



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

December 20, 2020

6:00pm

Jared calls the meeting to order at 6:07pm. Jessi seconds.

Attendance

Jared, Jessi, Jessie, Wil, Kaity, Brianna

Absent: Andy, Kim, Becci

Approval of Agenda

Jessi motions to approve agenda, Jessie seconds. (Start linking the roadmap to the agenda every month in the agenda.)

Approval of Minutes

Jessi makes motion to approve the November minutes, Jared seconds.

Officers Report

President: Continuing to follow MNSHL guidelines. Will want to start pushing information out as we get it.

Vice President: Need to order badges if we are going in-person (need to order by Jan. 13 at the latest). Will be creating FB show pages.

Treasurer:

Renewed our insurance (10% increase). Insurance company removed communicable diseases from our plan. (No insurance will cover that.) Still need to add President and Contest Director to the bank account.

Secretary: Made some updates to the website. Need to adjust the unit registration form as it's giving an error. Need to send out a director update this month. More on that below.

Chief Judge: absent. Received word from WGI on new judges sheets. Have not seen them yet. Will share when received.

Contest Director: absent.

On-going Business

- Continue discussion on moving forward with an in-person season.



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- Reviewing our initial options shared at the GM meeting and we are narrowing it down to these 3:
 - Non-performer audience (at reduced capacity)
 - Performer audience (peers)
 - Virtual only
- Premiere week would be virtual. Comps would be performer audiences only. Eventually would open it to all audiences if the risk decreases over time.
- Need to review the WGI Green Book and edit it to our scenario. (Due Jan. 8)
- Unit interest survey - Becci to reach out individually to units to gauge their interest, including show hosts and explain our scenarios.
- Open event reg. Jan 13. Aim to have all units registered by the end of Jan. Late unit registration can happen 10 days prior for units unsure of their season.
- Show host meeting/check at the end of Jan. 24-end of month. Will go over the changes made to the green book.
- Need language around the show/sheets requirements and include them in the green book.

New Business

- Virtual Solo/Ensemble - as the season will be later this year, could solo/ensemble be outside with an audience at championships? Either way, we will continue this option as we did it last year.

Action Items

- Contact Lakeville to confirm show date and that it can now be in the evening as River Valley has moved dates (March 13). Add to website. - **Becci/Jessi**
- Review the WGI Green Book and adjust it to our scenario - **Jessi/Wil**
- Send Director update to include: expected contact from Becci, potential season scenarios, event registration, show payment structure, show host meeting and important dates - **Jessi**
- Need judges sheets and what's changed - **Andy**
- Fix the unit registration form on the website - **Jessi**
- Include communicable diseases to our Liability Waiver - **Jessi/Jessie**
- Confirm judging interest and assignments - **Andy**
- Start including the season roadmap to the agenda - **Jessi**
- Contact **all units** individually and let them know of our scenarios, gauge their interest if they are participating this season and/or still hosting a show. If hosting, under our current scenario, audience members are limited to performing members (and their staff). No



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parents or outside audience members are allowed to attend. As the risk decreases, those restrictions can be adjusted to include audience members. - **Becci (let us know if you need clarification on this before contacting units. Let us know unit #'s by Jan. 10th.)**

From last month's Action Items:

- Update bank account information - **Jessie/Andy/Jared/Becci**
- Flo-Marching updates as they come in - **Becci**

Meeting Close:

Jared motions to end the meeting at 7:18pm, Jessie seconds. Meeting adjourned.