



# NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

## **NSC Board Meeting Agenda**

August 15, 2021

6pm

Wil calls the meeting to order at 6:16, Jessi seconds.

### **Attendance**

Wil, Jessi, Becci, Andy, Matt, Kaity

Absent: Jared, Jessie, Michelle, Brianna

### **Approval of Agenda**

Matt motions to approve agenda, Jessi seconds.

### **Approval of Minutes**

Wil makes a motion to approve the June minutes, Jessi seconds.

### **Officers Reports**

**President:** Nothing to report.

**Vice President:** Working to build out the first set of emails to band directors for the 2022 season. Will include locations/dates of shows and the Flagline info.

**Treasurer:** Making time to meet Becci, Jared and Andy to add them to the bank account. Will be putting together the budget for the 2022 season. Would like to know or have an estimate on how many guards we'll have.

**Secretary:** Finalizing the rule book and will send it out to the Board for review.

**Chief Judge:** Have sent out availability to judge. WGI: there is no longer a minimum equipment time and performance times for the 2022 year only.

**Contest Director:** Reached out to a few schools/units about participating in the 2022 season. Will send out the final schedule once finalized with Lakeville/Sauk Rapids weekend. Have reached out to venues for hosting Championships including Target Center, the University of Minnesota, The Armory and a few others. Will reach out to Osseo, Lakeville and Eden Prairie as they have shown interest in hosting Premiere and/or Championships.

### **On-going Business**

- Review [Season Roadmap](#)



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- Summer Solo/Ensemble weekly challenges - Matt will connect with Brianna for the remainder of the summer.
- Show Sign up Results - only two groups have selected the same date. Becci to reach out to them (Lakeville/Sauk Rapids)

## **New Business**

- Confirm GM Meeting date and time: Oct. 10 11am. Zoom meeting. To be sent out in the Director Update.

## **Action Items**

- Order more tape (confirm) - **Jessie**
- Equipment review/assessment for budget purposes- **Becci**
- Committee updates in August:
  - Weekly Challenges - **Matt/Brianna**
  - Social Committee - **Kaity**
  - Merch/Inventory - **Michelle**
- Collect dues from 3 remaining units - **Jessie**
- Resurface Flagline messaging/promotion - **Wil/Jessi**
- Director Update to include:
  - GM Meeting, Full schedule, Fall Marching band shows - **Jessi**
- Update BOD page on the website and Bylaws - **Jessi**
- Determine season dues - **Jessie/Board**
- Send out rule book for board review - **Jessi**

## **Meeting Close**

Wil motions to end at 6:59pm, Becci seconds. Meeting adjourned.