

NorCal NAWGJ Board Meeting Wednesday, November 18, 2020 2:15 pm
Zoom

The meeting was called to order by Donagene Jones. All NorCal NAWGJ board members were present.

Adoption of the Agenda
Motion - Evelyn Paradis
Second - Scott Slater
Approved

General Information
Approval of the Previous Session's Minutes

1. No adjustments

Motion - Scott Slater
Second - Leesa Berahovich
Approved

Financial Officers' Report

NorCal NAWGJ spent approximately \$34k in the fiscal year. Due to the National pandemic, there was no 2019 Fall Judges Cup (the biggest income & expense generator). Variations from the budget set for the 2019-2020 fiscal year were reviewed. Operating Expense deviation largely explained by the one time fee towards revamping the website.

The 2020-2021 budget was set with the expectation that Fall Judges Cup will be able to be held in 2021. Individual line items were discussed with a review of upcoming special events such as Compulsory Workshops and the 2020-2021 budget was finalized.

Motion - Leesa Berahovich
Second - Lucia Lake
Approved

Special Committees' Reports
No business to discuss

Special Orders

1. NorCal Train Away Camp - currently cancelled
2. 2021 Judges Cup - planning to move forward with it at this time
3. Upcoming Clinics & Compensation for Clinic Leaders - Donagene will continue leading these, no changes to compensation for clinic leaders expected

Old Business

1. Education Stipend Review 2020 - No changes, per event reimbursement will continue

2. GymJAS Update - Judges have been updating GymJas with their intersquads, no other changes to GymJas

New Business

1. Committee Formation and Appointments - No changes
2. Support and Funding of SoCal Base Score Clinic - NorCal supporting 25% of the costs for the event
3. National Judges Cup - January 8-10th, 2021 - Current statistics: 900 athletes registered, seven L7 State Team expected in person, two L7 State Team expected virtually, judges are coming from 20 states (in person) and from 30 states (virtual judging). Four judge panels will be used when possible.
4. Mentor Program for New Judges - no changes, positive feedback on this program
5. New Judges Incentive Package - no changes, positive feedback about the program and financial relief for new judges
6. Education Stipend 2021 Changes - detailed educational events' stipends reviewed, new stipend added to support Compulsory Workshops
7. National Judges Cup Expense Stipend - in budget discussion above, it was agreed to financially support sending SJDs, select board members and two raffle winner judges to attend and help with the event
8. Website Move and Update - Jeri Foley has been incredibly helpful supporting the new website improvement. Any modifications to content for the website can be sent directly to Jeri or Scott
9. Other - none