Juneau Jumpers Board Meeting Notes 2/26/17

Attendance: not taken

- 1. Next Board Meetings : Sundays, once a month
 - a. Sunday, March 19th
 - b. Sunday, April 9
 - c. Sunday, April 30
- 2. Minutes from the last meeting: 2/9/17
- 3. Treasurer's Report
 - a. Budget discussion: YAB Grant discussion
- 4. Old Business
 - a. Competition Exhibition Debrief:
 - i. \$260 for a pay as you can
 - ii. Positive feedback from Lisa Worden
 - iii. Confirmed that the advance prep before regionals was worth the investment. In the past kids were still making up routines before regionals.
 - b. Equipment Needs:
 - i. We need beads so that we can have every kid to have a beaded rope for shows.
 - ii. Heidi is going to do an inventory and work with Luke to order whatever she needs.
 - iii. LED glow people forms are in
 - iv. Glow ropes to be ordered Heidi
 - v. K-Tape on order for the first aid kit
 - c. Mirror update: continued work from Robert and Kelda. Lori will work with Dave to put a nice, laminated "Donated by Juneau Jumpers" sign together; anticipating arrival Spring Break.
 - d. Water bottles update: on the barge and on their way up. Jumpers will have them for regionals. Thank you to Nizich Dental?
 - e. Nationals:
 - i. Jumpers: Sophie, Kiah, Asianna, Malina, Katrina, Connor
 - ii. Parents: Tari, Luke, Heidi
 - iii. Coach: Leslev
 - iv. Nationals registration deadline is two weeks after Regionals
 - v. Tari will send Lori the group ticket information through Delta.
 - f. May Show: Fundraising Update
 - i. Alaska Airlines
 - ii. Coastal Helicopter
 - iii. NorthStar Trekking

- iv. \$200 Tongass Veterinary Services
- v. \$150 True North
- vi. Heidi will add a Prospector GC
- vii. Heidi will check with Barb Strong for Papa Murphy's GC on the back of the raffle tickets
- viii. Lori to ask Dave about tracking ticket sale areas

5. New Business

- a. YAB Grant
 - i. Combine All Star with Winter Camp and build in funding for stipends
 - ii. Heidi will work on
- 6. Coach business (4:30 pm)
 - a. Speed assistance specific needs
 - b. Outside requests:
 - i. AASG: March 20th 2-3 pm
 - ii. JD Drill Team: April 22-23
 - iii. Gold Medal: Tuesday 21st evening between 6-7 pm (Heidi will confirm)
 - c. Regionals Family Meeting
 - i. Agenda
 - 1. Housing and team activity expectations
 - 2. General schedule review
 - 3. Phone usage
 - 4. Cheering for each other
 - 5. Always tell someone where you're going
 - 6. Bathroom partners
 - 7. Uniform expectations
 - ii. Packing list Kelda will build this
 - iii. Heidi will be looking for insurance card copies and get that to Lori to make sure we ask those jumpers with missing cards.We'll need to carry the binder with us (emergency contact/insurance/review behavioral expectations)
 - iv. Luke will look at the travel first aid kit and make sure it's ready to go.
 - v. Lesley:
 - 1. Hair braiding needs (Lesley, Kelda, Heidi)
 - 2. Heat sheet helpers/logistical coordination: Ask Allison if we can get the schedule ahead of time
 - 3. Maybe add one more coach
 - vi. Speed ropes: bring wire and fasteners to make ropes in case speed ropes break
 - d. Uniform needs for regionals

i. Get the Uniform committee to come in and inventory and size and label and package.

Other: uniform jackets for purchase – Heidi will get a price Next year we will have sweatshirts for purchase at Regionals