

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