

NAWGJ NorCal State Governing Board Meeting

AGENDA

September 18, 2019
Sunol, CA

12:30 pm

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda

AGENDA:

- I. Reading and Approval of the Previous Session's Minutes
- II. Approval of Elected Board Positions
 - a. Evelyn Paradis – USAG Regional Chair Representative
 - b. Julie Andrews – New Judge Liaison
 - c. Leesa Berahovich – Education Committee
 - d. Lucia Lake – Secretary & Assigning Committee
 - e. Scott Slater – Finance Advisor, Tech & Web Director
- III. Financial Officers' Report
- IV. Special Committees' Reports
- V. Special Orders
 - a. Nomination and Approval of Appointed Board Members
 - i. Patty Shipman - State Chair Representative/Financial Consultant
 - ii. Kat Sgamba – Education Committee
 - b. NorCal Train Away Camp
 - c. 2019 Judges Cup
 - d. Upcoming Clinics & Compensation for Clinic Leaders
- VI. Old Business
 - a. Education Stipend Review 2019
 - b. GymJAS Update
- VII. New Business
 - a. Committee Formation and Appointments
 - b. Conflict of Interest form
 - c. Support and Funding of SoCal Base Score Clinic - 11/16/2019
 - d. December 7-8th weekend - V-Force Elite Gymnastics
 - i. L7 Judges Cup Qualifier
 - ii. J.O. Clinic with Maria DeCristoforo - Compensation?
 - iii. L6-10 Critique Meet
 - iv. Xcel Clinic & Camp
 - v. Financial Agreement/Budget
 - vi. Meet Director - PJ
 - e. National Judges Cup - January 10-12th, 2020
 - f. Mentor Program for New Judges
 - g. New Judges Incentive Package
 - h. Education Stipend 2020 Changes
 - i. National Judges Cup Expense Stipend
 - j. Website Move and Update
 - k. Social Media - NorCal NAWGJ Facebook and/or IG page
 - l. Other