GRROOTMA Meeting Minutes **BOARD**
October 4, 2022

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

1. **Meeting Called to Order At:** 6:30 PM
2. A motion was made to add Joyce Bernard to the board, and it was unanimously approved.
3. **Status Reports:**
   a. Financial:
   - Mike Farrell reported on the finances. (no email was sent with October balances)
   - No tournament fees have come in yet.
4. **Regional Director Report:**

- State RD meeting was September 29, 2022
- Kathy Miller reported that everything should be updated and working on the CCI website so teams can begin registering.
- NYS Tournament: Saturday April 15, 2023, NYS Fairgrounds, Syracuse
- World Finals: May 24-26, 2023, Michigan State University
- Coaches training will be offered though NYSOMA dates on their website
- Problem Captain Training is virtual on January 7, 2023
- NYSOMA will be posting Spontaneous Practice Problems on their website

5. **GRROOTMA Updates:**
   - John Haley reported that we have 4 teams registered to date.
   - The Harley School and Dundee Library have joined Region 14
   - Kathy Miller has been working on any changes and updates to the contact list for 2022-2023
   - Greg will post updates as he receives them.
6. **2023 Tournament Update**
   - 2023 Region 14 Tournament: March 4, 2023, at HFL CSD
   - Terri Northrup, tournament director has begun preparations for the tournament. Terri gave the board a brief overview for the tournament i.e., Food, space logistics, etc.
   - The submission sheet for GRROOTMA pin designs has been updated and is available on the website. All submissions are due by October 29, 2022.
7. **CCI Updates**
   - NYS will no longer have a $90.00 registration fee; they will charge $225.00 to every team who advances to the NYS Finals
   - CCI fees will now be, $290.00 for each membership and $190.00 for each additional same school membership.
   - Kathy Miller reported that the Region 14 RD Shadow position is unfilled at this time.
   - Kathy will also contact Tom Miller who has expressed great interest on becoming a board member.
8. **Meeting adjourned: 7:05pm**
   - Next meeting November 1, 2022, at 6:30pm
   - Submitted by: Mary Beth Lenzi

2022 - 2023
Region 14 Board Positions and Special Assignments

Regional Director: Kathy Miller
Regional Director Shadow: _____
Tournament Directors: Terri Northrup
Treasurer: Mike Farrell
Secretary: Mary Beth Lenzi
Registrar: John Haley
Judges Coordinator: Jodi Antin
Webmaster: Greg Schweers
Publicity: Heather Campo
Board Member: Heather Campo
Board Member: Jodi Antin
Board Member: Joyce Bernard
Board Member: Tom Miller
Board Member:
Board Member:
Spontaneous Workshop Chairs: Mary Beth Lenzi, Patrick Lenzi, Phil Wightman
Spontaneous Workshop Registrar: Heather Campo
Coaches Training: Patrick Lenzi, Phil Wightman, (coordinator: Mary Beth Lenzi)

Problem Captains for 2022-2023
Spontaneous: Patrick Lenzi, Phil Wightman, Tom Miller, Gwen Marx
Problem 1: Bill Everett
Problem 2: Jimmy Hoelscher
Problem 3: Lisa Cuff
Problem 4: Andy Resch
Problem 5: Art Appleby
Primary: Mary Beth Sullivan
Scoring: Mike Farrell

Revised 1/3/23