



# NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

## **NSC Board Meeting Agenda**

September 18, 2022

6:00pm

Jared calls the meeting to order at 6:10pm, Jessi seconds.

### **Attendance**

Jared, Wil, Jessi, Kaity, Jessie, Andy, Paige, Matt, Michelle

**Absent:** Becci

### **Approval of Agenda**

Andy motions to approve agenda, Jared seconds.

### **Approval of Minutes**

Jared makes a motion to approve the August minutes, Andy seconds.

### **Officers Reports**

**President:** Sent a few minor suggestions for the policy book to Jessi (dues tiered system, add safesport documentation, CS music upload timing - Thursday before show and email as a backup, consider a naming convention. Andy to research file names and timing for music uploads via CS. Will start slide deck and will send out for everyone's input.

**Vice President:** Heard back from YIM about playing a video at the event. It will be a trade. If someone has a resource to get this done we should do it (30 seconds at most). Matt will reach out to his video friends and will reach out to Wil if he can complete this. Spoke with Jason Harden about an instructor's clinic (could be a late Sunday afternoon). Purchased a gift card and sent to our photographer as a thank you and invited her back for the 2023 season.

### **Treasurer:**

Will be going through the budget during new business. Asking EP to check their account for paying dues. Reconciling all the account statements and noticed EP dues monies have not been paid. Jared to check with EP office.

**Secretary:** Did not send out a director update. Will send one out this week. Siteground needs to be paid for yearly hosting. Look into changing admin from Andy to Jessi. Check to see if it's cheaper to do a 2-year agreement with Siteground vs. 1-year. Get Google calendar set up for the circuit with all important information for board members.



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**Chief Judge:** Currently scheduling judges including guest judges. Nothing else to report.

**Contest Director:** Two Rivers will not host a show and will not possibly come out with a guard this winter. Has not heard from Osseo about hosting finals. Will reach out again.

## On-going Business

- [Review season roadmap](#)
- [Review NSC Rule & Policy book](#) - Jared sent a few suggestions/clarifications to add. Will add those and resend out

## New Business

- Review 2023 budget - adjust gate share to 15%, add scholarship checks to 160, get pricing on championship banners (andy to ask), add a line for food for premiere and championship. Jessie to make amendments to the budget and will send out for the board
- Andy to make a motion to vote on the amended proposed budget, Matt seconds. Motion passes unanimously.

## Action Items

- Determine what promotional materials are needed this season - Wil
- Proposed 2023 budget - Jessie
- Confirm Osseo for Championships - Becci
- Reach out to Two Rivers/River Valley on hosting shows - Becci
- Create google calendar and add all important dates - Jessi
- Send Director Update and include: GM Meeting details, Show dates and open dates, SafeSport - Jessi/Wil
- YIM video ad - Wil/Committee
- Review the new Rules & Policies doc and send feedback - Board
- Add safesport and show host contract to document - Jessi
- Stay in touch with Jason Harden on the possible design clinic in November - Wil
- SafeSport coordination - Jared
- Locate language re: compensation for staff members, and share with board - Jessi
- Post June meeting minutes on the website - Jessi
- Review WP themes for the website - Wil/Jessi

## Meeting Close

Jared makes a motion to end at 7:29pm, Jessie seconds. Meeting adjourned. Next board meeting will be October 16th at 6pm.