



2018 MCGC Spring BOD Meeting

James B Henry Center June 10, 2018

In attendance: Brian Liwak, Greg Cole, Mike Robinson, Blair Kuhn, Lindsey Schueller, Emma Goodman, Laura Goodman, Kay Elkins, Killian Weston, Kim Kuhn, Amanda Rz, Mae Wesolek, Ryan Vaughan, Baron Creutz, Dave Pickett, Issa Lewis, Juno Orefice

❖ Call to Order- 11:06 am

❖ Approval of Agenda

Dave Pickett moved to accept, Baron Creutz seconded, motion passes.

❖ Approval of Minutes

Blair Kuhn moved to accept, Mae Wesolek seconded, motion passes.

❖ Reports

➤ Treasurer

Blair Kuhn motioned to approve the Treasurer's Report, Dave Pickett seconded, motion passes.

➤ Contest Coordinator

Laura Goodman added a suggestion to purchase an additional laptop to remain with the sound table since WGI is moving toward having music uploaded and we'd like to test this model.

❖ Old Business

➤ Alliance Media / FloMarching

There were between 80 and 120 viewers watching throughout watching our livestream throughout the weekend.

Alliance is donating \$400 to our Scholarship fund from the profits earned from live streaming our event.

❖ New Business

➤ 2019 Coordinators

One letter of intent was received, from Laura Goodman.

Board voted unanimously to reinstate Laura Goodman as Contest Coordinator for 2019 season.

Juno Orefice stated that 2019 will likely be his final year as Judge Coordinator, so he will be looking for a candidate to shadow him for this season in preparation to take on the role in 2020.

Board voted unanimously to reinstate Juno Orefice as Judge Coordinator for the 2019 season.

➤ 2019 Schedule

- Field Day - Jan. 12
- 1st Weekend - Jan. 26
 - 9 weekends
- Championships - Mar. 30/31

Robotics event will not be an issue for 2019, so the additional bleachers in the turf room from this year will be removed. We still plan to use the lane system used at 2018 Championships due to positive feedback from the membership.

➤ Rule Proposals

Proposal #1: Not recommended by the Board.

Proposal #2: Recommended by the Board.

Proposal #3: Not recommended by the Board.

Proposal #4: Recommended by the Board.

Proposal #5: Not recommended by the Board.

Proposal #6: Recommended by the Board.

Proposal #7: Recommended by the Board.

Proposal #8: Recommended by the Board.

Proposal #9: Recommended by the Board.

Proposal #10: Recommended by the Board.

Proposal #11: Recommended by the Board.

Proposal #12: Recommended by the Board, if proposal stands.

Proposal #13: Recommended by the Board.

Proposal #14: Recommended by the Board.

Proposal #15: Recommended by the Board.

Proposal #16: Recommended by the Board.

Proposal #17: Tabled for discussion at Summer Board Meeting.

Proposal #18: Recommended by the Board.

Proposal #19: Tabled for discussion at Summer Board Meeting.

Proposal #20: Not Recommended by the Board.

Proposal #21: Tabled pending reconciliation with other rules.

Proposal #22: Recommended by the Board.

Proposal #23: Recommended by the Board.

Proposal #24: Recommended by the Board.

Proposal #25: Recommended by the Board.



2018 MCGC Spring Membership Meeting

James B Henry Center June 10, 2018

Present: Mekala Moffitt, Connor Lindenmuth, David Smit, Katie Kleist, Maya G, Amy Rosenblum, Manjit Gill, Jessica Francis, Lisa Passemore, Melinda Hammond, Jeremy Neal, Megan Arreola, Sara Stratil, Kay Elkins, Ryan Vaughan, Mae Wesolek, Greg Cole, Brian Liwak, Danny Walsh, Dave Pickett, Blair Kuhn, Craig Rizzi, Mike Robinson, Baron Creutz, Kim Corney, MacKenzie Passmore, Kari Clark, Sarah Moon, Scott Bennett, Denise McCoy, Katie Curran, Doug Courter, Jackie Visger, Johnah Pitre, Sam Carlberg, Lucas Schmidt, Derek Smith, Jennifer Bryson, Kaitlyn Dobberteen, Bobby Hazelton, Craig VanderWall, Monica Drohan, Adam Bogema, Bryan Ayala-Orellana, Roy Graves, Sharon MacDermaid, Issa Lewis, Zack Novicki, Amanda Rzotkiewicz, Matthew Page, Jeffrey Cash, Killian Weston, Wesley Noeyack, Nathan Noeyack, Oliver Rodriguez, Lindsey Schueller, Anthony Leithauser, Karen Plourde

❖ Called to Order: 1:15 pm

❖ Introductions

❖ Approval of Agenda

Moved by Dave Pickett, seconded by Mae Wesolek. Motion passes.

❖ Approval of Minutes

Blair Kuhn moved, seconded by Kari Clark, motion passes.

❖ Reports

➤ Treasurer

Dave Pickett moved to accept, Issa Lewis seconded, motion passes.

- Championships Discovery Committee will be created to research potential venue change, chaired by Monica Drohan. Members can email Secretary to request being added to this committee.
- Membership expressed interest in revamping the Scholarships application process, and were referred to email the Scholarships Committee/Secretary to be assigned to the committee.
- Mae presented information from the Education committee and took notes on brainstorming/requests from the membership.

❖ Old Business

➤ Alliance Media/FloMarching livestream

- We will continue providing this service for our Championships event

➤ E-Certify

- MCGC is requiring our judges and prospective judges to complete levels 100 and 200 of e-Certify
- Per Brian Liwak's recommendation, Danny Walsh moved to reimburse the judges who competed WGIcertify before we had a discount code, Issa Lewis seconded. Motion passes.

➤ Awards Ceremonies

- The membership expressed general interest in exploring the possibility of hosting more awards ceremonies during the season. The Board will discuss this at the Summer Meeting.

➤ Competition Suite music uploads

- Kari Clark moved to purchase sound equipment including up to two laptops as necessary to accommodate music uploaded into Competition Suite, up to \$5000, Iggy Courter seconded. Motion passes.

❖ New Business

➤ Elections - President, VP Perc/Winds, Treasurer, WGI Rep

President Nominations: Kari Clark, Danny Walsh, Brian Liwak

VP Percussion/Winds: Dave Pickett, Zack Novicki

Treasurer: Sarah Moon-Musser, Craig Rizzi

WGI Rep: Mae Wesolek, Issa Lewis

Kari Clark moved to close the nominations, Iggy seconded.

New elected Board is as follows:

WGI Representative: Mae Wesolek

Treasurer: Craig Rizzi

VP of Percussion/Winds: Dave Pickett

President: Danny Walsh

➤ 2019 Coordinators

Board of directors confirmed Laura Goodman and Juno Orefice as Contest and Judge Coordinators.

Juno has decided that 2019 will be his final season as Judge Coordinator, so he is looking for someone to shadow him in this season who will take on the position in 2020. Interested applicants should submit an application to the MCGC Board of Directors; more communication will be sent out regarding this process soon.

➤ 2019 Schedule

- Field Day - Jan. 12
- 1st Weekend - Jan. 26
 - 9 weekends
- Championships - Mar. 30/31

➤ Rule Proposals

#1: No second, motion fails

#2: Killian Weston seconded, motion passes

#3: Kari Clark seconded, motion failed

#4: Sharon Macdermaid seconded, motion passes

#5: Iggy Courter seconded, motion failed

#6: Sarah Moon-Musser seconded, motion passes

#7: Kari Clark seconded, motion passes

#8: Jeremy Neal seconded, motion passes

#9: Issa Lewis seconded, motion passes

#10: Johnah Pitre seconded, motion passes

#11: Johnah Pitre seconded, motion passes

#12: Withdrawn because #11 passed.

#13: Manjit Gill seconded, motion passes

Proposals #14-30 are SOPs, and discussion was held and recorded for the Board's discussion.

➤ Critiques

Blair Kuhn raised a concern regarding the powers of the Chief Judge at a contest to remove a unit from critique, and it was clarified for the membership and the new Board that the Chief Judge does NOT have this capability.

➤ Code of Conduct

Issa Lewis presented on making an adjustment to our Code of Conduct to allow for more stringent specifications and policies regarding MCGC's handling of inappropriate or sexual assault complaints, and the membership expressed general interest in adopting a similar set of policies pending review by the Board of Directors and our legal advisors.

Roy Graves moved to adjourn, Mae seconded.

❖ Adjourned at 6:40 pm