

Region 3 NAWGJ Board Meeting
Friday July 15th, 2016
Fairmont-Newport Beach, CA

The meeting was called to order by Marilyn Blilie at 6:37pm

Appointment of Secretary was decided on Nichole Otterson

I. Roll Call of State Judging Directors

AR	Jana Caldwell
CO	Nichole Otterson
KS	Katherine Gatschet
NM	Charlotte Kinney
OK	Jeanna Ely
TX	Carol Williams
WY	Christi Larsen-absent
RJD	Marilyn Blilie
Guest	Jan Eyman-newly appointed National Educational Director

Motion was made to approve the minutes from the July 2015 Board Meeting

1st Nichole Otterson
2nd Katherine Gatschet

Passed Unanimously

I. State Reports

Arkansas

Jana gave her report. The Arkansas Judges Cup made approximately \$14,000. They will again host a State team for the 2017 NJC and they will look for a host site in central AR. They are hosting a clinic on July 30th with roughly 15 participants.

Colorado

Nichole gave her report. Colorado again funded 2 judges to attend NJC and a Colorado "Level 5" All Star team. They were National Champions! CO ran its Judges Cup with a Modified Capital Cup format for the first time. Feedback from judges, coached, and athletes was very favorable. At their August State clinic CO NAWGJ hosted a navy exchange for new judges to acquire judges clothing. Anything not claimed was donated to "Dress For Success". There are 2 clinics planned one for Aug 2016 and one for Jan 2017.

Kansas

Katherine gave her report. The KS Judges Cup was a big success. Profits were upwards of \$38,000. Aside from some very tired judge volunteers, things ran smooth. Gymnast gifts included charm bracelets with athletes being able to purchase "extra" charms. There was a drawing each day for new judging uniforms. To promote professionalism KS purchased name tags for their judges as well as JO &

Xcel flip books. Kansas will be implementing the Gym JAS online assigning system beginning with the 2016-17 season.

New Mexico

Charlotte gave her report. The NM Judges Cup garnered \$8,000. Charlotte reported that in New Mexico they are working out a unique situation that requires judges to pay extra taxes for their services. They are currently working with their Meet Directors and USAG to come up with a plan moving forward. They are also working on doing an Optional critique for gymnasts as it gets closer to the season.

Oklahoma

Jeanna gave her report. There were 350 athletes that attended Judges Cup. They hosted a 4 judge panel for the event and made a profit of approximately \$21,000. They will continue to fund a Level 7 Team to the All Star competition at the NJC. OK has 26 active members. They will host a clinic for new judges in Sept 2016. OK hosted an Optional/Xcel review and it was such a success they had request for a Compulsory one as well. Oklahoma plans to move forward on the Gym JAS system for assigning.

Texas

Carol gave her report. Judges Cup entries were down a bit in 2015. Due to entries being down slightly, along with sending a Level 7 State Team, TX only sent 1 judge to NJC in KY. There will continue to be 4 separate JC host sites in 2016 and Carol will be working with promoters from the Kellogg's tour of Champions since it swings through TX on the weekend of their Judges Cup. There are 4 separate sites hosting TX NAWGJ Summer clinics, and GAT will be in Sept. Connie Maloney and Cookie Batsche are set as clinicians for GAT. TX is hosting the Region 3 College Bound Meet in July as well as a High Performance Camp. Carol thanked the MANY volunteers that were needed this past year due to so many large events that were held in TX.

Wyoming

We did not have a State report from WY.

II. Unfinished Business

A. RJD Funding

Currently the RJD receives \$12 of the \$60 from each of the NAWGJ memberships in their Region to cover expenses and SJD's may receive \$5.00 of the \$60 from each of the NAWGJ memberships. Motion to allow the RJD to keep the additional \$5.00 to continue to cover expenses.

1st Charlotte Kinney
2nd Jeanna Ely

Passed Unanimously

Motion to allow the RJD to have the expenses covered in association for the 2017 National Congress and retroactive to the 2016 National Congress.

1st Katherine Gatschet
2nd Nichole Otterson

Passed Unanimously

Motion to approve the 2016-17 Region 3 NAWGJ Regional Budget as put forth.

1st Katherine Gatschet
2nd Nichole Otterson

Passed Unanimously

B. Financials

Marilyn went through reminders for the SJD Quarterly Statements. What to include/exclude as far as expenditures, copies of receipts, budget, and fundraiser reports.

C. 3-5 Year Plan

Marilyn wants to establish a committee to help organize and review a 3-5 Year plan for Region 3. The 3 SJD's that volunteered help on the committee were Katherine Gatschet, Carol Williams, and Charlotte Kinney.

There was discussion on adopting the Gym JAS online assigning system Region wide. Those that were familiar with it sited easy to set up, easy to use, and the stream lining of bringing us all together under the same assigning system. This would help is assigning across State lines and Regional contracts.

D. Websites/Newsletters

Marilyn discussed that all Newsletters and Board Minutes need approval from the SGB, need to be posted to the membership, and need to be copied to her.

A discussion took place as to what we would like to see on the Region 3 website. Marilyn in conjunction with our new National Education Director, Jan Eyman, will look into what topics the membership would like to see.

Marilyn compiled a very informative Compulsory BB packet that is posted on the National NAWGJ website. The Executive committee would also like something on Optional BB. Nichole Otterson volunteered to look into doing one for Optional BB.

E. National NAWGJ Budget

The National NAWGJ Budget was distributed to the Region 3 SJD's. If anyone else would like to see it, it will be posted on the National NAWGJ website.

III. New Business

A. Items From National Governing Board

Marilyn's report from the site committee stating that next year's meeting will most likely be in Region 4.

B. Standardized Assigning System

Discussion was again brought up regarding the Gym JAS online assigning system and what Region 3 would like to do about it.

Motion to adopt the Gym JAS assigning system with the time fame TBD by each State with a deadline of June 30th, 2017.

1st Katherine Gatschet
2nd Charlotte Kinney

Passed Unanimously

Motion that the RJD will pay the setup fee for each State to implement the Gym JAS assigning system. Each State will be responsible for paying the yearly per judge fee.

1st Carol Williams
2nd Jeanna Ely

Passed Unanimously

Marilyn will be giving a presentation on this at tomorrow's General meeting and will report that Region 3 has voted to go with 1 assigning system.

C. Excel program for figuring meet payment

A KS NAWGJ member has come up with a program to figure judges payment. Katherine is going to get in touch with the member to see what all is involved. If it becomes available it will be posted on the Region 3 website as well as the National NAWGJ website.

Motion was made by Marilyn to adjourn the meeting.

9:03pm Meeting Adjourned