

# PA/DE NAWGJ STATE COMMITTEE MEETING

March 20, 2024

8:00 pm

1. Welcome
2. Routine Business
  - a. Reading of the last committee meeting minutes by Jeannie. With one year date correction made by Connie, motion made by Connie and seconded by Sara to approve the minutes as corrected. All in favor and motion passed.
  - b. Laurie gave the reminder:
    - i. We are not to give more than the stated rule of 0.1 tenth to the lowest event score to any athlete to qualify to their state meet. We all must adhere to Rules and Policy procedures and keep things fair for all athletes.
    - ii. It is not the meet directors' responsibility to secure and pay for your hotel room so you can either stay or come early to get your volunteer hours when assigned to a multilevel state meet.
3. New Business
  - a. 2024 PA/DE NAWGJ Budget – Linda/Amy
    - i. The current budget does not include a line item for the service banquet and will need to be voted on once additional information is received.
  - b. Western Critique - Sara
    - i. Date of 2024 critique: October 5, 2024
    - ii. Motion made by Anne to host next year's event at Butler Gymnastics second by Abby.
    - iii. Budget proposal will need to be sent to Linda and then to the board for final approval.
  - c. Report Card Meet & Level 7 Qualifier – Abby
    - i. Change of date needed per request of gym and other events the same weekend.
    - ii. Motion made by Jeannie for the needed date change to Nov 23-24, 2024, and second by Jean. All in favor and motion passed.
    - iii. Barb read over the budget for this meet which will be sent to Linda and then to board for final approval.
    - iv. Host location at Centre Elite.
  - d. Judges Cup - Laurie
    - i. Budget already received by the board via email but missing the sanction cost. Update will be sent to Linda and then to board for final approval.
    - ii. Motion was made by Abby to have AJS Pancott continue to host this event for us and second by Anne. All in favor and motion passed.
  - e. Raffle Update – Connie
    - i. Athletes who were chosen as the winners are in the process of being notified.
    - ii. Vouchers given to the highest seller; Jan, and those who sold the winning tickets; Mary Ann and Tia.
  - f. Education – Anne/Deb
    - i. Discussion of the survey they are working on which will be sent to all PA/DE NAWGJ members to gather additional information on various topics.
      1. Review to be done by the end of the week with survey being sent out soon afterwards.
  - g. Years of Service Banquet
    - i. Discussion regarding holding it at local restaurant vs host hotel including cost and food options.
    - ii. Mary Ann and Linda to work on budget for host hotel plated meal option costs, as this seems most economical.
    - iii. Timeline to send out notification to the members is Mid-April.
  - h. GymJas
    - i. A technical issue was recently found with the GymJas site and is currently being fixed.

- i. State Committee- no additional updates.
  - j. Postcards
    - i. Marcy sent out the postcard designs to the board via email.
    - ii. Motion made by Jean to pay the \$50 cost for the postcards and seconded by Sara. All in favor and motion passed.
    - iii. Postcards for new judge recruitment and upcoming events to be given out starting this weekend.
  - k. New Judges- Jean
    - i. Roundtable discussion sometime late April to early May via Zoom for one hour with the new judges of all levels.
    - ii. Topics include but not limited to resources they feel they need i.e. CPE credits, memberships, mileage, how to fill out the pay sheet and how to get ready for next season.
4. Other Business
- a. Discussion regarding judges not being paid by Spooky Nook and what to do about future events.
  - b. Potential to move money into short term CD, if permissible. Linda to talk with National NAWGJ office.
  - c. Next meeting to be held early May.
5. Motion to adjourn meeting made by Jeannie and second by Sara. Meeting adjourned at 9:55pm

Respectfully submitted,

Jeannie Lippert  
Secretary/Webmaster