

# General Board Meeting Agenda

Date: January 12, 2025

Time: 9 am- 12pm

Location: ZOOM

Attendees – Tanica, Nikka, Tara, Alicia, Ashanti, Cathy, Kim, Kristine, Laura, Megan, Mikey, Laura, Catherine

## Old Business

Treasurer report

-\$15372.85 in Bank Account

**-Tracy motions to pay balance of \$1020 owed to the Dotty group to pay for last year's taxes.**

**-Cathy seconds the motion.**

**-Motion passes with 11 yes votes**

Posting our meeting minutes online for members to see what is going on with the board

-Audit report posted to website

-Nikka to get most recent minutes to Tara for posting to website

We can set up committee meeting through the board zoom

-Ask exec board to get it set up (give date & time)

## Championships

Approve Hotel rooms for the Judges

-Motion approved via email vote

Schedule, what are our needs

-Schedule complete, awaiting judge's approval needed

-approx. 112 performances for Saturday, 57 performances for Sunday

-Close for good now

-Schedule broken into sections (3 sessions)

-Doors for teams 7AM, Families 7:30AM, vendors can set up Friday night or as early as 6AM (when board arrives)

-Friday set up won't start until after basketball game Friday night

-Awards- 1st, 2nd, 3rd? Are we doing the same style like last year?

Same for both days? or make it special for the State event on Sunday

#### Volunteers

-Sign up genius to be sent out today

Social Media post this week regarding good comp behavior/sportsmanship (add announcements during comp regarding sportsmanship and tech violations can be placed on teams)

## Allstate

Approve budget

-Concerns regarding judges and payments

Make sure advertising is happening

-Registration open and 28 registered

-Table set up w/posters at Last Chance and State (include info for conference. Include QR codes that don't expire)

-How will winners be used

-conference demos( who is watching them, parades? Check Athlete avail. prior to the in person event- not paying fees for no shows)

-Need 7 judges (1 for jump, 2 per each other table/station)

## Conference

Class schedule, price (early bird and regular price)

Stunt certification time and day- needs to be scheduled

soon

Speaker flight and rooms (Jim Lord, Kelvin L., etc)

Awards (what day we are presenting )

-Keep awards to Friday night

Food

-Box lunches for vendors? Move food tables into meeting room vs. hall

-Vegan options?

Conference Meeting January 20th @ 7:00PM via Zoom

## Vendors

Championship ( 6-7 only)

-3 paid already plus Ashanti, Varsity, Rebel, Full Out - all have paid w/conference registration

-Will confirm

Conference (need a total) Details for the cost for conference vendors, is it different than our other events

## Next Meetings

March 16th -via Zoom (**Changed from March 2nd**) 11:00AM-1:00PM

May 31st- conference

June 21st- Retreat (**changed from June 28th**)

Meeting adjourned at 11:03AM.