

## **SGB Meeting – Meeting Minutes**

**August 3, 2023**

Present: Stacie, Dana, Donna, Karen, Lynn, Jessica, Kiersten

Call meeting to order at 6:05pm

### 1. JOY Winners

A. Compulsory: Aja Joseph

B. Optional: Jessica O'Shea

*Stacie to make sure Chelsey brings plaques to clinic so they can be awarded.*

### 2. Board/Committee Members

*Trying to transition wording from Board to Committee – terms mean the same.*

*Board was never officially reduced when Stacie became SJD.*

*Dana motioned to reduce board to 7 members*

*Lynn 2<sup>nd</sup>*

*Approved unanimously*

### 3. SGB Email and Shared Drive

### 4. Practice Judging Criteria

*Kiersten motioned to allow practice judging at either a sanctioned or mock meet.*

*Karen 2<sup>nd</sup>*

*Approved unanimously*

*Let Dana know where any mock meets are so she can help direct new judges for practice.*

### 5. Judges Cup

A. Location & Date – Denver Coliseum, September 30<sup>th</sup> - October 1<sup>st</sup> (may have a Friday night session depending on numbers)

*Registrations are now coming in. Stacie monitoring numbers and may schedule a quick meeting to determine if a Friday night session is needed.*

*Last date to register Sept 15<sup>th</sup>. 404 currently registered, 570 registered for 2022.*

B. Theme – Wild West

C. Awards (team, Tim Frye) - Assigned to Lynn

*Will do team awards with pictures again this year.*

*USAG State committee voted for ribbons for Level 2 events and All-Around medals*

*Tim Frye Award – continue to offer donation, but change quantity and amount*

*Lynn motioned to give 3 \$300 donations*

*Donna 2<sup>nd</sup>*

*Approved unanimously*

D. Incentives for judges

*Session #1 – In gym hours towards CPEs*

*Session #2 – In gym hours towards CPEs*

*Session #3 – CO Clinics paid 2023-2024*

*Session #4 – NAWGJ Membership paid (thru 7/25)*

*Session #5 – \$100.00 Educational reimbursement*

*Session #6 – \$100.00 Addt'l Educational reimbursement*

*Session #7 – \$100.00 Addt'l Educational reimbursement*

*Bonus for ALL Sessions – Any Regional or National Congress Registration paid.*

*If Friday Night Session – \$100.00 Addt'l Educational reimbursement*

*Lynn motioned for above Judges Cup incentives*

*Dana 2<sup>nd</sup>*

*Approved unanimously*

E. Hospitality - Assigned to Dana

*Hospitality Budget is \$2,500*

*Donna motioned to have Kayla Burgesser manage Judges Cup hospitality and pay her \$500 per day*

*Kiersten 2<sup>nd</sup>*

*Approved unanimously*

F. Judge's Gift - Assigned to Lynn

*Judge's Gift Budget is approx. \$1200 (\$30/judge)*

*Ideas: Water bottle, flexy pad, butt cushions*

*Karen motioned for water bottles as judges' gift at Judge's Cup*  
*Dana 2<sup>nd</sup>*  
*Approved unanimously*

*Donna to get quote for water bottles with logo.*

G. Athlete Gift - Assigned to Lynn

*Past gifts: flashlights, mini domino games, key chains, grip bags, luggage tags*

*Ideas: wrist bands for grips, score books*

*Donna to contact Marcy about score books*

H. Decorations - Assigned to Karen/Kiersten

*Front Gate, Head Table, Judges Tables (7 tables), Photo back drop*

*Dana has 2 back drops, Stacie has a backdrop stand*

I. Meet Director – Assigned to Jessica Lopez

J. Level 5 All-Star Team

*Kiersten motions to send a Level 5 All-Star Team to National Judges Cup*  
*(top 5, regardless of age, maximum of 2 per gym)*  
*Lynn 2<sup>nd</sup>*  
*Approved unanimously*

K. CO Judges to National Judge's Cup

*Donna motions to send 2 judges to National Judge's Cup at NAWGJ expense and*  
*give them \$100/day as incentive*  
*Jessica 2<sup>nd</sup>*  
*Approved unanimously*

L. ProScore Rental & Setup

*Lynn motions to donate \$600 to CGI's charity of choice for ProScore Rental & Setup*  
*Donna 2<sup>nd</sup>*  
*Approved unanimously*

M. Equipment Rental

*Karen to motions to rent Spieth equipment for Judge's Cup – cost is \$8,500*  
*Dana 2<sup>nd</sup>*  
*Approved unanimously*

N. Gate – Assigned to Kiersten

*Gate fee \$10/pp (\$4/pp goes to Denver for parking fee).*

*Under 3 is free*

*Need to keep a head count*

M. Music – Assigned to Tracie

*Will need to borrow speaker and microphone from Peak for awards. Need to ask Amanda.*

*Don't know if we can use the PA system in the Colosseum for introduction and floor music. Trevor Campbell might have a music guy or equipment we can borrow. Need to reach out to him.*

*Country music for introduction; songs to be determined.*

N. Schedule

*Donna to prepare judge's schedule*

*Stacie to work with Jessica and CGI for meet schedule*

O. Judge's Cup hotel stipend for Judges

*Karen motions to give judges a \$50/night stipend for hotel expense to those judges who volunteer all sessions*

*Lynn 2<sup>nd</sup>*

*Approved unanimously*

7. Judges Exams

A. Dev Program practical exam – looking at Friday, September 29<sup>th</sup>, 2023 at the host hotel for Judge's Cup (tbd).

8. Clinic – August 20<sup>th</sup>

*Providing lunch for the judges and Peak staff.*

*Kiersten/Karen are clinicians.*

9. New Business/Other

Meeting Adjourned at 7:31 pm