

Minutes of Meeting
of
Board of Directors
National Gymnastics Judges Association

April 1, 1971

A meeting of the Board of Directors of the NGJA was held at Webers Inn, Ann Arbor, Michigan, on the first day of April, 1971 at 11:30 p.m. Present were: Ron Barak, Frank Cumiskey, Grady Matthews, Ted Muzyczko, Bill Roetzheim, Jerry Wright. Absent was: Rick Field. The first matter considered was the proposal of a new constitution primarily drafted by Ted Muzyczko. After considerable discussion, upon motion duly made, seconded and unanimously carried the following preamble and resolution was adopted:

WHEREAS, the adoption of the original Articles of Incorporation and By-Laws was for a one year trial period after which the founding members of the NGJA would be free to affirm, modify or reject such documents in favor of a successor document or documents; and

WHEREAS, it is felt that such original documents are unduly complex and involved; and

WHEREAS, the Constitution proposed by Ted Muzyczko, a copy of which is to be attached to these Minutes, is felt at this time to be more appropriate for the NGJA.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Constitution presented by Ted Muzyczko is hereby approved and adopted with the following exceptions:

1. Annual dues shall remain at \$50, but services in connection with the issuance of national cards, the conduct of certification programs and the preparation and distribution of newsletters are to be without charge.

2. No more than three officers or directors per region may serve at the same time.

3. Additional proposed constitutional changes are to be submitted to a male vote of the founding members prior to October 15, 1971, at which time an all inclusive Constitution can be prepared.

4. Proposed amendments after October 15, 1971 will be acted upon at the next membership meeting, to be held in conjunction with the Coaches Congress in Chicago, Illinois, November 13-14, 1971.

In connection with promoting communication to the membership of the member associations of the NGJA, upon motion duly made, seconded and unanimously carried, Jerry Wright was authorized to set up a mailing service to such individual members.

Pursuant to Article 0 of the newly approved Constitution, it was proposed that the current officers and directors be retained through October 15, 1971 until their successors are elected. Ron Barak indicated that he originally accepted his position on the Board with

the understanding that such position would terminate as of this time. He added that he has continually increasing business responsibilities which make it more and more difficult for him to meaningfully participate in the NGJA and he requested that he be allowed to withdraw at this time and to have Jerry Todd represent the SCGJA through October 15, 1971 when new officers and directors will be elected. He also stated that inasmuch as Jerry Todd is presently on the Technical Committee, it would further be the desire of the SCGJA that John Draghi replace Jerry Todd in that capacity for the same period of time. Upon motion duly made, seconded and unanimously carried, it was resolved that the present officers and directors continue in their respective capacities through October 15, 1971 at which time their successors shall be elected, with the substitution of Jerry Todd in place of Ron Barak on the Board and the substitution of John Draghi in place of Jerry Todd on the Technical Committee.

Ron Barak then reported on the December, 1970 USGF Council Meeting which he attended as representative of the NGJA. Included in his report was the fact that the NGJA's application for membership in the USGF had been approved at the one vote level.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:30 a.m., April 2, 1971.

Jerry Wright
Jerry Wright, Secretary