

Juneau Jumpers Board Meeting 11/17/16

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

1. Next Board Meetings:
 - a. 12/1 @ 4:30 pm, Auke Bay Elementary
 - b. 12/15 @ 4:30 pm, Auke Bay Elementary (last board meeting of the year)
2. Minutes from last meeting: adopted as presented.
3. Roster: Heidi will send an updated roster soon.
4. Treasurer's Report (Heidi)
 - a. Financial Update: Two more deposits left from registration (not represented here). Operations: \$20,669.57. Gaming: \$848.74. General Savings: \$20,518.45.
 - b. Tax Update: DONE.
 - c. Gaming Permit: Heidi and Lisa are currently on record, so we need to get Kelda certified. Kelda and Heidi will serve as our certified officials. Due date: 12/15/16.
 - d. Developing a budget: The Board needs to do this in conjunction with a strategic plan for the next 1.5 years. Lori will send an email about this.
5. Old Business:
 - a. Debrief Family Potluck: Overall, it went well. Timing was perfect to welcome new families with returning families.
 - b. Equipment needs (Luke/Connor): freestyle ropes are ordered in spools and don't appear to have arrived yet. Trish Dihle and Erin Dean have signed up to help with equipment and uniforms and they could do a uniform inventory and get jumpers set for this year.
 - c. Mirror Update (Heidi): GV has two mirrors they are willing to give us. We need frames built for the mirrors and the mirrors need to be covered in plexiglass. Once the mirrors are built into the frames, we can deliver them to the school for mounting by school facilities staff. Kelda thinks her husband can build the frame. She'll coordinate with GV to get the mirrors home.
 - d. T-shirt Design (Lori): t-shirt color preference: Glacier Blue with white print. Discussion about the tank tops – not all the kids feel comfortable in the tank tops and they stood out. They practice and perform locally in t-shirts. Discussion about a quick dry format. Discuss uniforms later. Yes, the logo on the shirt.

- e. Water bottle holiday gifts (Heidi) - Yes on logo on water bottles for the Jumpers for holiday gifts.
- f. LJ / James Visit (Heidi) - nothing new; The Board will remove this as a task for the rest of this year.
- g. Regionals (all) - Lori will send out a note to new parents about Regionals. Allison has been in touch with Lori and there are not too many new details about regionals yet.
- h. Nationals (Tari): Deposit on holding 15 spots with Delta due tomorrow. Anticipated Nationals travel: Connor (1), Malina, Asianna, Heidi (3), Kelda and Kelsey (2), Tari and Sophie (2), Luke, Kiah, Briath, Adella (4). Tari is going to make the deposit.
- i. Judges Training (Lori) - Discussed getting Leslie some judge training. Heidi emailed Becky at UASJR regarding train the trainer sessions. Once we hear back regarding timing and cost we may consider sending a second person.

Discussion regarding family commitments to judge training: mandatory or not. Decision: create a mandatory family training on what judging is all about and why it's important. Ask Twila to help us with the training format. Lori will draft a proposal on training format. Board also discussed engaging community volunteers for next year that might want to train this year.

- j. Winter Camp (all) – Lori will have Paula double check on January – May gym reservations. Connor has only heard from Kelly to help out at winter camp. Martina is not available. Tari is checking with Donya. DECISION: book an extra hour of practice for the returning jumpers Tuesday – Thursday Noon-1 pm. Camp runs 1-4 pm. Advertise with all Juneau elementary school kids. Order t shirts: Juneau Jumpers Winter Camp. Cost: \$75, to include snacks, water, t-shirts and skillbuilding. Lori will connect with the satellite programs for specific recruitment. Ask Dave to create a registration online.
6. New Business
- a. Decision: in recognition for the use of GV space for the last couple of years and the donation of the mirrors, Juneau Jumpers will give GV \$1,000. In the past, we had a history of giving \$500/year, but we have not donated to the school for several years. Lori will write a letter of thanks.
 - b. Committees: Lori will email Luke and Tari (committee chairs) with the list of committee assignments and some thoughts on how to engage committee parent volunteers.
7. Other
- a. Dave is going to volunteer time to video Jumpers skills and put on website.