

SCUSAG Meeting called to order Sept.25, 2009

by Joanne Child at Gym and More, Myrtle Beach

In attendance;

Joanne Child	Louie Liguori
Winnie Witten	Tricha Tapio
Carol Olney	Tina Jones
Joey Smith	Anne Walker
Louise Peck	Pam Mobley
Vicki Walker	Mendi Knisley

Absent: Jaquelin Bailey, Davita Ivey, Reggie Mixon, Janet Efland, Terry Mula

Motion made by Carol that **The committee approve NAWGJ as the official contractor for judges for competitions in South Carolina for the 2009-2010 season.**

Seconded: by Anne

Passed unanimously

Mendi reviewed the guidelines for assigning:

SC USAG Criteria for Selection of Judges for State Meets

The SC USAG State Committee must approve the slate of judges for all State Meets. The following is the criteria for the selection process:

(Approved April 2005)

1. Volunteer requirement for State Clinics
 - a. In order to be considered as a judge for the Compulsory State Meets, the judge must volunteer at least one full day at the Compulsory Training Camps every other year.
 - b. In order to be considered as a judge for the Optional State Meet, the judge must either volunteer one full day at the Optional Training Camp or volunteer to work with the Regional qualifiers at a designated workout every other year.
2. Rating and experience

3. When all the above is relatively equal, then location, car pools, affiliation and membership to the NAWGJ Board and SCUSAG Committee will be considered.

Exception (passed August 2007): If a judge holds a National or Regional office for NAWGJ or USAG, the judge will be exempt from fulfilling the volunteer requirement for the state meet selection.

Motion made by Joey that the following clarifications for assigning judges to the State meet be added to the above criteria:

1. If for any reason, you are unable to obtain the correct rating to judge the Level(s) at the State Meet you are contracted and assigned, then you will be replaced.
2. If for any reason, there are not four unaffiliated judges to be Chief Judges, the next unaffiliated judge in rank order will be used.
3. The SCUSAG Committee would prefer to use judges that are available for the entire meet, yet when situations arise that this is not possible, it would be the Committee's preference to split the meet among SC judges rather than to contract out of state.

Seconded by: Vicki

Passed unanimously

Motion made by Tricha: When all criteria is equal and met for the selection of judges to Prep Opt. Regionals, then the SCUSAG Committee will make the final selection by voting to break the tie.

Seconded by: Louie

Passed unanimously

Discussion regarding the committee's feelings on the importance of judges assigned to Prep Opt. Regionals also being assigned to the State Meet that year. It was decided that in all fairness to the athletes and the judges doing Regionals that they should also be required to judge the state meet.

Louie made motion to accept additional criteria for selection of judges to Prep Opt. Regionals:

If a judge is selected and assigned to the Regional Prep Opt Meet by the SC USAG Committee, the judge will then be required to judge the Prep Opt State Meet for that season and will be guaranteed placement on the Prep Opt State Meet. The above criteria will be implemented in the 2010-2011 season.

Seconded by: Joey

8 in favor/ 2 opposed/1 abstention

Passed

Motion made by Louie: The 2 judges that judge Prep Opt. Regionals will be guaranteed an assignment to the State Meet . (which might “bump out” the last 2 judges that would according to rank order normally be assigned.)

Seconded by :Joey

Passed unanimously

Motion made by Joey to accept the following judges for the 2/3 Prep Opt. State meet.

Carol Olney

Vicki Walker

Louise Peck

Gloria Eaves

Joanne Child (affiliated)

Becky Meisel (affiliated)

Sue Cheney (affiliated)

Davita Ivey

Kim Boyd (affiliated)

Seconded by: Louie

Passed unanimously

Motion made by Winnie that Carol Olney will be Meet Referee for the 2/3 Prep Opt. State meet

Seconded by: Louie

9 in favor/ 1 opposed / 1 abstain

Passed

Motion made by Louie to accept the following judges for the Level 4 State meet;

Carol Olney

Vicki Walker

Mendi Knisley (affiliated)

Louise Peck

Gloria Eaves

Wendy Luce (affiliated)

Becky Meisel (affiliated)

Sue Cheney (affiliated)

Sue Dolinar

Seconded by: Vicki

Passed unanimously

Motion made by Joey that Sue Cheney be Meet Referee for the level 4 State Meet.

Seconded by: Louise

Passed unanimously

Motion made to add Gloria Eaves to the level 5-6 State meet slate.

Seconded by: Louise

9 in favor/2 opposed

Passed

Motion made by Joey to accept the following judges for the Level 5-6 State Meet

Carole Ide **Mendi Knisley (affiliated)** **Pam Mobley (affiliated)**

Winnie Witten **Gloria Eaves**

Carol Olney **Sue Dolinar**

Janet Efland (affiliated) **Kim Boyd (affiliated)**

Seconded by: Louie

9 in favor/2 opposed

Passed

Motion made by Louie to accept the following judges for the Level 7-10 State Meet

Carole Ide **Joanne Connell** **Sue Dolinar**

Winnie Witten **Janet Efland/ Karimah (affiliated)** **Kim Boyd**

Paul Padron (affiliated)

Sue Cheney (affiliated)

Pam Mobley (affiliated)

Carol Olney

Vicki Walker

Lisa Bindenwald (affiliated)

Louise Peck

Mendi Knisley (affiliated)

Anne Walker

Wendy Luce (affiliated)

Gloria Eaves

Seconded by: Joey

Passed unanimously

Motion made by Vicki that Mendi Knisley be Meet Referee for both Level 5-6 and 7-10 State Meets.

Seconded by: Winnie

10 in favor/ 1 abstain

Passed

Louise made motion to adjourn meeting

Seconded by: Carol

Passed unanimously

Meeting adjourned 10:40 PM

Next Meeting will be at the Level 4 State Meet

Respectfully submitted,

Carol Olney, Secretary SCUSAG Committee

**These minutes were read, corrected and approved by SC USAG Committee members online as of Oct. 20th, 2009