GRROOTMA Meeting Minutes **BOARD**
December 5, 2023

Attending: Kathy Miller, Mary Beth Lenzi, Mike Farrell, John Haley, Greg Schweers, Heather Campo, Jodi Antin, Tom Miller, Emily Antin, Joyce Bernard

1. **Meeting Called to Order At:** 6:30 PM
2. Approval of November 7, 2023, minutes, motion one Heather Campo, motion two, Mike Farrell, all approved, minutes are now on record with the 2 changes discussed.
3. **Status Reports:**
   a. Financial:
   - Mike Farrell reported that we have a bank balance of $8,974.62.
4. **2024 Tournament Update:**
   - Tournament Director Joyce Bernard reported that things are progressing on schedule. The use of the stage may be problematic due to the Fairport school musical, Joyce will update the board in January. Discussion about how to get the weights for Problem 4 from the weight room to competition site. Once we have all the membership and registration info, we can better plan for building usage space. Joyce will schedule the Problem Captain walk though for January 2024.
5. **Regional Directors Report:**

- Tournament location will be at Pittsford CSD on March 2, 2024
- Everything is now working on the CCI website so teams should be registering their teams. We are asking that District Coordinators continue to check in with their coaches to ensure they are getting what they need on the CCI website.
- Team specific clarifications will take up to two weeks for a reply, teams must log in to see the answer, they will not get an email response anymore.
- NYS Tournament: Saturday April 13, 2024, NYS Fairgrounds, Syracuse
- World Finals: May 21-24, 2023, Iowa State University ***Date Change due to a conflict on campus**
- NYSOMA will continue posting Spontaneous Practice Problems on their website

6. **GRROOTMA Updates:**
   - Team Registration: John Haley reported that we have 27 teams registered as of 12/5/23.
   - Spontaneous Workshop: West Irondequoit January 13, 2024, 9:00am-1:00pm
   - Judges Training: February 1, 2024, 6:30-8:30 General Session and Problem Specific February 8, 2024, in Fairport
   - Judges Training: in West Irondequoit at IHS February 3, 2024, 8:30-10:30 General 10:30-12:30, Problem Specific.
   - Tom Miller reported that we have 4 judges registered and that some of the drop downs on the registration form is not working correctly. Jodi and Heather will assist Tom with problem solving the issue.
   - Pin sales: Heather has the order form ready and will send it out to district coordinators and coaches.
   - Scholarship: The form is being updated and will be sent to district coordinators so they can send it to Seniors.
7. **Meeting adjourned: 7:10pm**
   - Next meeting January 2, 2023, at 6:30pm
   - Submitted by: Mary Beth Lenzi