

**North Carolina National Association of Women's Gymnastics Judges
NC Committee Meeting
Sanford, NC
August 24, 2024**

Call to Order

SJD Cris Fuller called the meeting to order at 6:13 pm. The agenda was posted on a screen for review.

Members in attendance: Julie King, Terri Robertson, Kim Stenson, Jennie Adams, Bertina Harris, Cherie Hampton, Amber Roland, Cindy Cotten & Amanda Carter. Karen Pleasants, NC SACC, was also in attendance.

1. Minutes were reviewed from the last meeting.
 - a. Julie made a motion to approve the minutes.
 - b. It was 2nd by Jennie Vote- 8 yes, 0-no
2. Expectations regarding each state committee position were discussed. Each committee member shared their job descriptions.
 - a. The Education Coordinator reviewed goals and the plans for the next 2 years for the membership.
 - b. The New Judge Coordinator discussed the mentorship program and the goals moving forward for the next 2 years.
 - c. The High School Assignor reviews and explains how high school assigning works.
 - d. The Assignor gave an update on the assigning procedures and reviews the status of the fall and spring meets so far.
 - e. The CPE Coordinator gave an update that there were 9 judges who were non-compliant in CPE credits.
 - f. The Contracts Coordinator gives an update on the process when she sees a red flag for a judge that has not accepted a meet or completed a contract. Judges have 14 days to accept a meet before receiving the red flag notification.
 - g. The webmaster gave an update on GymJas and some possible new features that may be added to the site.
 - h. The Event Coordinator discussed the possible dates for judges cup and has created a flier that will be sent out to the NC clubs. She will also coordinate with meet directors hosting state and regional meets, to assist with providing judge volunteers. There is a sub committee for the event

coordinator which includes the following judges: Deneen Buckley, Michelle Wagner and Jessica Harris.

Discussion on judges cup dates.

Julie King made a motion to accept the 2nd weekend in December of 2024 and 2025 for judges cup.

Amanda Carter 2nd the motion. Vote- 8 yes, 0- no

3. There has been a sub committee created to assist with conflict resolution. Those members include: Kim Stenson, Amanda Carter and Jennie Adams.

Break at 8:17

Meeting resumed at 8:27.

4. There is \$43,000 in the NC Nawgj budget. Since January of 2024, \$3900 was spent on Nawgj expenses, offered \$200 for educational reimbursements, \$100 per judge for new judges. In previous years, \$500 was offered as reimbursement for judges who attended the National course.
5. Judges can go on the nc-nawg.orgj site to use the google form to request reimbursements. (It's located on the Links and Docs page.)
6. There are currently 74 judges on our NC roster.
7. A discussion was held for a committee member to take on a side role to send sympathy cards to the judging committee during a difficult loss of a family member. Judges in the community can share information as needed.
8. Fundraising ideas were brought to the committee: Raise right, T-shirts, Bake sale, parent booth, brush up clinics
9. Budget line items were discussed: \$1500 operational expenses, \$1500 symposium, will reconvene on other items in our next quarterly meeting.
 - a. Terri made a motion to approve the budget for November 2024-October 2025. Amanda 2nd the motion. Vote: 8- yes, 0- no
10. A discussion was held about financial support of judges in the next testing cycle. Karen plans to ask the NC-USA Board to support education expenses for judges in the next testing cycle.

Kim made a motion to request financial support in the amount of \$5000 from the USAG Board to help with judging materials for the next testing cycle.

Julie 2nd the motion. Vote: 8- yes, 0- no

11. Recommendations for criteria for selecting state meet panels to be put in writing. Discussion amongst the board. Optional state meet judges must hold a Brevet, National or Level 10 rating. State meet recommendations are submitted no later than November 1st, possibly as early as mid October. Judges will be reminded prior to recommendations to update their availability.

12. Discussion on investment in a long-term CD for testing years.

- a. Julie made a motion to invest \$18,000 in a CD to help cover expenses during the 2026 testing year. Jennie 2nd the motion. Vote: 8- yes, 0- no.

No further items on the agenda.

13. Cindy made a motion to conclude the meeting. Jennie 2nd. Vote: 8 - yes, 0- no.

Meeting adjourned at 9:58pm.