

PA/DE NAWGJ State Committee Meeting

Wednesday, May 28th 8:15 pm

In attendance: Laurie, Jean, Linda, Terry, Kathy, Connie, Sara, MaryAnn, Marcy, Deb, Amy, Abby, Leslie

Absent: Jeannie L, Anne

1. Laurie called the meeting to order at 8:15pm. Jean will take minutes/notes.
2. Welcome and thank you to our outgoing board members: Leslie Boyer, Jeannie Lippert and Connie Schultz. Everyone is appreciative of all your hard work!
3. The terms end July 14th. The date is new. July 15, 2025 → July 15, 2027
4. Meeting Minutes from our last meeting on March 12, 2025 were sent via email by Jeannie and to be reviewed by all committee members prior to meeting so we can make changes/additions and vote. Minutes accepted and motion passed
 - A. the basic version is posted on the website
5. Current Business
 - A. Level 7 Qualifier – Barb & Abby
 1. Met with Hanover and it will be in conjunction with Tim Weaver competition. A flyer will be in hands next week to review.
 2. Hanover will handle all registrations, payment for National Judges Cup, airline check and long sleeve shirts or jackets and leotards per contract.
 3. NAWGJ is responsible for metals and plaques
 4. Anticipating that all PA level 7's will be registered. They will do normal awards and THEN we will do the first year/second year top 6.
 5. The athletes/coaches MUST tell us at the meet if they plan to attend. We need to figure out to make that clear to the coaches ahead of time.
 6. We do not believe a second sanction is needed.
 7. Hanover will keep Abby in the loop for registration numbers.
 - a. Discussion about the deadline. This year on their sanction the registration deadline is listed as October 31st (two weeks before the competition).
 - b. Plan to email our "normal attending clubs" to make sure they know what is happening with the transition.
 8. National Judges Cup - hotel reservation Thurs - Sun nights confirmed for judges.
 - B. Western Critique – Sara
 1. The sanction is done and MeetMaker is up and running. No one can register until August because of memberships. We will allow paper registrations and USAG meet reservations.

C. PA Judges Cup – Laurie & Connie

1. Discuss entry fees and motion passed to increase fee by \$5 to cover increase in expenditures. The registration fee will now be \$110.
2. Sanction is pulled, MeetMaker will be up by June 15th

D. RJD Election Update – Leslie McPeck elected, and term begins 5/15/25

E. PA/DE NAWGJ Election Update – Approve the positions for the 2025 PA/DE NAWGJ State Committee and discuss the procedures for the election. (VOTE REQUIRED)

1. Clarifications

- a. Two positions that we don't know about - Secretary and Education Chair
- b. If you are timing out or are appointed/non-voting member, you must apply now.
- c. There will be a Provisional ballot if no one runs. Clarification and ballot will go out tomorrow via. It must be in at this same time as the other ballot.
- d. We have 5 days if there are ties.
- e. June 12th is the deadline

2. Available running positions for PA / DE

- a. 3 Assigners
- b. 1 Treasurer/ Financial assistant
- c. CPE
- d. Secretary/Website
- e. Education Coordinator
- f. Judging Mentor/coordinator
- g. Western Clinic Coordinator
- h. Motion to approve voting process: passed

6. New Business

A. "Hold the Date" cards completed. Will place on tables at Region 7 Congress.

1. Western Critique and Judges Cup
2. State NAWGJ clinic
3. Level 7 Qualifier.

B. Education – Anne and Deb to send out a survey of topics for late summer/early fall virtual clinics

1. Possibly level 6/7 vaults
2. Up to deductions - small/medium/large

C. Linda discussed the compensation package for PA/DE NAWGJ which will need approval.

1. Had to provide compensation for any/all fundraising event - what we give/do currently
 - a. two volunteer opportunities - Western Clinic / Judges Cup
 1. \$50 per judge covering mileage and tolls
 2. 2 sessions = \$60 NAWGJ membership dues paid
 - b. two judges to National Judges Cup
 1. reimbursed travel expenses
 2. up to \$200 in gift certificates

- c. Edu testing Certificates - earned over 4 years
 - 1. 2 sessions at Western Clinic or Judges Cup
 - 2. selling raffle tickets
 - 3. compensation for educational costs
 - 4. based on previous years (with all 4 credits) Nat & Brevet \$625, Optional \$250, and Compulsory \$150
 - 5. 2021 - \$32,000 total cost current estimate \$30,706
- D. New Judges – Discuss possible compensation for reaching milestones
 - 1. Proposals discussed and tabled at this time
- E. NAWGJ State Clinic- Sunday, September 7th
 - 1. 6 CPE hours
 - 2. Location and cost to attendees
 - a. Central PA Academy of Gymnastics
 - b. Motion passed for fee of \$25
 - 1. Will email out to members ASAP
 - c. Discuss regarding lunch requirements – tabled
 - 3. Discuss topics and presenters
 - a. DP Update - asked Jane
 - b. GymJas
 - c. Professionalism - Marcy & Carla's from Congress?
 - d. Xcel Update - asked Jane
 - e. Rules & Policies - Jean could/would do
 - f. What if?
 - g. Meet Directors / Inquiries
 - h. Defend your score/ know your SV
 - i. Level 6/7 vault
 - j. College Session - Deb - full session, add on at end, or a lunch session
 - 1. No CPE credit
 - 4. Typically, newer judges or people who didn't attend congress most likely will attend.
 - 5. Tentatively: May 30, 2026 State clinic at hotel in Harrisburg area for a focus on a deep dive into testing and strategy. Geared toward level 10 rules.
- F. Budget discussion – There is a need to get our current account under a certain threshold. Linda discussed several ideals to distribute that money fairly and equitable to our membership while upholding the mission of PA/DE NAWGJ.
 - 1. Proposal to raise the testing dollars – motion passed
 - 2. Proposal to give an extra gift certificate \$100 per judge who met the criteria of:
 - a. the judge must have both practice judged and tested- motion passed
 - b. Plan to get the certificate out before USA Memberships are due
- 7. Motion made and passed with meeting adjourning at 10:10pm.

Respectfully submitted,

Jean Noecker, substitute secretary

Edited by Jeannie Lippert, secretary