*National Association of Women’s Gymnastics Judges – Southern California*

**BOARD MEETING**

November 16, 2019

Meeting called to order at 5:17 by Teresa Barnard, Co-State Judging Director

l. Roll Call:

April Brandon, Co-State Judging Director

Teresa Barnard, Co-State Judging Director

Emily Wensel, Assistant State Judging Director/Treasurer

Education Coordinator -Olivia Beltran

New Judges Educator- JD MacDonald

Assigning Committee Coordinator -Deanna Hanford

Webmaster/Secretary - Jaime O’Neil

Events Coordinator -Crystal Gunter

Assigning Committee- Brianna Hetrick, Chrissy Chartrand, Holly Hess

Events  Committee-Jami Pillasch

Social Media -Lauren Seligman

Education Committee- Christina Vanarelli, Kristin Alexy

ll. Quick Meeting Following Base Score so there was no Agenda

## ll. Board Member Reports

 a. **President (Teresa Barnard/April Brandon)**

National Judges Cup 2020

 1) There was an email sent out asking for gymnast submissions to be considered for the Level 7 Socal team for the NAWGJ National Judges cup, April Brandon will be

 Attending as the Chaperone and Emily Wensel will be volunteering. The color for

 the leotards was purple to honor Patty Shipman, who had pancreatic cancer.

 b. **Education Coordinators- JD MacDonald/Olivia Beltran**

 c. **Secretary/ Webmaster-Jaime O’Neil**

 1) Website- Jaime O’Neil- The website will be updated and all Base score

 materials will be added to the site.

 d**. Financial Coordinator/Treasurer-Emily Wensel**

 1)Report of Account Balance- Our Balance as of 10/31 is $85,542.43

 2) We will need to discuss the next recertification package

 f. **Assigning Committee- Deanna Hanford**

 g. **Events Coordinator -Crystal Gunter**

 Judges Cup 2021- We would like to have 1 site, as last year, at Team OC. We would like to design a shirt for all judges to wear so we can all match.

**V. Budget Items**

1. **Contribution to Helping Hands-**

This program helps smaller states that don’t have a big budget, Robin Smith of

 Region 4 heads the committee. In the past Socal NAWGJ has given a gift of $500-$1000

 The motion was made for Socal NAWGJ to contribute $1000 to the helping hands committee.

 MOTION: Deanna Hanford

 SECOND: JD MacDonald

 PASSED

1. **Socal NAWGJ Budget**

We Need to approve the expenses for the year.

 The total balance $159,252.43

 Expenses that will be coming in the future.

 Judges Cup Expenses $35,000

 New Judges reimbursements $1500

 Total expenses- $150,850.00

 Difference between income and expenses- $8402.43

 The motion was made for Socal NAWGJ to approve the proposed budget for the next year.

 MOTION: Crystal Gunter

 SECOND: Emily Wensel

 PASSED

Meeting adjourned at 5:40 pm by April Brandon.