

GRROOTMA Meeting Minutes **BOARD**  
February 28, 2023 (March Meeting)

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

1. **Meeting Called to Order At:** 6:30 PM
2. Approval of January 31, 2023 ( for February 2023), minutes, Mike Farrell made a motion to approve, and Jodi Antin made a second motion, the minutes were approved.
3. **Status Reports:**
  - a. **Financial:**
    - As of 2/28/2023 we have \$13,056.54 in the account. This includes the Program ad donations made on PayPal, Spontaneous Workshop payments, and pr-paid consignment items.
  - b. **Judges Coordinator Update:**
    - Jodi asked that if we know of any judges who have dropped to let her know ASAP. Kathy reported that the volunteers from Frontier have been secured for Team Registration check-In.
4. **Tournament Updates:**
  - The board reviewed the schedule and noted any team drops
  - Discussion about Closing Ceremony order of events. Needed changes were made The ceremony will begin at 5:00pm.
  - The board reviewed the tournament's needs and responsibilities.
  - A plan was reviewed for Friday evening set up and what we would need custodial staff to help with.
  - Phone list for Tournament day will be revised and emailed by weeks end.
  - A Tribunal Committee was approved for the upcoming Tournament: Kathy Miller, Patrick Lenzi, Terri Northrup
  - Publicity: Heather reported that the usual media blasts will be sent out
  - Weather Forecast for Tournament Day was discussed as the forecast may be a concern. The board discussed some proactive steps, so we are prepared if the need to delay occurs.
5. **Regional Director Updates:**
  - Kathy Miller reported that Tom Miller will be Judges Coordinator beginning Fall 2023.
6. **Meeting adjourned: 7:10pm**
  - Next meeting April 11, 2023, at 6:30pm
  - Submitted by: Mary Beth Lenzi