

MEETING 10/21/23

21 October 2023 / 12:26 PM CST

ATTENDEES

Dawn Roy, MK Roberts, Pam Hannan, Sibby Lane, Shannon Osucha, Mary Phelps, Jessica Lane

AGENDA

Approved minutes from 3/26/23 meeting

Judges Cup

- **Everything is planned and ready.**
- **MJ has expressed interest in hosting middle Judges Cup next year.**
- **Motion to extra gifts to be given Judges, Coaches or others at Judges Cup**
 - **Motioned: Sibby**
 - **Seconded: Pam**
 - **All in agreement**
- **Motion to gift to all NAWGJ judges in TN**
 - **Specific item TBD**
 - **Motioned: Sibby**
 - **Seconded: Mary**
 - **All in agreement**
- **Motioned to give Shannon Osucha a gift of appreciation because she went above and beyond in the 2022-23 season; to be dispersed through Judges Cup.**
 - **Motioned: Mary**

- Seconded: Pam
- All in agreement
- Motioned to give Judges Cup Meet Directors a gift of appreciation; to be dispersed through Judges Cup.
 - Motion: Pam
 - Seconded: Shannon
 - All in agreement
- Tabled further discussion of allocation of funds of Judges Cup until after we see profit/loss
 - Judges Cup Membership Distribution Guidelines discussed
 - Any TN NAWGJ Active Member is to volunteer 2 sessions and the following will be reimbursed
 - NAWGJ Fee
 - USAG Fee
 - Expenses including gas, meals, and hotel if needed
 - Hours judged beyond 2 sessions is paid hourly rate, with a minimum of 3 hours.
 - Host club is to be paid \$500 per day
 - Meet Director will be paid \$250
 - Motioned: Sibby
 - Seconded: Pam
 - All in agreement
- Discussion to partner with the TN High Performance Clinic in 2024 for a NAWGJ state clinic.
- National Judges Cup
 - Motion to send Dawn to volunteer at National Judges Cup in 2024

- **Motioned: Pam**
- **Seconded: Sibby**
- **All in agreement**

Meeting adjourned at 1:10 PM CST

Motioned: Pam

Seconded: Mary

All in agreement