



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

March 20, 2021

8:45pm

Wil calls the meeting to order at 8:40pm, Andy seconds.

Attendance

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

Approval of Agenda

Andy motions to approve agenda, Becci seconds.

Approval of Minutes

Andy makes motion to approve the February minutes, Kim seconds.

Officers Reports:

President: Happy to report that our first two shows have gone well. Keeping up with WGI virtual and excited that the activity is still going.

Vice President: Added all the event pages and social posts each week to help promote the show.

Treasurer:

Will be sending out invoices for the last week shows to units. Will be sending Lakeville and Eden Prairie a check for their ticket sales. Have heard good reviews from audience members about this cash-less system. Will consider offering this to schools as a payment option.

Will be offering units the option to purchase medals.

NSC and EP will be splitting the ticket sales for the last show.

Secretary: Received all waivers from units and staff. Still need proof of insurance from Chops Inc. Will reach out.

Chief Judge: nothing to report.



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Contest Director: Received feedback from units on how smoothly things are running and amount of communication. Great comments on the Facebook live feed.

On-going Business

- Review Action items
 - All complete

[Review road map](#)

Recommending our Spring GM Meeting Sunday May 16, 11am. Virtual. Will send out this info in our next Director update.

Need to Inventory NSC items: Floor tape, locks/keys. Medals, etc.

New Business

- Review new judges sheets and evaluation scale - Consider adjusting the scores so it's a bit more familiar.
- Discuss upcoming event capacity - This could increase as the Governor is lifting some restrictions. The next two shows could increase.
- Discuss expectations of our last show - This will not be a classic championship. This is a final show of the season. There will be no medals and trophies. Certificates will be handed out to Seniors/Age-outs.
 - We will have a full-retreat but no photos or hanging out on the floor. Performers will leave the gym through guard mentrance and parents through spectator entrance.
 - Discussion on shout-outs during the last show to announce during floor folding. \$5 a shoutout. Katie/Jessie will work together to figure out. Jessie to create a Venmo account.
 - Consider adjusting the interval time between units. **Andy makes a motion to adjust our interval time to 12 minutes. Becci seconds.**
- Exhibition of units - Eden Prairie and Sibley will not be exhibiting at the next show.
- Facebook live donations - Becci to look into this and see what it takes to activate it. Becci to look into it.
- Various pod amounts (1, 2, 4, etc.) - Need to create various sections so there's more variety of seats.

Action Items

- Set up Facebook Live donations - **Jessie/Becci**
- Set up Venmo account - **Jessie**



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- Look into "Shout outs" for our final show - **Kaity/Jessie**
- Judges scores and adjusting - **Andy**
- Inventory items from storage - **Becci**
- Notify the GM of our spring meeting - **Jessi**
- Send out Director Update (to include GM meeting, final show, live stream, etc) - **Jessi**
- Send out invoices and show payments - **Jessie**
- Reach out to Chops for insurance document - **Jessi**

Meeting Close

Wil motions to end at 9.22pm, Becci seconds. Meeting adjourned.