GRROOTMA Meeting Minutes **COMMITTEE**
February 6, 2024

Attending: Heather Campo, Jodi Antin, Mary Beth Lenzi, Mike Farrell, John Haley, Greg Schweers, Tom Miller, Emily Antin, Joyce Bernard, Kristen Lee, Gwen Marx, Dan Christiansen, Terri Northrup, Lisa Cuff, Brigette Garrison, Jessa Jones, Bill Everett, Art Appleby, Ms. Moore

1. **Meeting Called to Order At:** 6:30 PM
2. Approval of January 2, 2024, minutes, motion one Joyce Bernard, motion two, Jodi Antin, all approved, minutes are now on record.
3. **Status Reports:**
    - **Financial:** Mike Farrell reported that we currently have $11,998.65.
4. **2024 Tournament Update:**
    - The tournament location will be Pittsford CSD on March 2, 2024. Tournament Director Joyce Bernard reported that things are progressing on schedule.
    - Program Ads are due by 2/9/24
    - The awards ceremony will be at 4:30pm, doors will open at 3:30pm. We must encourage carpooling as parking will be limited.
    - For Problem 3 getting on the stage may be tight, alternatives will be available if needed without a penalty.
    - Teams placing 1st, 2nd, 3rd will only be announced at the ceremony. All scores will be posted on the website.
    - The problem with the CCI website continues as memberships are shown unpaid when they are paid. Jodi will investigate this.
    - The next Coaches letter and final tournament schedule will go out soon
    - We still need help with bagel distribution and the raffle
5. **Regional Directors Report:**
    - 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
    - Reminder any OOTM Logo must be approved by the State if used on team shirts etc.
6. **GRROOTMA Updates:**
    - **Team Registration:** John Haley reported that we still have some outstanding payments, he will continue to reach out to those teams.
    - **Spontaneous Workshop:** West Irondequoit January 13, 2024, was a success! Many thanks to all who helped make this happen.
    - **Judges Training:** February 1st and February 3rd are done with one left on February 8th in Fairport. Thanks to West Irondequoit and Fairport for hosting.
    - **Judges:** Tom Miller reported that we have 116 registered judges, but we could still use more. Tom will continue to reach out to the district coordinators.
    - **Scholarship:** We have 2 scholarship applications so far for the Julie Ryan Scholarship.
7. **Meeting adjourned: 8:15pm**
    - Next meeting February 27, 2024, at 7:15pm
    - Submitted by: Mary Beth Lenzi