

## **Juneau Jumpers Board Meeting 10/20/16**

Attendance: Tari Stage-Harvey, Kelda Denton, Luke Dihle, Lori Klein, Connor Ulmer

1. Next Board Meetings:
  - a. 11/3 @ 4:30 pm, Auke Bay Elementary. Tari will be gone.
  - b. 11/17 @ 4:30 pm, Auke Bay Elementary.
2. Treasurer's Report – Heidi was absent. Report deferred.
3. Old Business:
  - a. Supply order status – speed ropes and give-away jump ropes have arrived. More ropes are coming (freestyle) for team members. Luke is checking on a fix for speed rope handles, which are eroding. Rope parts still on the way.
  - b. Equipment needs/wants: update from Luke on medical supplies – Luke brought some tools (screwdrivers and crimper) in a blue bag in the storage room. In a little black bag we have bandaids, gauze, ace wraps and antiseptic spray (minimum supplies). Will add disposable ice bags. Big backpack will remain in storage for travel events. Lori let Paula know.
  - c. Mirror for ABE – Heidi – No update at this time.
  - d. Electronics – Heidi - No update at this time.
  - e. Demonstration routines for recruitment – Lori: two scheduled before tryouts (Auke Bay Elementary & Mendenhall River). Looking at scheduling more before winter camps.
  - f. Tryouts: see below
    - i. Develop Waiver – Lori will check with Heidi
    - ii. Table coverage – Lori and Kelda can cover
    - iii. Reviewed Team Qualify requirements and approved – will add to info sheet and to website.
    - iv. Get nametags and water from Costco. – Lori
    - v. Returning Jumpers should wear their red shirts to tryout practices
    - vi. Board discussed edits to welcome letter & family info sheet
    - vii. Discussed team qualify notification with coaches

- g. Judges Clinic Update – Lori has an email to Twila regarding potential training dates in January.
  - h. T-shirt design – Lori will remind Dave.
  - i. Water bottle holiday gifts (Heidi) - No update at this time.
  - j. LJ & James visit (Heidi) No update at this time. : Board discussion; We might be too late to book tickets to have them come up. Look for January visit? Or cancel for this year, and start working on next year.
  - k. Regionals – all. No update at this time.
    - l. Nationals – Tari, all – AK Air can't get us there in one day. Delta can fly us in to Orlando or Sarasota (near Tari's family home) in one day. Tari recommends a 15 tickets block. Decision: book on Delta to Orlando. June 26-July 3. An additional option for Jumpers to consider: World Jump Rope runs right after Nationals. (June 30-July 10).
4. Family Potluck – 11/13, 4-5 pm: Lori will develop an agenda for this event.
5. 2016-17 Season Juneau Jumper Handbook – Review – postponed until next meeting.
6. Other: Judges Training Discussion: At this time, the Handbook states that each family needs to provide one parent/family member to attend judges training in the hope that they are certified to judge. There's an unwritten rule that first year families are not required, but only encouraged to attend. We need to revisit this and make a final determination regarding how we want to communicate this to families. Failure to provide judges to events equals a fine to the team. There are a couple of different models:
- a. First year families don't need to attend at all.
  - b. First year families are not required to attend, but are encouraged.
  - c. First year families are required to be trained on how to judge speed only. Returning families must go through the entire training.
- Lori will reach out to Allison with Far North Jumpers and see what their judge training policy is. The board also discussed sending at least one if not more parents/coaches to a judge training, so we do not need to bring someone in each year.
7. Other: Winter Camp – brief discussion about restructuring for the sake of (1) recruiting more Jumpers and (2) giving returning Jumpers some skill building opportunities.