

Juneau Jumpers Board Meeting Minutes 1/26/17

Attendance: Connor, Kelda, Luke, Lori, Heidi, Tari, Lesley, Kevin

1. Next Board Meetings (4:30-6 pm, ABE Paula's Room)

February 9	March 30
February 23	April 13
March 9	April 27
2. Minutes from last meeting: 1/12/17
3. Treasurer Report (Heidi)
 - a. Final budget for 16-17: done and Heidi will resend
 - b. Regionals Budget: \$50 / jumpers; \$10/jumper for vehicle rental; \$10/t-shirt = \$70 per jumper. And then make sure your jumper has spending money. Lori will finalize this with families. They can use money from the account or write out a check. Contact Heidi. The remaining \$1500 we have in our account for regionals will be split among the judges who are approved to judge.
 - c. Draft budget for 17-18: Heidi shared; feedback by next meeting
 - d. Wells Fargo for Lori & Kelda: Heidi will be meeting with WF tomorrow.
4. Old Business
 - a. Winter Camp debrief – coach's comments
 - b. Equipment needs:
 - i. Fasteners? Luke and Connor will check
 - ii. Other? Broken ropes/forgotten ropes/glow ropes/speed ropes – We need to come up with a plan for replacing ropes. Issues with rope care. Lori will check handbook. Lesley could do an info session for the Jumpers on how they store and care for their rope.
 - c. Mirror Update: Kelda and Robert are still working on it. Ask Dave to make a nice donation sign with the logo that we can print and laminate and put on the inside of the plexiglass.
 - d. Team t-shirts Update: Jumpers chose a blue shirt and we can either get it locally or through an outside vendor. Heidi will place the order locally tomorrow.
 - e. Water bottles Update: Kelda will check with Heidi on Nizich Dental contribution and then place an order. Extras to go for prizes at events and camp and maybe supply the team for two years.
 - f. Pins: Dave's logo will go to Pierside Promotions. Heidi will place the pin order for 200 pins.
 - g. Regionals
 - i. Kids in categories: Lesley is working on this.
 - ii. Lori to meet Allison in Fairbanks: ask about judging pool; housing; costs; food costs; t-shirts

iii. Other team shirts: sapphire blue

- h. Nationals: no report
 - i. Judge's Training: discussion on preparation for upcoming judge's training
 - j. GV Letter: Done
 - k. Fundraising Committee/Corporate Giving: Airline miles donation vs. tickets?
Lori still checking with AK Air Corporate Giving.
5. New Business
- a. Gold Medal made a request: Spring Break. Table until the next meeting
 - b. Demonstration Exhibition: No Bake Sale, but will do Pay As You Can. Kelda will do advertising.
6. Coach Business
- a. February Show: Competition Exhibition; Facebook event; Judges who have been through training will be involved; music can be used
 - b. JDHS Dance Team Request: invite for the whole team, commit to extra practices between Regionals and the end of April. Check limits from the email sent from the team.
 - c. Speed at practices: Tuesday/Thursday practices only. Won't need this help on Sunday.
 - d. Anna: Lori will email parents
7. Other