

Juneau Jumpers Board Meeting Minutes 11/3/16

Attendance: Kelda, Luke, Connor & Lori

1. Next Board Meetings:
 - a. 11/17 @ 4:30 pm, Auke Bay Elementary
 - b. 12/1 @ 4:30 pm, Auke Bay Elementary
2. Minutes from last meeting: adopted
3. Treasurer's Report (Heidi): Operating account: \$19,1864 – (tickets for chaperones and jumpers for regionals taken out). \$828.74 Savings: \$20,517.66
4. Old Business:
 - a. Review of the Handbook - Board reviewed and discussed edits needed. Lori will incorporate and have ready by the family potluck.
 - b. Review of the Agenda for Family Potluck – board reviewed and set the agenda.
 - c. Equipment needs – K-tape and ankle braces still need to be ordered (Luke through Heidi). Clarified that registration fees cover a regular rope and speed rope per jumper (each year). Some supplies have still not arrived. Heidi will order more beads for shows.
 - d. Electronics – the new tripod is on it's way. Ipad and cords need a bag. Paula will house the electronics in her room.
 - e. Tryouts – Final tryout day is this Sunday. Kelda & Heidi will staff the day. Lori will communicate with families, Kelda will make copies of the registration forms.
 - f. Judges Training - Lori has gotten some guidance from Allison at Far North and will share with the Board for the next meeting.
 - g. T-shirt Design (Lori) – Dave is working on a design.
 - h. Winter Camp (all) – Lori will check with Paula on the 4-5 pm option for the original team and returning college students. Connor will check with the college jumpers.

5. New Business

- a. Taxes Due 11/15 – Heidi is hoping to do them this weekend.
- b. Gaming Permit Due 12/15 – Lori will check with Heidi and/or Lisa on this.

6. Other:

- a. Before the end of the calendar year, the board needs to adopt a budget for this season.
- b. Discussion regarding Jumper behavior – Lori will send a reminder to the returning Jumpers and their families regarding setting a good example for the new Jumpers.
- c. This year, we will develop a new plan for scholarships/skipperhips.