



# NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

## **NSC Board Meeting Agenda**

May 15, 2022

6:00pm

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

### **Attendance**

Jared, Wil, Jessi, Kaity, Jessie, Becci, Andy, Paige, Brianna, Matt

Absent: Jessie

### **Approval of Agenda**

Jessi motions to approve agenda, Becci seconds.

### **Approval of Minutes**

Jessi makes a motion to approve the April minutes, Jared seconds.

### **Officers Reports**

**President:** Thank you Brianna for your time on the board. Welcome to our new MAL, Paige Nelson. Reviewed housekeeping items: Attendance requirements, camera on to ensure engagement during meetings. End-of-season survey to go out soon after some minor changes.

**Vice President:** nothing to report

### **Treasurer:**

Rosettes and Marching scholarships have been paid out. Check to Osseo was sent. Will be closing the books for the fiscal year soon at the end of June. The 2020 marching scholarship recipient will be receiving the scholarship as she was unable to use it in 2021 due to COVID.

**Secretary:** Nothing to report

**Chief Judge:** Nothing to report

**Contest Director:** Received a few inquiries from potential new units about minimum requirements to start a guard. Looking for documentation to share (WGI has this). Payouts for anyone who ran sound, T&P, announcer will be made. Becci to send a list of recipients to Jessie to payout.



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## On-going Business

### New Business

- Working sessions this summer
  - Providing resources for instructors
  - Reaching out to potential new units or age-out students to instructors
  - Hosting a WGI Regional
- Timing of Chief Judge and Contest Director for GM vote - **Jessi makes a motion to nominate Andy Combites for Chief Judge and Becci O’Kane for Contest Director for the 2023 season. Motion passes unanimously. GM will be notified via email to vote on CompetitionSuite.**
- Sound engineer stipend - Discussion to increase the sound pay. Becci proposes a contract-based pay vs. per show pay and to increase it to industry standard. Consider contracting an announcer as well for the whole season. Will be part of our summer working sessions.
- Open discussion on performance issues with Treasurer and payout timings, attendance, communication. Jared will reach out to Jessie Taylor to discuss.

### Action Items

- Send out notice of Chief Judge and Contest Director nominations to vote - **Jessi**
- Send out final season payouts for contest staff - **Becci/Jessie**
- Pay 2020 scholarship - **Jessie**
- End of season survey to go out - **Jessi**
- Add Paige to all accounts - **Jessi**

### Meeting Close

Jared motions to end at 7:55pm, Wil seconds. Meeting adjourned. Our next meeting will be June 19th.