

NAWGJ WA STATE BOARD MINUTES

Date Oct 18, 2015

Time: 6:00 pm

Attendees:	Lee Bjella, Denise Green, Dianne Palmer, Pam Harper, Michelle Ripple, Patty Ames, Pier Hansen, Laurel Tindall
Minutes:	Laurel
Timekeeper:	Patty
Process Checker:	

	TOPIC	PRESENTATION AND DISCUSSION	ACTION/ RECOMMENDATION	FOLLOW-UP
1.	Elections	<p>SJD: Eligible members notified by March 1st, Letter of Elig due April 1st, Ballots due May 1, take office May 15th</p> <p>State Governing Board: Eligible candidates notified June 1, Letter of Elig. Due by June 15th, Barllots due July 21, assume office Aug. 1st</p> <p>Denise & Patty interested in running as Co-SJD's</p>	Information will be posted on website and email sent those members eligible to run for SJD and State Governing Board.	
2.	Budget Proposal	Lee presented all the budget information for the past year. Patty made a motion to approve, Laurel 2 nd . All approved.	Budget approved and signed by board	

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3.	Fundraisers	<p>Candy Corn- Good to go, may be less income because of size. Great meet with Kim, Tom & Laurie.</p> <p>Holiday Express- May not have a level 7 team or judge but will send a donation in the form of entry fee that may not be used for gymnasts</p>	Denise & Lee meet with Yulia at High Tech Camp	Clarify L7 intentions to commit to NJC upon registration
4.	Committee reports	<p>Nat'l meeting info was shared on New Canon 17</p> <p>Uniform-Start a "hand-me-down" jacket closet</p> <p>Helping hands-Ways to help underfunded States through additional funding to fulfill the mission of NAWGJ</p> <p>Insurance.</p> <p>Assigning Fees: do we refund</p> <p>Website: Lee is making major changes so format is accessible on phones, etc.</p> <p>Membership-Denise/Patty/Pier: We have several judges not current because of not judging this season. They will not be assigned. Will pay for membership for NAWGJ and book after</p>	<p>NO BETTING on Gymn NAWGJ-WA recommends judges purchase and wear official uniform at Sectionals and State.</p> <p>Pier/Michelle-moved & 2nd to send \$200 with stipulation that it would go to help our region. All supported.</p> <p>Insurance: judges covered \$500,000 per incident if assigned by elected Assigner or SJD. Does not cover aux. judges</p> <p>No refunds > 9/1 for Fall No refunds > 12/1 for Winter</p> <p>Motion to pay Lee \$1000 for website reconstruction</p>	<p>Send email to membership regarding Canon 17 Email this out Lee send checks to HI and MT</p> <p>Pay Lee</p> <p>Michelle: add address/uniform</p>

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		<p>1 year of judging.</p> <p>Assigning: Michelle: Jan 9/10 and March 4/5 crazy. Some clubs have helped by changing their weekends. Remember to send in contracts and check website often as information changes often.</p> <p>Testing</p> <p>Dianne-Reminded us that Xcel has divisions, JO has levels</p>	<p>When new judge signs up to test have them email Michelle their availability</p> <p>Concern with travel to some clubs with Ferry/mileage.</p> <p>Sign up for to offer a test in January 2016</p>	<p>differences and Xcel fees if necessary. Will talk w/USAG board to problem-solve</p>
5.	<p>General Membership meeting</p> <p>Reports</p> <p>Pins/awards/DVD's</p>	<p>Patty/Dianne-update directory and pass out DVD's</p> <p>All Committees reports to membership</p> <p>Lee/Denise hand out pins and special awards (Marge Eilers, Barb MacAfee, Dean Ratliff, Mandy Eldredge)</p>		
6.	<p>5-year Plan</p>	<p>Reviewed the 5-year plan recommended by NAWGJ.</p> <p>Communication, Education, Professionalism, Support for the Sport and Other Benefits to Members</p>	<p>Post on website</p>	<p>Lee post</p>
7.	<p>NJC-send a judge?</p> <p>Awards/registration/leo</p>	<p>We will send in registration fee of \$585 and if we don't have a team that will be our donation</p> <p>Pam made the motion, Pier 2nd. All in favor.</p>		

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8.	Education	Education-We continue to support the State Clinic but would request more input on the judges tract.	Report this to USAG state board	Denise

State General Membership meeting notes from 10/18/15 at Gymnastics East 7:30 -8:30 a.m.

Elections explained-info will be emailed and posted on website

Lee-Brief overview of Finances- If have questions please contact Lee

Committee reports: Michelle, Pier, Patty, Lee, Denise discussed info from above

Assigning: From membership-Would like a direct link on the email Michelle sends as a reminder to the meet schedule on the NAWGJWA website. Lee will look into it.

Service Pins and Special awards: Mandy Eldredge (newbie award), Dean Ratliff (multiple-discipline contribution), Marge Eilers & Barb MacAfee (Lifetime Achievement Awards)

5-Year Plan: Passed around the information and will post on the website.

Good of the Order: comments-Dean: Remind National office that the West is very different from the East and need to continue to work to address issues. Fee schedule discussed.