

GRROOTMA Meeting Minutes **COMMITTEE**

January 3, 2023

Attending: Kathy Miller, Mary Beth Lenzi, John Haley, Heather Campo, Jodi Antin, Terri Northrup, Joyce Bernard, Lisa Christensen, Pam Moore, Bailey Blough

1. **Meeting Called to Order At:** 7:15 PM

2. **Status Reports:**

a. **Financial:**

- Mike Farrell reported on the finances. As of 12-31-22 we have 11,491.87 in the account. This balance is low compared to previous years at this time. We have a \$700.00 deficit with all projected budgeted items for 2022-2023.
- We need to remind coaches about the program ads as it helps cover the expense for the regional pins.

b. **Registration:**

- John reported that all registrations are paid. He still has a few things to follow up on and a refund for a team that quit before they started. Please make sure all teams (names, coaches etc.) are registered by January 7, 2023.

c. **Judges Recruitment:**

- Jodi reported that we have many judges registered, but not nearly enough. She will talk to the district coordinators at the next meeting to show them what each district is required to provide for judges based on their registered teams. The board then discussed judges needed for each problem and site.

d. **Spontaneous Workshop:**

- MB Lenzi reported that everything is set at the Rogers/Southlawn Buildings for the workshop. Heather Campo reported that so far, we have 54 registered teams, and we have enough judges for 80-100 participants. Kathy will send out a reminder to every coach. Phil Wightman reported that we don't have enough judges needed this year for the workshop and he is concerned. Many of our regulars are unable to help this year.

e. **Consignments for Regional Tournament:**

- Heather Campo reported that we have many orders for merchandise, and she will be placing the big order soon. If you placed an order, please make sure all balances are paid

f. **Tournament Update:**

- Terri Northrup reported that everything is progressing on schedule for March 4, 2023, at HFL.
- Walk through for Problem Captains will be on January 24th at 5:00pm in HFL
- Tournament schedule will be released in February.

3. **Regional Director Report:**

- Training for Problem Captains will be on January 7, 2023, at 9:00am
- Spontaneous practice problems can be found on the website.
- First coaches letter coming soon.
- Scholarship applications are still open for all participating (current or previous) Seniors.

4. **Meeting adjourned: 8:10pm**

- Next meeting January 31, 2023, at 6:30pm * Note Date Change from 2-7-23.
- Submitted by: Mary Beth Lenzi