

## PA/DE NAWGJ STATE COMMITTEE MEETING AGENDA

August 4, 2024

7:30 pm

1. Welcome
2. Routine Business
  - a. Reading of the last committee meeting minutes by Jeannie from 3-20-24. Motion made by Jean and seconded by Amy to approve the minutes. All in favor and motion passed.
  - a. PA State Meet calendar has been released and meet locations were approved at the USAG State Committee meeting
  - b. 2025 USAG State Committee Elections
    - i. Terms expire – Connie Schultz, Leslie Boyer and Jeannie Lippert
    - ii. Begin to write your job responsibilities and timeline down for your successor by end of August
3. New Business
  - a. Western Critique – Sara
    - i. Sanction has been secured/flier approved
    - ii. Registration now open - MeetMaker
    - iii. 2 CPE hours led by Kim Silloway
    - iv. Discussed process of getting Leadership credits for instructional time
    - v. New fundraiser form to be filled out
    - vi. Expense form to be sent to Amy
  - b. Report Card Meet/Level 7 Qualifier
    - i. Sanction
    - ii. Flier and Registration Information once approved will be blasted out via email
    - iii. Budget needs to be sent to Linda
    - iv. Abby and Jean will be representing PA/DE NAWGJ at the National Judges Cup in January.
  - c. Judges Cup
    - i. Sanction has been secured – 52 gymnasts registered
    - ii. Registration now open – MeetMaker
    - iii. Formation of 2 committees
      1. Awards/Gymnast Gift – Connie
      2. Decorations – Set Up/Break Down
    - iv. Hotel block has been reserved
    - v. Agreement will go out to Parent's Association 8/1/24
  - d. Raffle/CPE Updates – Connie
    - i. Final proceeds deposited into NAWGJ account
    - ii. Winners names to be posted on website
    - iii. CPE
      1. Recap of Zoom Meeting for our National/Brevet judges

2. Volunteer credits for current cycle testing reimbursement.  
Credits for this cycle to end 2024 with 2025 going towards the 2030 testing cycle.
- e. Education – Anne/Deb
    - i. What clinics we will be offering- 4 event specific zoom clinics plus one on Meet Ref in conjunction with general membership meeting.
    - ii. When clinics will be offered: Sunday evenings at 7:30pm with the following dates:
      - September 8 – Vault with focus on 6/7
      - September 22 - Bars
      - September 29 - Beam
      - October 20 - Floor
      - October 27 - NAWGJ General Membership Meeting (6:30pm) & Meet Referee Training (7:30pm)
    - iii. Clinic Approval Forms – need to be submitted as soon as possible
  - f. Years of Service Banquet – Mary Ann
    - i. Thank you to Mary Ann, Barb, Debbie, Jan, Marcy and Laurie
    - ii. 61 judges attended plus 7 guests
    - iii. Final amount not in but most likely under \$3,388 budget
    - iv. Many compliments received
  - g. New Judges – Jean
    - i. Testing opportunities dates to be sent Jean and posted on website
    - ii. Practice Judging opportunities- i.e possibly Pink and Judges Cup
    - iii. Discussion of possible mentoring program-discussion tabled
  - h. Financial – Amy
    - i. CD research and plan to ladder money into 4,7, and 11-month CD's. Motion made by Amy and seconded by Jean. All in favor and motion passed.
    - ii. Flip Book Update- Motion made by Jean and seconded by Kathy that these would be purchased and sent to all current members. All in favor and motion passed via email. 7-16-24. 128 books pre-ordered.
    - iii. 2024-25 PA/DE NAWGJ operating budget including notifying those still holding non cashed checks, Spooky Nook outstanding checks, and informing all members of the Helping Hand program and the request to increase our yearly contribution.
  - i. GymJas – Email blast to membership will be released August 1<sup>st</sup>. Reminder to have everyone update certifications, memberships and enter availability. Assigning will begin in September.
    - i. Parkette Invitational – being assigned ahead of NCAA assigning window
    - ii. Report Card Meet/Level 7 Qualifier – Working with Abby to get this assigned before September 1<sup>st</sup>.

- iii. Will be emailing general membership about volunteering at the Judges Cup in September.

Motion to adjourn by Anne and seconded by Leslie. All in favor and meeting adjourned at 10:06pm

Respectfully submitted,

Jeannie Lippert  
Secretary/Webmaster