**GMGJA Board Meeting – June 28th, 2017**

* Board meeting began @ 6:30
* Attendance
  + Sam Zaretsky, Tyler Green, Seamus Mead, Dave Wise, Felippe Mendonca, Mitch Griffin, Mike Juszczyk
* Judges Bill 2017-2018
  + Mike explained that the JOMPC is currently working on the billing sheet to reword some of the verbiage and create clarifying statements. The JOMPC will send it out in the fall and the states will be able to work with their local communities to set rates for the year.
  + There is talk that the billing sheets may eventually be regionalized. This may happen sooner than later.
  + Once the GMGJA receives the billing sheet from the JOMPC the board will plug in the rates from the 2016-2017 competition year and share with the association and Georgia gymnastics community.
  + College sessions will be charged a $150 flat rate for standard competitions.
  + On the billing sheet add an “Act of Nature” clause. If there is an act of nature that causes a meet to have less gymnasts at any given session then originally intended, then the GMGJA will charge for gymnasts that competed and then the GMGJA will cover the rest up to the 50 gymnast minimum.
  + All future billing questions will need to go through Sam Zaretsky.
* Board Members
  + President Sam Zaretsky, Vice-President Tyler Green, Treasurer Seamus Mead, Secretary Dave Wise, Technical Director Felippe Mendonca, Member at Large Mitch Griffin
* Pro-Membership
  + New this year. In order to complete USAG pro membership, all members will need to complete the U1-10 course developed by the USOC. There will be no additional cost to take the course but is mandatory.
* Board Member Responsibilities
  + President = Lead and delegate action items to other board members. Communicate to the state, regional and national associations items that affect the GMGJA.
  + Vice-President = Shadow the president and perform duties of the president when directed and needed.
  + Treasurer = Maintain financial accounts and report to the board. Collect and pay money as needed.
  + Secretary = Maintain website, communicate to meet directors about assignments and billing sheet.
  + Technical Director = Upskill and mentor new judges. Communicate and clarify rules and updates.
  + Member at Large = Advise and support other board members and assist as needed.

\*Mike J. will provide the GMGJA the NGJA roles and responsibilities so the board can look over and create

role and responsibility consistency between the two associations.

\*Roles and responsibilities will be added to the GMGJA website.

* Competition Assignments
  + The majority of assignments will be completed by the board at the Judges Cup (once the state calendar is finalized) and disseminated to the GMGJA soon thereafter.
* By-laws
  + Strike out meet referee clause.
* Accounting
  + There are a few judges that need to be compensated for work completed. Seamus will send checks out to them ASAP as discussed.
* FIG reimbursement
  + Members who took the course and passed will need to communicate to Mitch in order to receive stipend.
* Judges Cup
  + Judges Cup will be held the weekend of November 11-12.
  + Location TBD.
  + Felippe will talk to Christophe about hosting at Cobb. Tyler will talk to Roswell.
  + Any other gyms that would like to host the Judges Cup can contact the board.
* Judges Course
  + Judges course will be held the weekend of September 16-17.
  + Tentative location will be Cobb Civic Center pending discussion with Christophe.
  + Tyler will talk to Cindy at Roswell in case we can’t reserve Cobb Civic Center.
  + Conduct course as we did last year.
  + Charge $50 per person for course to include training, breakfast and lunch Saturday and breakfast Sunday.
  + Materials for course should be ready by September 1st.
* Meeting concluded at 8:30

Respectfully submitted,

Dave Wise

GMGJA Secretary

June 30th 2017