

# **TN NAWGJ Board Meeting Minutes**

June 30<sup>th</sup>, 2021

## **Attendees**

Dawn Roy, Pam Hannan, Shannon Osucha, Mary Katherine Roberts, Laurel Douthwaite and Mary Phelps.

## **Scribe**

Laurel Douthwaite

## **Call to Order**

Meeting called to order at 6:15pm by Dawn Roy

## **Agenda**

- Tom Koll Clinic Details
- TN NAWGJ Members payment
- Drinks and Snacks at Tom Koll Clinic

## **New Business**

- Tom Koll Clinic Details
  - Each Tennessee judge that is in good standing, on the TN NAWGJ roster, and a TN resident will be registered for the Tom Koll Clinic and the hotel expenses will be covered by TN NAWGJ.
  - Each judge will be responsible for their own food expenses.
  - Dawn will reach out to all TN NAWGJ members for availability and hotel needs. Upon receipt of confirmation we will pay for hotel and clinic registration.
  - Asking for confirmation by July 16<sup>th</sup>, EOD.
  - Shannon will work on hotels once an attendance/need number is reached.
  - Shannon makes a motion to move forward with this plan, Pam seconds; passed unanimously.
- Gymnast Demonstrators at the Tom Koll Clinic
  - TN NAWGJ is going to provide a \$10 gift card for each gymnast that helps with demonstrations at the Tom Koll Clinic. There are 8 demonstrators, so we will be spending \$80 on gift cards.
  - Shannon makes a motion to move forward with spending \$80 on gift cards, Laurel seconds; passed unanimously.
- Snacks and drinks provided for Tom Koll Compulsory clinic.
  - TN NAWGJ will buy snacks, water, soft drinks and coffee for the judges and coaches attending the clinic.
  - Laurel motioned for the board to purchase snacks, Shannon seconds; passed unanimously.
- TN NAWGJ members in good standing will receive \$150.
  - TN NAWGJ will pay \$150 for each Tennessee judge that is in good standing, on the TN NAWGJ roster, and a TN resident to go towards USAG Memberships, NAWGJ memberships, new materials, and testing. Check to be issued by SJD and money to be used at member's discretion.
  - Laurel motions to pay all members \$150, Shannon seconds; passes unanimously.

## **Adjournment**

- Dawn motioned to adjourn the meeting at 7:05pm, Laurel seconded.