

Juneau Jumpers Board Meeting
9/5/16

Attendance: Connor Ulmer, Heidi Mazon, Tari Stage-Harvey, Lori Klein, Luke Dihle

1. Officer appointments:
 - a. President: Lori
 - b. Vice President: Kelda
 - c. Secretary: Lori/Kelda
 - d. Treasurer: Heidi
 - e. Committee Chair: Tari/Luke

2. Board meetings
 - a. Frequency: once a month at minimum but twice a month for awhile. Generally Thursdays 4:30 pm
 - b. Time/place preferences: 1st and 3rd Thursdays @ 4:30 pm
 - c. Next meetings: October 6th at 6:30 pm / October 20th@4:30 pm

3. Treasurer's Report:
 - a. Operations \$25,489. Gaming: \$1,360 and this needs to be down to zero by end of the year (Dec). General Savings: \$20,516.
 - b. Still pending this year's check to USAJR.
 - c. Tari moved to remove Trish Dihle and Lisa Worden from the Wells Fargo Bank Account. Seconded by Conner. Board passed this motion unanimously.
 - d. Tari moved to add Lori Klein and Kelda Denton to the Wells Fargo Bank Account. Seconded by Connor. Board passed this motion unanimously.

4. Business
 - a. Gaming Permit: Due 12/15. Can renew online. Heidi and Kelda will sign official documents and Lori will serve as witness.
 - b. Grant status: No word from the Douglas Dormant Grant. Tari will follow up with Amy Skillbred.
 - c. coaches@juneaujumpers.org - Re-direct to Lori & Kelda.
 - d. PO Box keys – Heidi will get the second key from Karen Ross and give to Lori.
 - e. Team Manager Discussion: Connor will serve as a liaison from the Board to Coach Paula, especially for coaching needs and outside request for JJ involvement.
 - f. ABE/Community Schools/Sundays – Sunday practice location has not been confirmed. Coach Paula is working with ABE administration and Community Schools. Until further notice, practices will either be held at the JRC or canceled. We will determine this on a week-by-week basis.
 - g. Jumpers requests for gymnastics- the Board agrees that Jumper safety is the highest priority when adding gymnastics to the schedule. Lori will check with Seanna O'Sullivan. Luke shared a past model where there was a one-hour gymnastics practice every couple of weeks. Susie Denton (GV gym teacher) can commit to assisting (not weekly). Kelly said that the Dojo studio is open on Sundays and available for Juneau Jumpers.
 - h. Equipment needs/wants: inventory list is at the storage unit and Kelda has an electronic copy. Luke said: Luke will connect with Kelda and re-inventory, checking with Coach Paula and the Jumpers. One option is to ask the company for samples before we order anything in bulk.

- i. Mirror for ABE – the board moved to purchase a mirror for ABE. Heidi will ask Susie at Glacier Valley about mirror options and then work with Paula and Lori Hoover.
 - ii. Electronics: Laptop and iPad/Tablet for video recording: there is grant money for this technology. The board is supportive of technology purchases. Lori will ask Dave to write up specs for purchase.
- i. Growing the team – recruitment strategies:
 - i. Coach Paula hopes to get four kids in each category to build up the team.
 - ii. Dave is going to take photos next week for advertising design.
 - iii. Lori will check with Paula on school satellite programs and how to advertise with the schools.
- j. Tryouts – new dates/anticipated structure
 - i. Dates: October 23 and 30th practice for tryouts. November 6 tryouts. –
 - ii. New jumpers will not have to demonstrate compulsory routine. Lori will check with Paula on the new card structure (new white card with compulsory routine).
 - iii. Kids invited to join the team should get a new shirt as soon as possible. Lori will ask Dave for a new logo design, and we'll order shirts for the whole team after tryouts. Discussed t-shirt design and color options (Nationals requires same color/different style).
- k. Welcoming new families:
 - i. Payment structure for new Jumpers: \$175 registration. Remaining \$200 due by December 31st.
 - ii. Board will provide family with some introductory information: important dates, costs (now and in the future), practice and event commitment, etc.
 - iii. Post tryout family potluck. Tentative date: November 13th date. Shepard of the Valley Church has projection system for video (highlight from National Video). Plan some Minute to Win it Games
- a. Practice structure/new Jumpers skill growth/attendance philosophy/late pickups/parent helpers – discussion:
 - i. Board preference is to do warm up together. It sets the stage for unified purpose. Connor will talk to Paula about warm ups.
 - ii. Attendance: Coach philosophy is that kids should be well-rounded. We recognize that kids have other commitments. In order for kids to be involved in team routines and activities, they should attend practice. Kids who miss a lot of practices may not be involved in as many demonstration routines. If your jumper wants to go to Regionals they should plan on attending T/R practices regularly from December – March . Jumpers are a part of the team and it's not fair to other team members if they miss a lot of practices.
 - iii. Late Parent Pickups: 5 minutes grace and then \$10 every 10 minutes. Money pays for building rental.
 - iv. Parent helpers after tryouts: Coach Paula would like a parent at every Tuesday/Thursday practice. We'll use the website calendar system again. Board will discuss no-show parent fee at next board meeting.
- l. LJ and James visit? – James said the November dates work (Nov 9-13). Heidi will reach back out to James to see if LJ to commit.

- m. Regionals: The Board had a brief discussion about finding a regional sponsorship for those Jumpers going to regionals. Will continue at next meeting
- n. Season schedule review:
 - i. Practices: Tuesday and Thursday 4-6 pm. Sundays 3-5 pm.
 - ii. Cancel: October 16 (Sun), October 18 (Tues) and November 24
 - iii. Winter Camp January 3-6 pm 1-4 pm Tues-Thursday; 1-5:30 pm Friday (performance at 5 pm) – Looking for a Winter Camp Lead Coordinator
 - iv. February Show – pay as you can. Get as many folks in the door as possible. Bake sale? – Pick date (10th/11th?) next meeting
 - v. End of Year Show – May 6th