

Rocky Mountain Percussion Association
Board of Directors Meeting Minutes
Monday, July 12, 2021

Opening

The regular meeting of the Rocky Mountain Percussion Association was called to order at 7:01pm on Monday, July 12th, 2021 by President, Lauren Maxwell.

Board Members Present

Lauren Maxwell, President
Klifford Holly, Treasurer - Virtual
Scott Wilson, Secretary
Pete Lucero, Director of Education - Virtual
Alex Hinds, Marching Class Rep
Lisa Crider, Concert Class Repl

Also in Attendance

No additional attendees

Approval of Agenda

The agenda was Approved as distributed (Motion: Scott Wilson, Second: Lisa Crider, no objection)

Approval of Minutes

The minutes of the 6/14/2021 Meeting were approved as distributed (Motion: Lauren Maxwell, Second: Joe Hills, no objection)

Open Issues

- **Season Planning**
 - State Championships
 - o Metro Gymnasium is the preferred site. Would present some logistical challenges, with additional pre-staging needed. Waiting to hear back on pricing for parking lot buy-out. Major cost wins (pending lot information, as well as central location.
 - o The Coliseum is available one week later--would eliminate gap week before WGI, also cost concerns with ticket and merch sales and using the Coliseum vendor for payments.
 - Judge Coordinator
 - o Ward will continue as Judge coordinator. Our current judge roster was shared with the board to provide commentary and feedback on preferred judges.
 - Judge Travel
 - o Looking into alternative options for judges staying in Denver--somewhere with easy access to food
 - Registration Fees
 - o Discussion began on fees for 2022, including the continuation of the "Bundle" Lauren shared previous years costs. Pete will be sharing 2020 registration information with the board. Discussion will continue at the August meeting.
- **Action Items:**
 - Pete to share 2020 registration information
 - BOD to review and present pricing suggestions in August
- Virtual Show options and Judging
 - o We will offer judges the opportunity to judge virtual submissions, will source an additional judge if panel is unable to meet deadlines (Submissions Tuesday, Judging Wed/Thurs)
- Volunteers for State Championships

- o Will follow previous seasons--each ensemble is responsible for providing volunteer(s) for specific time intervals. Will include alternates to ensure all positions can be covered
- The Evaluation committee presented its proposal for 2022
 - o Will check in with several members for feedback before August Meeting
- Regionals Cost
 - o Host will get 20% of the Door or \$3000
- **By-Law Revisions**
 - Board Title/Composition update
 - Addition of the Standstill Percussion Class
 - Membership Proposal form will go live by End of July
- **Ensemble Outreach and Social Planning**
 - Dates: July 18th and August 8th
- **Treasurer Update**
 - Kliff provided an update on the 2021 Season end
 - Kliff presented the preliminary 2022 Budget. Kliff will share the template for Board Review--do we have the right categories? What is missing or needs to be added?
 - Kliff presented Confluence as an option for organization--the board approved using Confluence at no charge to the Association.
- **Director of Education Update**
 - Pete presented a preliminary plan for Day of Percussion
 - 11/6 Date
 - Goal is to Balance "Big Names" that will draw interest, with others that can provide information tailored to the needs of our circuit. The Board discussed names that could fill these needs--preference to artists who are sponsored to help offset costs.
 - Discussed the need and Plan for Marketing, including and RMPA combined drumline for CBS State

Agenda for Next Meeting

- Committee Reports
- Bi-Law revisions
- Season Planning
- Membership Meeting Planning
- Sponsorship options, outside of Percussion Companies?

Adjournment

Meeting was adjourned at 9:11pm (Motion: Lauren Maxwell, Second: Lisa Crider, no objections) The next general meeting will be at 7:00pm on Monday, August 9th, location TBD.

Minutes Respectfully Submitted by: Scott Wilson on July 26th, 2020

Approved by Board of Directors: (Motion:, Second:, objections) on