



# Minnesota NAWGJ State Committee Meeting Minutes for August 1, 2022

*MISSION: To provide professional development for members and to promote women's gymnastics*

## ROLL CALL

Connie Dickson (Co-SJD)  
Linsey Hamilton (Co-SJD)

## ELECTED/VOTING MEMBERS

Kelly Herrera (Fall Assigner)  
Kylie Fortunato (Winter Assigner)  
Kim Gotlund (New Judge Liaison)  
Masha Balakireva (Member at large)  
Holly Friker (Member at large)

**QUORUM PRESENT: Yes**

## NAWGJ MISSION

- To provide professional development for members and to promote women's gymnastics in MN.
- Disseminating judging information
- Teaching and training judges to ensure judging excellence
- Contracting officials to competitions
- Providing other services to the gymnastics community

## WELCOME NEW MEMBERS.

- Per SJD meeting, we are now a "State Committee" (no longer state governing board)
- Discuss and define roles.
  - Assigners: Kelly (Fall), Kylie (Winter)
  - New Judge Liaison: Kim
  - At-Large: Holly & Masha: Responsible for Judges Cup
  - Financial assistant: Kylie
  - Secretary: Considering an appointment
- Committee members must sign confidentiality and conflict of interest - (see email sent from LH on 8/1/22)
- CONTACT LIST: Provided to board. Linsey/Kelly/Kylie will keep updated. Includes email addresses, ratings, affiliations, NGA membership

## FEEDBACK

- SJD's accepting feedback today and always
- Request to bring back the banquet in summer 2023 (Thanks, Kim!)

## BUDGET

- Linsey will send out. Will use email to vote for this budget year.

## ASSIGNING

- NEW: Assigners to research best way to track # sessions judged for DP, Xcel, mixed. Will provide to MN USAG board as a part of their consideration of state meet assignments. (In the past have used # of meet assignments and this did seem accurate as a meet could be 1 session on one day or could be 4 sessions over 3 days)
- NGA: 1/3 of our judges have a NGA rating. Concern regarding those judges always getting assigned to NGA meets in lieu of USAG. We continue to encourage judges to get NGA rating while grandfathering is possible.

## NEW JUDGES

- Kim has done an excellent job coordinating and training our new judges.
- May add NGA training for new judges (as NGA continues to grow)
- Mentorship. Tabled until next meeting.

## JUDGES CUP

- Participation expected from all judges. Otherwise 5 hour donation. We changed from 3 hour to 5 hour donation in 2021 due to the full day participation at Judges Cup. Plan to keep 5 hour donation for 2022.
- Last year we paid ourselves ~\$11,000 for the work that we did at the meet last year (over 400 hours)

### Reimbursement for Judges Cup

MOTION: to approve the following pay scale for Judges Cup 2022: Three hours of volunteer service. The remainder of hours will be paid at the rate in the chart below (~75% of standard rate). If judges volunteer on both Saturday and Sunday, Sunday will be paid at full rate. However, the goal is to assign most judges to a single day.

Motion: Kylie

Second: Kim

PASSED: Unanimously

| Brevet | National | L10  | L9   | L7/8 | L4/5 |
|--------|----------|------|------|------|------|
| \$25   | \$23     | \$21 | \$18 | \$15 | \$12 |

TO DO for Masha & Holly:

- Ask all for availability for Judges Cup weekend
- Also need to send 6 judges to Winona meet. Linsey to work with Holly & Masha on this.

## MN USAG BOARD

- Linsey & Connie attended board meeting on July 25. They thank us for our work and give overall praise for our consistent scores.
- The board requested pictures of judges for face recognition when selecting judges for state meets. We plan to comply.

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## Approved

|        |           |
|--------|-----------|
| Linsey | 8/4/2022  |
| Connie | 8/16/2022 |
| Kelly  | 8/7/2022  |
| Kylie  | 8/8/2022  |
| Kim    | 8/4/2022  |
| Holly  | 8/5/2022  |
| Masha  | 8/16/2022 |

BUDGET: VOTED ON AFTER MEETING VIA EMAIL

MOTION: To approve budget for 2022-2023 season as detailed.

Motion: Kylie (8/5/22 @ 8:52 pm)

Second: Kim (8/6/22 @ 7:26 am)

PASSED: Unanimously