

Texas NAWGJ
November 5, 2019
Conference Call



Board Members Present:

Bonnie Crawford (SJD)
Jack Dunlop (District 1 Assigner)
Kevin Freeman (District 2/3 Assigner)
Denise Coats-Lauriat (District 2/3 High School)
Jenny Robinson (District 4/7 Assigner)
Erika Franklin (District 5/6 Assigner)
Jennifer Porter (Secretary)
Laurie Skelton (Event Coordinator)

Absent:

Tiffany Schwartz (Treasurer)

Call to Order: Bonnie Crawford 8:32pm

Motion: To Approve last meeting's minutes (GAT)

Motion: Jack Dunlop
2nd Erika Franklin
PASSED

New Term Limit Clarifications:

Set by NAWGJ National Governing Board

3 2-year terms = 6 years

2019-2021 (counts as the first 2-year term)

2021-2023

2023-2025

Limits are by person, not by office

A judge may return to office after being off for 1 term

*"In the event that no eligible candidate indicates interest in the position, permission may be requested for the incumbent Board member to continue to serve an additional term. For the SGB permission is granted by the Regional Governing Board." *Operating Code*

*"Each of the State Governing Board Members shall serve odd years for oddnumbered Regions. State Governing Board members may be re-elected for 2 additional consecutive 2-year terms (partial terms will not be considered when determining the duration of terms)." *Operating Code*

Member Reports:

Assigners are thankful for the increasing number of judges and, as always, judges are encouraged to "test-up". While our numbers are high, the number of meets requiring judges has increased making many weekends difficult to fill. Meet Directors need to be entering their meet information into GymJas as soon as possible so that the assigning process can begin.

Financials:

Motion: To approve the proposed budget

Motion: Jack Dunlop
2nd: Kevin Freeman

PASSED

Judges Cup:

Judges Cup produced approximately 40K in profit.

Plans for next year are to keep the same locations. We will also keep the same medals as we have lots of silver left.

The "Stick-It" challenge was a hit and we should plan to do it again

Level 7 Texas Challenge:

This event will take place December 7-8 at Best Gymnastics in Flower Mound.

The top 6 athletes in the all-around go to National Judges' Cup:

TXNAWGJ reimburses travel up to \$600 for actual expenses per athlete

TXNAWGJ reimburses travel up to \$600 for the coach of the first-place athlete

Judges receive REGULAR compensation packages for this event

There will be a drawing to select an accompanying judge from the pool of judges who participated in one of the 2019 Texas Judges' Cups

Leotards & Warm-ups have been donated

We will not need to purchase additional awards

National Judges' Cup:

Funds from National Judges Cup provide: symposium educational events & facilities

Funds from Symposium Registration fees provide: sweaters, banquet & hors d'ouervres

A selected judge will travel to Santa Clara, CA January 10-12 for the NJC

We discussed ideas for a Texas themed gift to share

XCEL Xtravaganza Update:

This even will take place January 13-15, 2020 at Zero Gravity in Waco

The gym/parent club will determine the theme

Judges receive REGULAR compensation packages for this event

There is a \$10 rebate for entries received before January 31st

Volunteer Opportunities:

There are a multitude of events in TX and throughout the region providing amazing volunteer opportunities. Check the TXNAWGJ website for the full calendar and coordinator information

For Level 7 & 9/10 Regionals, the volunteer package will be as follows:

-TXNAWGJ will reimburse hotel rooms up to \$50/person/night not to exceed the value of the room

-TXNAWGJ will reimburse mileage \$0.25/mile

-The request for reimbursement must be submitted to the TXNAWGJ treasurer within 30 days of travel & will require:

*receipt

*reimbursement from

*mileage documentation in the form of a printed map

*self-addressed, stamped envelope

New:

New Judge Orientation is coming!

“Coaching Circles” is an opportunity to listen, brainstorm & discuss a variety of topics with a “leader” guiding the conversations

Incentives for being prepared!? Could include mentoring, studying, preparing, sharing planning

MOTION: To adjourn 9:47pm

Motion: Jack Dunlop

2nd: Laurie Skelton

PASSED

Submitted by: Jennifer Porter