

Juneau Jumpers Board Meeting 12/1/16

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

1. Next Board Meetings:
 - a. 12/15 @ 4:30 pm, Auke Bay Elementary
 - b. Board retreat:
 - i. Select a date: Friday 30th 3:30 pm – 7 pm
 - ii. Things to consider:
 1. Goals and budget for now through May 2018
 2. Facility rental costs
 3. Coaching structure and compensation
 4. Training: judge and coach
 5. Cost of hosting regionals next year
 6. Grant funding (more?)
 7. Other
 8. Lesley's attendance
 9. Sponsorships
 10. Teambuilding
 11. Committee/parent volunteering
2. Minutes from last meeting: adopted
3. Treasurer's Report (Heidi):
 - a. Financial Update: None
 - b. Gaming Permit Update: Kelda needs Tax ID # needed to get into test. Ginger Nizich has taken the test and could serve as a back up.
4. Old Business:
 - a. Winter camp – finalizing details (all) - 2nd grade and up – Lori will ask Dave about redoing the form. Kelda will print. Facebook posting and other flyers design. Snacks: Costco snacks based on registration. Lori will get registration form live. Facebook/ online promotion
 - b. Equipment needs (Luke/Connor): all the freestyle rope supplies have arrived.
 - c. Mirror Update (Heidi): Kelda has the mirrors and is waiting to hear Paula about whether or not we want one or two. Plexiglass is about \$100 per mirror. Waiting on amount and location. Wood for the framing is going to be about \$100 or less.
 - d. T-shirt Design (Lori) – Holiday shirt is ordered. Lori will check with Dave on team shirt. Competition/team shirt should be on wicking fabric and snug around the waste or long to be tucked.

- e. Water bottle holiday gifts (Heidi) – Nizich dental has offered to sponsor the waterbottles. Lori will check with Heidi on product order.
 - f. Regionals: Gwenn wants to go to regionals.
 - g. Nationals (Tari): Tari paid the deposit on the tickets.
 - h. Judges Training (Lori): still waiting on Twila
5. New Business
- a. Holiday gathering – budget/activities/etc. – Dave Rec Center Holiday gathering? No gift exchange but maybe games and pizza and cookies.
 - b. Committee review: decision that we will not push to fill committee chair positions unless we have tangible work for people to do. We may reach out to parents when we have a need for tasks associated with any of our events.
6. Other