

Board Meeting Minutes

May 5th, 2013

Meeting called to order 11:06 am

In attendance:

Kari Lynn Clark, Judi Layne, Greg Cole, Brian Liewak, Kim Corney, Jamie Oakley, Juno Orfice, Laura Goodman, Emma Goodman, Blair Kuhn

Old Business

Fall Meeting Minutes, Approve to Accept

1st Greg Cole 2nd Jamie Oakley

Vote to Approve Accepted

Treasurer Report

Approved treasures report

1st Jamie Oakley 2nd Greg Cole

Vote to Approved Accepted

Two checks returned both for Championship Tickets. It was recommended that the circuit look into a credit swipe machine for next year, to prevent this from happening again. One of the bounced checks has been recovered. Kari is still working on the second one.

Just about 7000.00 went out to scholarships. This is pretty normal for scholarship amounts. We need to make sure that monies awarded from scholarships are going to the organization that they will be marching for and not made out to the individual.

During the regular season the circuit lost just about 7400.00. A normal circuit loss per year is just around 5000.00, this year we found that we lost most of the extra money in clinician fees. This came from the early season clinician that attended every show.

In 2011 4 shows made profit, 2012 4 shows made profit and this year in 2013 4 shows made a profit.

This is pretty much normal for how our seasons run. West Bloomfield was a largest loss this season, at 3000.00. Normal show losses are around 200.00. Brian Liwak asked if the clinician fees had been moved out of judges fees. She said no, and he responded with it needs to be moved over.

There was discussion about the double show weekend. It was a loss by the time the weekend finished. Biran Liwak recommended that we do not offer a double show weekend. He feels that it was just not a positive for the circuit.

There was discussion about an evaluation form to be handed out at every show. It can then be determined what and how big a show can be held at that school. It was also talked about that the schools need to be ranked on how large of a show they can host. Ie: Plymouth can hold a larger show, so they would be ranked as a A school, Novi can hold a medium show, so they should be ranked as a B school and Lowell can host only a smaller show, so it should be ranked as a C school. They would then be offered shows during the season for certain weekends. Troy Athens can hold a larger show so it should be granted either the first weekend or the last weekend.

Only one group opted out of the mileage rule. It was a percussion group. MM Robinson

Treasurer Report Accepted

1st Greg Cole 2nd Jamie Oakley

Vote to approve Accepted

New business:

2014 judges Coordinators

Juno Orefice only letter received for Judges Coordinators

Accepted motion of board recommendation to approve

1st Kari Lynn Clark 2nd Jamie Oakley

Vote to Approve Accepted

2014 Contest Coordinator

Laura Goodman was only letter received for contest coordinator.

Accepted motion of board recommendation to approve

1st Kari Lynn Clark 2nd Jamie Oakley

Vote to Approve Accepted

2014 Schedule

Championship March 29th- 30th 2014

WGI World Championship April 3- 5th, 2014

Field Day on the 11th of January 2014 Color Guard/Percussion

First show 25th of January 2014 Color Guard

Percussion 1st of February 2014

1st Kari Lynn Clark 2nd Greg Cole

Vote to Approve Accepted

Rules:

Proposal #1 : Eliminate deadline for election nominations.

Committee Recommended: Yes

Board Approval: Yes

Proposal #2 : Align wording for amendments to rules and by-laws.

Committee Recommended: Yes

Board Approval: Yes

Proposal #3 : Offer Percussion Scholastic Concert A.

Committee Recommended: Yes

Board Approval: Yes

Proposal #4 : Eliminate AAA Class.

Committee Recommended: Yes

Board Approval: Yes

Proposal #5 : Split AA into Scholastic and Independent classes so they are not directly competing with each other.

Committee Recommended: Yes

Board Approval: Yes

Proposal # : Make Regional A, and AAA non-competitive classes using a Divisional Rating scale (guard only)

Committee Recommended: Yes

Board Approval: Yes

Proposal #7 : Make Reg A, and AAA non-competitive classes using a Divisional Rating Scale (guard only). Non-competitive classes will not perform at Championships.

Committee Recommended: Could go either way

Board Approval: No

Proposal #8: Promotion is by review. But review is by score. And only during the middle of the season.

*This rule change would pertain to color guard competitors only. Percussion promotion and reclassification procedure would stay the same.

Committee Recommended: No

Board Approval: No

Proposal #9: Promotion numbers should be sub-total scores – not final.

Committee Recommended: Yes

Board Approval: Yes

Proposal #10: All reclassification requests should stop on the promotion deadline.

Committee Recommended: Yes

Board Approval: Yes

Proposal #11: No promotions at Championships.

Committee Recommended: No

Board Approval: No

Proposal #12: Eliminate promotion-by-score for percussion. Promotion ought to be strictly by committee.

Committee Recommended: Yes

Board Approval: Yes

Proposal #13: Change the structure of the Review Board.

Committee Recommended: Yes

Board Approval: Yes

Proposal #14: Unit must supply video within 2 days to protest a promotion.

Committee Recommended: Yes

Board Approval: Yes

Proposal #15: Board must sign-off on reclassifications made after a unit's first performance.

Committee Recommended: No

Board Approval: No

Proposal #16: Score used for promotion cannot be used in Championships seeding if the unit goes back to their original class.

Committee Recommended: Yes

Board Approval: Yes

Proposal #17: Unit should be able to perform in exhibition at their own show.

Committee Recommended: Yes

Board Approval: Yes

Proposal #18: First two weekend penalty instead of ineligibility.

Committee Recommended: Yes

Board Approval: Yes

Proposal #19: MCGC Finals will only be for the Top 10 in each Class.

Committee Recommended: No

Board Approval: No

Proposal #20: Limit regular season shows to 50 or 55 units.

Committee Recommended: No

Board Approval: No

Proposal #21: Guarantee that badges will get the wearer into front sideline seating.

Committee Recommended: Yes

Board Approval: No

Proposal #22: Scholastic and Independent A and Open classes should rotate performance order at Championships.

Committee Recommended: Yes

Board Approval: No

Proposal #23: Previous year's class champions should not have the option of going on last at Championships.

Committee Recommended: Yes

Board Approval: Yes

Adjourn

1st Jamie Oakley 2nd Greg Cole

Vote to Approve Accepted

Adjourned at 12:37pm

