

GRROOTMA Meeting Minutes **BOARD**
January 2, 2024

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

1. **Meeting Called to Order At:** 6:30 PM
2. Approval of December 5, 2023, minutes, motion one Kathy Miller, motion two, Joyce Bernard, all approved, minutes are now on record.
3. **Status Reports:**
 - **Financial:** Mike Farrell reported that we have a bank balance of \$11,066.58. Mike also reported that we received a \$500 donation from Wegmans, thank you to Heather Campo.
4. **2024 Tournament Update:**
 - Tournament Director Joyce Bernard reported that things are progressing on schedule. The board discussed logistics for the tournament now that we have final team and Problem counts. Joyce has scheduled the Problem Captain walk though for January 2024. She will reach out to Problem Captains. The board discussed the tournament awards ceremony, and a motion was made by Kathy Miller to have ribbons and recognition for teams placing 1-3, not 4-5 placing teams, the motion was approved and is now on record.
5. **Regional Directors Report:**
 - Tournament location will be at Pittsford CSD on March 2, 2024
 - Team specific clarifications can 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 66 teams registered
 - **Spontaneous Workshop:** West Irondequoit January 13, 2024, 9:00am-1:00pm Tom Miller reported that we have 60 people signed up with 30 paid.
 - **Judges Training:** February 1, 2024, 6:30-8:30 General Session and Problem Specific February 8, 2024, 6:30-8:30 in Fairport
 - **Judges Training:** West Irondequoit at IHS February 3, 2024, 8:30-10:30 for General Session and 10:30-12:30, for Problem Specific.
 - **Judges:** Tom Miller reported that we have 51 registered judges so far. He will continue to send District Coordinators their judges totals.
 - **Purchasing:** Heather reported that the pin order was placed in December, the board will choose a sticker design via email.
 - **Scholarship:** The form is being updated and will be sent to district coordinators so they can send it to Seniors.
7. **Meeting adjourned: 7:15pm**
 - Next meeting February 6, 2024, at 6:30pm
 - Submitted by: Mary Beth Lenzi