



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

September 30, 2020

6:30pm

Jared calls the meeting to order at 6:42pm, Jessi seconds.

Attendance

Jared, Jessi, Jessie, Andy, Becci, Kim, Brianna, Wil, Kaity

Absent: Brenda

Approval of Agenda

Jessi motions to approve agenda, Kim seconds.

Approval of Minutes

Jessi makes motion to approve the August minutes, Becci seconds.

Officers Report

President: Have been discussing with Eden Prairie on how they are handling activities.

Vice President: Continuing wait and see approach to the season.

Treasurer:

On hold with the new budget until we determine our season. Communicated with one scholarship winner. Still waiting on the second recipient to respond. Will give all board members access

Our insurance premiums are going up by 10%. It will include a communicable diseases section. Will be reaching back out to them to get a copy of the policy.

Secretary: Rule book is almost done. Updated by-law addresses and posted the by-laws to the website. Will update the unit membership form on the website and will be sending out a gm meeting reminder on Friday, Oct. 3rd.

Chief Judge: Nothing new to report.

Contest Director: Connected with show hosts. Due to changes to volleyball and football spectator guidelines, we're following up with schools who initially said no to hosting due to



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COVID restrictions. (Premiere/Finals) Becci connected with Mary at Osseo and Jared at Robbinsdale on if they can host extra-curricular events. Waiting to hear back.

Will meet Eric Mohol later this fall to discuss grants for 2021.

Spoke with a contact in LaCrosse (Jason Hardin) about hosting a show in 2022. Would like to send them a document on how to host a show. Jared will send Becci a document for running a home show from the view of a volunteer.

On-going Business

- Review season roadmap - going off-road this season! Tabled until the next meeting or until necessary.
- Fall GM Meeting - Jared to send out Keynote presentation file to board members. Social events will not be happening. Will be removing show hosting fees and season dues will be \$75/show. Will be looking to purchase a new black floor and sell our old black floor. Becci to do the research.

New Business

- WGI's announcement and how we'll proceed - Will send out an interest survey asking about traveling, show hosting, rehearsal space etc. Becci to reach out to other circuit partners via FB on what they plan on doing. Consider opening an online discussion with circuit partners on options. MNSHL will be meeting again to discuss Thursday, Oct. 1. Jessi to send out a survey to the board to review questions before opening up to the GM.
- Board recommends at all show:
 - No back seating
 - Move the floor further back
 - Require masks for all performers until they perform
 - Require masks for all spectators at all shows
 - Require a health assessment from each member of each unit performing before each show. All units should have temps taken by noon on show day and have verified there is no risk
 - No surety bonds will be requested if a unit has to drop out due to COVID
- Consider audience noise makers (NSC branded) as vocalizing will be discouraged.
- Andy to ask WGI/Judges who are handling critique. Consider doing a zoom meeting after the show that would be scheduled ahead of time as an option for critique.

Action Items



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- Talk to WGI/Circuit Judges on how they are handling critique - **Andy**
- Season interest form - **Jessi**
- Connect with other circuit partners on FB to open discussions on how they are handling shows - **Becci**
- New black floor research - **Becci**
- GM meeting keynote presentation - **Jared/Board**
- GM meeting reminder and season interest email - **Jessi**
- Show hosting duties document - **Jared/Becci**
- Update unit registration form on the website - **Jessi**
- Add new contact emails to our master list (if you have one, send to Jessi) - **Jessi/Board**
- Get the updated insurance policy - **Jessie**
- Outline 3 season options for gm discussion - **Kaity/Board**
- Review the WGI Green Book - Becci to send out - **Becci/Board**

Meeting Close:

Jessi motions to end the meeting at 8:31pm, Becci seconds. Meeting adjourned.