



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

January 17, 2021

6:00pm (ONLINE)

Meeting Link:

<https://us02web.zoom.us/j/84699534637?pwd=ZXpNcG5yQUtVUVVJISFdVVXd2eGZMUT09&from=addon>

Meeting ID: 846 9953 4637

Meeting Password: 641567

Opening/Call to Order: Jared @ 6:19p

Approval of Agenda: Jared proposed, Wil seconds

Approval of Minutes: Jared proposed, Becci seconds

Attendees: Jared, Wil, Andy, Becci, Kaity, Brianna, Kim

Absent: Jessi, Jessie

Officers Report:

President: Working on details on which units are coming out.

Vice President: Need to order event badges, set up event pages on FaceBook and Website once unit registration is completed. Andy recommended using generic badge with "Judge" instead of personalization for this season.

Treasurer (absent): From email: Account Balances:

Checking \$8,749.29
Savings \$5,398.43
Money Manager \$3,303.38
12 Mo Cert: \$3,856.92
6 Mo Cert: \$3,453.07

Secretary(absent): Green book was sent out with notations. Kaity to take next pass at it. Wil to apply all notes

Chief Judge: New judges sheets from WGI - downstairs - group skills, equipment, movement and combined. Upstairs - repertoire, composition and performance. Also new Solo and



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Ensemble sheets. Andy to review Competition Suite to ensure it is set up with the new sheets and scoring. Each show will have 2 judges, we could opt for 4 judges for finals. WGI is moving forward with additional judges training and each judge will be certified in at least 2 captions. Judges will rotate at Regionals between prelims and finals. We will use all local judges this year - Andy to finalize this.

Contest Director: Becci met with all but 3 units (Brookings, Chops and Ladysmith WI). Meeting with FloMarching to finalize plans (tentatively scheduled for Tuesday 1/19)

Discussion

- Handful of guards having a season ~7. Several units are doing virtual with WGI (Irondale, EP Open, MBI and Royal Guard)
- Per Becci - the a la carte option is appreciated by the groups
- Call a general membership meeting in late Feb to review logistics prior to first show - we will cover how things are going to work and the new judging sheets so that directors know what to expect.
- Vacant MAL - do we need to fill this now? We are not in violation of bylaws so it seems appropriate to leave vacant at this time. Jared has option to appoint one if need arises.
- Jared spoke to Amanda - board agrees to pay raise but last year timing was off - was requested after the budget was set.
- Continue with black floor this season, Andy to look for tape in storage
- Need to understand and prepare cleaning protocols for events
 - How much additional time is needed between units - this data is needed to create a schedule.
 - Do we need to clean our black floor between units since each unit brings in their own floor to cover it
 - Should we do critique between units to allow for cleaning (if needed)
 - Assuming all members arrive with hair/makeup and costumes on - same as dance teams are doing
- At this time no audience - this is consistent with Becci's discussion with the units. Previous Board discussion options were 1. NONE, 2. Units sitting in pods, 3. Limited outside spectators
- Plan to be consistent with MSHSL regarding spectators. Brianna will reach out to their Activities Director to see what this means for us.

Close Jared called @7:16, Andy seconded.