems with board understanding and involvement when committees become too numerous and insular.
2. Research completed by members of the Executive. Committee encourages fewer committees with sub-committees for better involvement and shared vision for the entire Board Of Directors.

(References: The Nonprofit Board Answer Book, Trustee Handbook, Creating an Effective Governing Board Handbook, Boards That Make a Difference)

After BOD input and approval, effective after the 2025 RJD election. Each committee will have a chair and subcommittees.

**Finance:**

**June 2025 BOD Meeting**

Directors will reserve their rooms and be reimbursed due to how the contract was written.

**Proposed consolidation of the RJD accounts:**

Teresa and Debbie created a Financial Google Form for RJD transactions. This includes Expenses and Deposits, Requests for Checks, the need for 1099s, the ability to add a file for receipts, and totals. This form links to a graph and list showing account balances. The Finance Committee will present this at the January 2025 BOD meeting.

**Signatures**

Executive Committee will add signatures to the NAWGJ Bank of America accounts while they are in Ft. Lauderdale.

**Funds Awarded**

Helping Hands is awarding \$3386.49 for airfare/accommodations at NJC to the RFP award winners, who will be honored at NJC 2025.

**Structure of BOD in Ft. Lauderdale:**

Discussed the agenda for the BOD meeting at the NJC

**Collegiate Judging:**

Flow chart created to help improve our knowledge of the roles and jurisdiction of the various collegiate judging entities. Will be shared with the BOD in January.

The National Association of Intercollegiate Gymnastics Clubs (NAIGC) requested that NAWGJ develop an information card for the graduating senior gymnasts regarding gymnastics judging. A list of colleges with club gymnastics will be provided to the SJDs.

“Virtius” scoring system was demonstrated at a meeting, and the Collegiate Judging committee gave feedback.

Meeting Adjourned: 3:00 p.m.

