

FFCC GENERAL MEMBERSHIP
END OF YEAR MEETING (5/15)

1:13pm Call to Order

Board Members in Attendance: Paula Alfonso, John Campese, Trevor Cox, Mike Higbe, Vic Kulinski, Jackie Price, Tom Slaughter, Alan Smith & Andy Snow

Teams Represented: (37 total in attendance)

President's Address

- a. Feedback was received and will be improved upon.
- b. Website Feedback
- c. Championships Upgrades: Runner, Merchandise
- d. Feeling of a Positive Season

I. BOARD OF DIRECTORS REPORT

- a. MINUTES: Motion to Forgo Reading of Minutes (Mike Higbe Motioned & Jackie Price 2nd)- Motion Passes
- b. BOARD REPORTS:
 1. Treasurer: Surplus of 10,000- Fiscal Year Ends May 2016
 2. National Report - 18 Teams overall: 9 Semi Finalist, 9 Finalist. Issues with Millet Hall
 3. Percussion Report - Great job in Dayton, Impressive new groups at the circuit level. Motion Jackie- Second Andy - Passes
 4. Event Coordinator Report - Good venues, good Sites, please inquire if you would like to host any of the Premiere Events. Motion- Alan 2nd - Andy
 5. Marketing and Sponsorship: Alan Motions- Andy Seconds -
 6. Merchandise - New apparel, Anything that isn't sold will be donated, provide judges with swag, Increase of sales for 17%, Broke 30,000 in Merchandise Sales, Exceeded expectations, More schools Consigned and increase of consigned sales, Championships experienced growth, Incredible Season Motion - Alan- Jackie 2nd
 7. Chief Judge Report- Debunking the Judging system for less experienced instructors, Judging community as a whole National Judges respect our circuit, online commentary will be growing, double panel for the percussion at Championships was successful, Motion - Alan 2nd - Andy : Passes"
 8. Competitive Winds: The foreseeable future of Competitive Winds in our Organization

Open Forum - Possible solution to table to the Board to decide between a competitive opportunity and an exhibition standpoint

II. CHAMPIONSHIPS REVIEW:

- a. Solo Competition - Reassessment and Possible Improvements , Possible Solo Participation for Percussion at Focus (Open Forum Discussion: Think about when the Percussion Solo Winners will perform again),

III. FFCC POLICY & PROCEDURE PROPOSALS

Refer to additional file detailing proposals as written...

- a. #1 - Passed onto Membership for Straw Poll
i. **Does not receive a second**
- b. #2 - Passed onto Membership for Straw Poll
i. **Does not receive a second**
- c. #3 - Passed onto Membership for Straw Poll
i. **2nd by Chris Palau, Call to Question, Motion Fails**
- d. #4 - Discussion with Clarification of Current Practices
i. **2nd by Kelsey Hampton, – Majority Consent**
- e. #5 -Out of Order
- f. #6 - Passed onto Membership for Straw Poll
i. **2nd by Julia Roberts Higbe – Motion Fails**
- g. #7 - Approved by Board
- h. #8 - Passed onto Membership for Straw Poll
i. **2nd by Vic Kulinsky – Motion Fails**
- i. #9 - Passed onto Membership for Straw Poll
i. **2nd by Hector Fermaint– Majority Consent**
- j. #10 - Passed onto Membership for Straw Poll
i. **2nd Vic Kulinsky by – Motion Fails**

III. FFCC EVENT SCHEDULE 2017

- 1/21 East & West Premiere -or- Regional A Premiere
- 1/28 National A Premiere
- 2/4 Perc Premiere
- 2/11
- 2/18

2/25
3/4
3/11
3/18
3/25
4/1 FFCC Championships Weekend
4/8 WGI Colorguard
4/15 Easter Weekend
4/22 WGI Percussion

December 2016- The Hotel Reservation Form will be made available.
Looking at adding more hotels.

Forms for 2017 - will go active the first week of February. This includes:
Kevin Paulas Sportsmanship, Hall of Fame Nominations, Martha Starke
Scholarship, Susan Taylor Humanitarian, Solo Registration.

2018 Championships - Potentially on the same weekend as the Orlando
Elite Regional or after WGI. UCF is undependable as a site because they
are profit driven. UNF a possibility. Or back to a high school.

IV. SUMMER/FALL BOARD MEETING DATE

- a. Summer: June 16th and 17th, 2016 Budgetary Focus
- b. Fall: August 28th, 2016 Proposal Review / Show
Selection

VI. SHOW BIDS

- a. Due August 24th, 2016

VII. STAFF TRAINING

- a. TBD Central Location – TBD

VIII. FFCC BOARD OF DIRECTOR ELECTIONS

- a. 5 Positions up for Election : Paula Alfonso, John Campese, Tom
Slaughter, Alan Smith, Andy Snow
- b. Nominations:
 - a. Paula Alfonso, Tom Slaughter, Andy Snow, Alan Smith, John
Campese , Cichele Fields,
- C. New Board of Directors
John, Alan, Tom, Cichele, and Andy

IX. FOR THE GOOD OF THE ORDER

- a. Two black floors \$500 60X90
 - B. still have merchandise
 - C. Surety Bonds
 - D. Summer Camps for all Independent teams
 - E. Project Arts has uniforms for sale, and floors for sale
- 5:15pm Adjournment (Vic Kulinsky Motion – Alan Smith 2nd)

FFCC GENERAL MEMBERSHIP
NEW BOARD INTRO MEETING (5/15)

5: __pm Call to Order

Board Members in Attendance:

I. SUMMER/FALL BOARD MEETING DATE

- a. Summer: _____ Budgetary Focus
- b. Fall: _____ Proposal Review / Show Selection
- c. Board: _____
- d. Initial: _____

II. BOARD ROLE/RESPONSIBILITY RE-ASSIGNMENTS

- a. Class Reps:
 - Novice, Cadet, B –
 - AAA/AA –
 - A, Open, World –
 - Percussion/Winds –
- b. FFCC Event Coordination:
- c. Championships Liasons w/ DBCC, Ocean Center & Hotels:
- d. Event Manager:
- e. Web Site Manager:
- f. Contest Staff Rep:
- g. Merchandising:
- h. Marketing:
- i. Judging:
- j. Finance Committee:
- k. Site Selection Committee:

III. E-BOARD NOMINATIONS

- a. 2016 E-Board voted to unanimously to remain in tact for the 2017 season...

President -
Vice President -

Secretary -
Treasurer -

_:__pm Adjournment (____ Motion – ____ 2nd)