

GRROOTMA Meeting Minutes BOARD
January 31, 2023 (February Meeting)

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

1. Meeting Called to Order At: 6:30 PM

2. Approval of January 3, 2023, minutes, Mike Farrell made a motion to approve with changes discussed and Greg made a second motion, the minutes were approved.

3. Status Reports:

a. Financial:

- No bank statement prepared due to the earlier meeting date for February. Mike will give a full report on 2/28/23. The board did discuss for next year's Tournament having ribbons and trophies for 1-3 place and certificates for 4-5 place.

b. Judges Training:

- Jodi reported that currently we have 117 registered judges. Training on 2/4/23 at Irondequoit High School is all set. MB Lenzi reported that all rooms will be ready for the judges with computers and ELMO set at the OOTM website. Judges will just have to log in to pull up their Power Point. Signs will be posted from all doors directing the judges to the training site. Problem 5 will not train on 2/4 as Art Applebee had a death in the family. The problem specific training for judges will be at Pittsford CSD on 2/9/23. Joyce Bernard will be assisting Jodi with that training.

c. Spontaneous Workshop:

- Heather Campo and MB Lenzi reported that the workshop was another success. Phil Wightman said that we did not have as many judges for the workshop, so we had to keep our numbers under 115 participants. Coaches said that they learned many strategies to help them with their team spontaneous practices. The kids looked like they were having fun and were applying the new "tips and tricks" they learned! Snack time was a hit and the teams seemed to enjoy that time for fellowship!

4. Tournament Updates:

- The board finalized the area breakdowns for each Problem.
- Discussion about the Closing Ceremony time. (Finalized 5:00pm)
- Problem Captain Walk-Though went very well.
- The first tournament info letter went out in January and the next letter will go out by February 7th.
- Terri confirmed that the elevator will be available if needed for Spontaneous. Let Terri know if the need arises.
- The Spontaneous Check-In/Waiting area can only accommodate a few teams at a time so, coaches will be asked to come 15 minutes before their scheduled time to help ease congestion.

5. Regional Director Updates:

- Kathy Miller reported that Heather Campo and Jodi Antin will co-chair the Region 14 position of Regional Director starting for the 2023-24 OOTM Season.

6. Meeting adjourned: 7:10pm

- Next meeting February 28, 2023, at 6:30pm
- Submitted by: Mary Beth Lenzi