

AGENDA

MEETING

August 27th, 2023

Begin Time: 7:01

1. Review old minutes
Motion to approve: Katie R.
Second: Sarah S.
2. Treasury report
 - a. checking: \$28,062.50 general
 - b. CD's: 1st: 2nd:

Discussion of moving a CD to another bank that has a better interest rate. Aubrey asked about combining the two CD's into one. Lu suggested keeping the CD at our current bank. Questions about the reason for CD's. Cailey suggested a high interest savings account. Discussions about money related to non-profit and having savings accounts.

Motion to table the discussion and add it to next month's agenda to discuss money related to 501c3: Jen L.

Second: Sarah S.

In favor: all

3. Membership & coaches day fee (have to be a member to attend)

Discussion on needing to be a member prior to coaches day. Sarah agrees that it would be a good idea to have people having to be a member to attend. Discussion that it will help during the general assembly meeting voting.

Motion that coaches day attendees have to be members. Coaches day form includes that information: Lu

Second: Audrey L.

In Favor: all

4. Coaches Day- late fees, paying day of

A coach had to pay fees for being late in registration. Sarah took money at Coaches Day registration and took late fees with day-of registration payment. Would like to make it consistent with competition.

Coach situation: Registration was done before deadline, but payment was not done before deadline. \$10 late fee per coach.

Board discussion:

- Only do a late fee for submissions after the registration deadline.
- Maybe we lay it out that registration after the deadline should have a late fee, while payment day-of is possible without late fees.
- Planning ahead-schools have time to get some payment form in. Could schools pay and then get reimbursement?
- Add to form for coaches to select paying ahead or day-of.
- Audrey made a motion to change verbiage related to early bird paying price vs. paying later for Coaches day and competition. Have someone look into what this could look like. Lu and Billie Ann can look at price changes and present at the next meeting.

Second: Sarah S.

In favor: all

5. Competition Judges- Committee

Committee to look for competition pool: volunteers: Audrey L, Courtney P, Sarah S

Billie Ann asked Brandi to be a tech judge for fall competition.

6. Filling open positions

Co-Competition director to learn Billie Ann's job. Interest: StaceyAnn and Audrey

Co-Treasurer to learn Billie Ann's job. Interest: StaceyAnn and Cailey

Google Form for voting- Sarah will send out.

7. Jump off criteria

Best of the Midwest shared their Jump Off criteria. Committee to make changes or just go with it?

Motion to adopt the jump-off criteria as is: Audrey

Second: Ranee

In favor: all

8. Gift for Ruth

She has been on the board since 2005 in various roles. Gift of a check and plaque with years of service, presented at fall competition from NDCCA

Ranee made a motion to purchase a thank you gift for Ruth with a \$150 budget.

Second: Jen L

In favor: all

9. other

Next meeting: schedule next board meeting

Sunday, Sept 24 at 7:00 CST

Motion to adjourn: Lu at 8:12

Second: Katie