



# NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

## **NSC Board Meeting Agenda**

November 17, 2019

6:00pm

Lyndsey calls the meeting to order at 6:03pm, Andy seconds.

### **Attendance**

Wil, Mary, Jessi, Andy, Kim, Lyndsey, Lanae

### **Absent**

Dawn, Jessie, Brenda

### **Approval of Agenda**

Jessi motions to approve updated agenda, Mary seconds.

### **Approval of Minutes**

Jessi makes motion to approve the October minutes, Lyndsey seconds.

### **Officers Report**

**President:** Nothing to report

**Vice President:** Discuss the season roadmap document (can be found in the google drive). We will now review this document monthly to make sure we are on-track for a successful season. Wil to place apparel order mid-december.

**Treasurer:** Absent

**Secretary:** Document with all contact info for units including classification is in the google drive. Additional items in new business.

**Chief Judge Report:** Continuing to reach out to judges and will be scheduling a meetup for our local judges. Need to communicate to our units when WGI release educational videos. Will coordinate the communication timeline.

### **On-going Business**

- Angel Fund policy/documentation - discussion on the requirements.
- Show host document update - nothing to report
- Membership guide/rule book update - working on a document to include new member information as season guide. Jessi and Wil are working on this.



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- Apparel pricing update - discussed in VP report
- Floor logistics - Need to get the floor to Cooper HS. Remind show hosts they are responsible for getting the floor to their show.
- Show sign-up update - Need to remind units to sign up and register by December 20th.

## New Business

- Angel Fund request - once the application process is defined, we will communicate the application process to the membership.
- Scholastic eligibility for community ed programs (i.e. Burnsville). No need to
- Unit membership clarification - We need to reword the official policy to add "eligibility".

*High school age students from a school that provides winter marching arts performance opportunities will not be allowed to march with any other scholastic or independent units. If they wish to march, they must march with the program affiliated with their school.*

- Code of Conduct - discussion on a situation that has been brought to Lyndsey's attention. It is considered harassment towards another unit. This will be included in the director's update.
- Dawn's resignation - accepted. Open up the role to the GM for us to fill the vacancy. (One year term.) Kim will ask if Dawn wants to continue to volunteer for various positions.

## Action Items

- Review season roadmap - all board members
- Finalize Angel Fund documentation/application - **Jessi/Wil - approval from board**
- New membership guide/NSC membership book - **Jessi/Wil**
- Remind units to register and sign up for shows - **Jessi**
- Clarification of unit membership language on website - **Jessi**
- Notify Burnsville and any other community ed. programs we do NOT need a scholastic eligibility form to compete. - **Jessi**
- Director's update to include: show sign up reminder, show host documents clarification, become a member, Angel Fund explanation, Code of Conduct reminder - **Jessi**
- Reach out for legal advice - **Andy/Lanae**



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## **Meeting Close**

Andy makes motion to close the meeting at 7:52pm, Lyndsey seconds. Meeting closes.

Next meeting will be December 15th, 6pm.