



# NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

## **NSC Board Meeting Agenda**

December 19, 2021

6pm

Jared calls the meeting to order at 6:11pm , Jessi seconds.

### **Attendance**

Jared, Jessie, Michelle, Wil, Jessi, Matt, Kaity, Becci

Absent: Jessie, Brianna

### **Approval of Agenda**

Jessi motions to approve agenda, Andy seconds.

### **Approval of Minutes**

Andy makes a motion to approve the November minutes, Jessi seconds.

### **Officers Reports**

**President:** Connected with various board members about the WGI SafeSport requirement. Will discuss further in New Business. Met with Becci to go over unit participation (past, present and potential). There's a possibility of adding March 12th for a potential show. Amanda Flom is offering to run sound this season. Matt is willing to be a backup and be trained. Will reach out to Jessie to confirm pay rates for sound engineer.

**Vice President:** Need to know which units are registered to complete customized badges. Ordered within the next 10 days. Jessi to let Wil know of 2022 competing units.

### **Treasurer:**

Still need to get with board members to get them on the bank account. Need to send invoices. Jessi and Becci to send units participating and will send out invoices ASAP. Consider CompetitionSuite for invoicing in the future.



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**Secretary:** Collected 18 unit registrations - need to send this list to Becci to compare units registered in CompetitionSuite. Need to get all forms documented from units. Will send out an email to remind them.

**Chief Judge:** Judging schedule is almost finalized. Working with local judges on when to meet with them on training (received by WGI). In talks with Eau Claire Wisconsin about a potential winter guard.

**Contest Director:** Need to find out what the mask policy is for each host school. Confirm with Jessie on the cashless option for ticket sales. Helping Kaitlyn Barrett get set up in CompetitionSuite. Minnetonka might host the March 12th open weekend. In talks with Anoka about participating this season. Need ticket price confirmation for all shows to be added to the EventBrite ticket page.

## On-going Business

- Review [Season Roadmap](#)
  - ASCAP fee - has it been paid - Jessie
  -

## New Business

- La Crosse/La Crosse Stars assistance - Jason Harden needs help to set up CompetitionSuite as he has 2 groups wanting to participate this season. Becci and Andy will meet to set up new units in CompetitionSuite.
- SafeSport discussion - Does NSC need to require the Board to complete this? Jared will review the SafeSport curriculum to determine if everyone on our Board needs to complete it. Jared to research how to get Board members to background checks.

## Action Items

- Need to confirm classification of units - **Jessi/Becci**
- Help LaCrosse with CS - **Becci/Andy**
- Review SafeSport for board members - **Jared**
- Confirm ASCAP fee has been paid - **Jessie**
- Eventbrite pages and confirmation of ticket pricing - **Jessie**
- Confirm cashless option - **Jessie**
- Confirm mask policy for each host school - **Becci**
- Finalize judges - **Andy**
- Send final list of registered units to Becci - **Jessi**
- Send a reminder email of form submission - **Jessi**
- Send unit invoices - **Jessie**
- Bank account - **Jessie**



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- Send confirmed participants to Wil for badge order - **Jessi/Becci/Wil**
- Confirm pay rate for sound engineer - **Jared/Jessie**

## **Meeting Close**

Jared motions to end at 7:26 pm, Becci seconds. Meeting adjourned.