



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

October 18, 2020

6:00pm

Jared calls the meeting to order at 6:05 pm, seconds.

Attendance

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

Absent: Brenda

Approval of Agenda

Jared to add Brenda's removal to the board under New Business. Jessi motions to approve agenda, Wil seconds.

Approval of Minutes

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

Officers Report

President: Continues to follow with MNSHL guidelines as they become available to the public. Will send the show check-list to Becci for her to review and use this season.

Vice President: Helped Henry Sibley on their post for a new director.

Treasurer:

Need to update our checking account with the new executive board members and Becci.

Secretary: Received a message from Sarah at Royal Guard to post their audition information on our social channels. Will forward to Wil to post.

Chief Judge: Waiting for WGI to release the 2-judge panel info.

Contest Director: Still waiting to hear back from FloMarching.

On-going Business

- Fall GM Meeting recap - Felt like it was the most productive GM meeting. It was collaborative and positive. Clarification on the virtual season vs. in-person season. Current shows will be an in-person competition. There will not be an option at that location for a virtual submission. We will consider having virtual competitions outside of



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the in-person (live events). Units will submit during a timeframe and we will live-stream those performances. We also want to record in-person shows and have those live-stream the next day.

- Season discussion - Forms will be available online November 1st. We will also announce what our season will look like. We are looking at extending the season with a later start. Consider opening the virtual shows to nearby circuits.
 - Virtual show Feb. 13th
 - February 20th at Irondale and that will be the first in-person show of the season
 - Championships will be April 24th.
 - River Valley will move to Elk River high school on April 17th.
 - Sauk Rapids to either March 6, 20, April, 10
- Consider hosting championships at an arena to help our audience members distance. Becci to look into venues/pricing.
- Show sign-ups start November 16 and will keep open until the end of the year.
- Ticket sales have to be bought online or through an app. Will notify show hosts that this is mandatory and no cash will be accepted at the door. All audience members must submit their name, email and phone number when ordering tickets.
- Need to order disposable masks and require host units to have masks and hand sanitizer for everyone.
- Consider custom masks to be sold at souvies.
- As board members we will be playing a more active role at competitions. We will have to enforce guidelines to make sure all shows are safe and consistent.
- Determine how many medals we have and how many we need.

New Business

- Due to lack of communication and attendance, Jared makes a motion to remove Brenda from the NSC board as Member-at-Large. Motion passes unanimously. Jared will contact Brenda to let her know. Per our bylaws, the President can appoint positions to fill (up to 3 positions before going to the general membership for a vote) and will consider a new Member-at-Large.

Action Items

- Send show host/volunteer checklist to Becci - **Jared**
- Update our bank account with the new president and contest director - **Jessie**



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- Notify the board of FloMarchings offerings to circuits - **Becci**
- Make forms available online Nov. 1 - **Jessi**
- Write up a draft of our season outline - **Wil**
- Sauk Rapids to look at a new show date. Confirm with board - **Brianna**
- Look into venues for championships - **Becci**
- Show sign-ups will open Nov. 16 and close Dec. 31 - **Jessi/Andy**
- Order disposable masks and other PPE - **Becci/Jessie**
- Determine how many medals we have/need - **Andy/Becci**
- Notify Brenda of her removal of the board - **Jared**
- Nominate a new MAL at the next meeting - **Jared**
- Notify show hosts: Online ticket sales required, collect data from every person attending, masks, hand sanitizer. - **Jessi via director's update**

Meeting Close:

Jared motions to end the meeting at 7:28pm, Wil seconds. Meeting adjourned.