



BOARD MEETING MINUTES

AGGUSA SEASON 2024

Date: February 24, 2024

Time: 9:00 AM

Place: Online via Zoom

IN ATTENDANCE

Elena Baltovick, BB Ignatova, Nicole Azimioara, Jennifer Gordon, Anna Quini, Olga Generalova

(6 in attendance, 4 absent, quorum is present until Vice President BB Ignatova left for a prior commitment)

*Michelle Maasz was not present at this meeting, however she proposed for the other Ethical Committee member, Jennifer Gordon, to vote in her stead. AGGUSA at this time does not have a proxy vote procedure in place, so her "votes" are not reflected in the following results.

TOPICS OF DISCUSSION

- Clarification on IFAGG's Statutes regarding Judges' Courses
- How to Inform Clubs of their violations regarding AGGUSA Bylaws
- Member-At-Large
- Registration and Entry Fees

REPORTS

Clarification on IFAGG's Statutes Regarding Judges' Courses

There was a lot of back-and-forth regarding the participation of a non-member person from the United States in a judging course in Canada. It was understood that the person may participate in the course, but not take the exam. The person ended up taking the exam at the course without becoming a member of the federation.

Motion to Give IFAGG a letter asking for clarification regarding the IFAGG Statutes and asking what we should do regarding the situation. Also request what the proper protocol should be if such a situation were to arise in the future.

Moved by Elena Baltovick

Seconded by Jennifer Gordon

Vote:

4 in favor
0 against
2 abstain*

MOTION PASSES

*Elena Baltovick and Nicole Azimioara

How to Inform Clubs of their Violations Regarding AGGUSA Bylaws

Motion to send a letter to members clubs/teams/judges after they violate rules or bylaws. Such a letter shall be referred to as Letter of Violation.

Moved by Anna Quini

Seconded by Jennifer Gordon

Vote:

4 in favor
0 against
2 abstain*

MOTION PASSES

*Elena Baltovick and Nicole Azimioara

Member-At-Large

BB Ignatova mentioned how there should be an additional position on the Board known as "Member-at-Large," and they would represent and report to members.

Motion to A non-voting member position will be added to the Board of Directors, referred to as “Member-at-Large.” This person will be nominated and voted on by all members during an election. They report to and represent all members. They are obligated to attend Board Meetings but are not permitted to attend Ethics Meetings.

Moved by BB Ignatova.

Seconded by Jennifer Gordon.

Vote:

4 in favor
0 against
2 abstain*

MOTION PASSES

*Elena Baltovick and Nicole Azimioara

Motion to have two types of Board Meetings moving forward, General Board Meetings and Ethics Meetings. Ethics Meetings will only be called if there are topics that must be discussed regarding the Ethical conduct of AGGUSA and its members and may include discussions of repercussions for violations.

Moved by BB Ignatova.

Seconded by Olga Generalova.

Vote:

4 in favor
0 against
2 abstain*

MOTION PASSES

*Elena Baltovick and Nicole Azimioara

Registration and Entry Fees

BB Ignatova had to leave the meeting at this time due to a prior arrangement. AGGUSA wishes to establish flat fees applicable for all competitions.

Motion To establish the following fees:

- \$95 for athlete's registration per athlete
- \$35 entry fee for spectators at AGG-only meets.
- \$25 entry fee for spectators at joint RG/AGG meets.

DUE TO THE LACK OF A QUORUM PRESENT, THIS MOTION IS DELAYED TO THE NEXT BOARD MEETING.

SUMMARY OF BOARD APPROVED ACTIONS

- Send IFAGG a letter asking for clarification on IFAGG statutes regarding judges' course participation.
- Send Clubs a Letter of Violation after they break AGGUSA bylaws.
- Add a non-voting Board Member position called Member-at-Large that represents and reports to members.

MEETING ADJOURNED 9:56 AM