

RMPA Board of Directors Meeting

17 of November 2022

Google Meet Meeting

CALL TO ORDER/WELCOME

Called to order by: Lauren Maxwell

At: 7:04pm

Board Members Present

President – Lauren Maxwell

Vice President – Scott Wilson

Treasurer – Vacant

Secretary – Lynn Collins

Director of Education – Pete Lucero

Contest Liaison – Lisa Crider

Director of Ensemble Relations – Joe Hills

Membership in Attendance

Member At-Large

APPROVAL OF AGENDA

Motion: Scott Wilson

Second: Lynn Collins

APPROVAL OF MEETING MINUTES - [minutes](#)

Motion: Lauren Maxwell

Second: Scott Wilson

BUSINESS

Treasurer Update

- Still vacant
 - Treasurer responsibilities: writing checks, go-between of the Board and Erin, consistent reporting, and budgeting.

Show Hosts Voting and Updates

- Show 1 - Vista Ridge, Doherty, Broomfield
- Show 2 - Centaurus, Chaparral, Doherty, Broomfield
- Show 3 - Longmont, Fountain, Chaparral, Broomfield
- Show 4 - Lakewood, Fountain, Sand Creek, Arapahoe, Broomfield
- Prelims - Mountain Range

- Reviewing each competition host applications detailed information for selecting each Show's venue. Voting unanimously on each show by Lauren Maxwell, Scott Wilson, Pete Lucero, Joe Hills, Lisa Crider, and Lynn Collins.
- Show 1: Need more information from Vista Ridge and Doherty to make a final decision. Lisa will contact both directors to gather the remaining information.
- Show 2: Centaurus (Lauren Maxwell and Scott Wilson abstained from vote)
- Show 3: Longmont
- Show 4: Lakewood

Season Needs

- Staff Badges
 - Finalizing a design and sending to printer. Need to plan a time for laminating and cutting out when in. Order placed when registration is closed.
- Merchandise
 - Orders need placed by end of December/beginning of January.
 - Rachel Wood helping Lisa with final decisions.
- Ginger
 - Lauren will email Ginger to communicate what her potential role would be within RMPA and moving forward.
- Registration to include performer count
 - Scott has included everything needed to register in Competition Suite.
- Overall commentary - payment and amount
 - Ward stated he would give part of his stipend to Mike Nevin for his commentary
 - Deciding an amount the Board would spend to pay for this. \$100 a show? Set a budget to allow Neal and Mike to do up to four paid shows.
 - Neal Titus also expressed interest in commentary.
 - Being mindful of the amount of seats we are taking up with judges based on venue size.

Registration Opening

- Handbook Update
 - Deadline for handbook to be November 25th for approval and ready to go for registration opening on November 28th.
 - Lynn will be working through edits and clarification from Board on changes.
 - Removing Solo & Ensemble from Handbook
 - Virtual show for Show 3
 - Lauren will get updated WGI Policy to Lynn
- Compsuite registration
 - Website is good to go for Scott to make updates and changes.
 - Payment due at the time of registration

30th Anniversary Season

- Survey Status? Was this sent out?
 - What do we want at regular season shows for our 30th year?

- Adding more into Joe's announcements regarding 30th anniversary
- Inviting all those in the Hall of Fame to State Finals
- Give Joe more feedback on form before he finalizes and sends it out.

Sponsorships

- Status update
 - Lauren will work on this week
 - SmashBurger confirmed sponsorship
 - Scott touching base with Rise and Blue Knights regarding their sponsorship amount and what will be taken off from RMPA-con contribution.
 - Lisa working with Ball on our existing sponsorship with them - \$200 already
- [Sponsorship Letter](#)
 - Denver Percussion, Boomer Music, DrumsWest, Rupps Drums
 - Ascend, Rise, PAS, Frolic, Kroger, Airlines?

Show Schedule 2023

- 4 regular season shows
 - Feb 18th - Show #1
 - **Feb 25th - NO SHOW**
 - Mar 4th Show #2
 - Mar 11 - WGI Regional
 - Mar 18th Show #3
 - **Mar 25th All State Band NO SHOW**
 - Apr 1st Show #4
 - Apr 9th - Prelims Easter
 - Apr 15th Finals
 - Apr 20th - 22nd WGI

Website/Social Media

- Website/Registration
 - Instagram no longer linked to Facebook. Lisa will work on recovering the password so we can get that fixed.
 - Recommendation for looking at a new website host or building our own to manage.
 - Competition Suite used to host organizations website. Lauren and Scott will look into more.

Action Items for Next Month

Motion To Close

Motion:

Second:

Approved at:

Next Meeting Monday December 12th, 2022 at 7:00pm