

FFCC BOARD OF DIRECTORS EXECUTIVE BOARD MEETING (9/21)

11:39am Call to Order

Members in Attendance: Paula Alphonso, Erin Brown, Trevor Cox, Tonya Gawrecki, Mike Higbe, Jackie Price, Kelly Ross, Tom Slaughter, Alan Smith, Andy Snow & Jim Taylor

***Previous Meeting Minutes** – Alan motioned to forgo the reading of the minutes; Trevor seconded the adoption

OLD BUSINESS

I. Contest Staff Rates

- a. combined Sound/Announcer - \$250.00
- b. combined Tab/Digital - \$250.00
- c. Contest Director - \$300.00

II. Local Judge Minimum

- a. pay scale - \$300.00 (raise of \$25)

III. Website Upgrades

- a. single log-in to manage teams
- b. reset clears out all PDF attachments in unit files
- c. only current show season in admin
- d. mobile optimization
- e. news slider with photos and news articles w/ clicks
- f. show host ability to upload info to individual pages
- g. judge login allows you to review past recaps and MP3 files
- h. recaps will include ordinal placement above scores
 - a. need un-factored scores to appear in sub-caption column for Reg A & A
- i. change the naming convention to alpha
- j. email notification following upload of judges tapes
- k. ability to make segments of show live with recaps after retreats
- l. schedule auto locks 10 days out at 11:59pm
- m. *still working on email addresses for board contacts*

IV. Black Floors

- a. need 2 floors purchased for this season
- b. ideal purchase would be 2-sided (beige/black) / 60x80-100? (Jim research)
- c. price out difference between 2 & 3 – package purchase deal
- d. offer web ads/program/champs booth to floor company
- e. approved by board for budget add

V. Merchandise Development

- a. in development w/ John & Andy

VI. Strategic Planning Committee

- a. destination discussion
- b. in conjunction w/ pageantry event @ FMBC (Nov 23-24)

NEW BUSINESS

I. Contest Staff Hires

- a. proposal for 2 additional staff for doors per each of our 5 FFCC shows
- b. \$100 per person = \$1000 for season
- c. approved by board for budget add

II. WGI CG Rule Changes for 2015

- a. combined scholastic color guards may only use students from their district and/or home-schooled students zoned for those schools

- b. restricted music list posted on the website (does not lock until Oct 1st)
- c. soundtracks can include up to 4 selections (music, quotes, movie samples)
 - a. a 5th will require a \$75 payment
- d. compete in same classification in circuit and at WGI events
 - a. verbal confirmation that AAA in FFCC can compete in Reg A at WGI
 - b. AA in FFCC will be entered into Scholastic A at WGI
- e. Use of glass objects prohibited
- f. Props more than 6' high must have appropriate safety railings in place; participants are prohibited from jumping/leaping off unless protective padding in place
- g. World Class permitted to have 2nd announce pre-recorded into soundtrack with exact wording
- h. Themes need to be appropriate at a scholastic venue and/or suitable for national marketing

III. WGI CG Policy Changes for 2015

- a. Top 3 SA & IA reviewed at ALL regionals; includes last weekend of regional calendar; can be reviewed multiple times
- b. WGI event cancellation causing CGs needing event to qualify for WC will bypass any wait list and given priority into another scheduled event
- c. Wristbands will be used at WGI events; sensitive to costuming choices
- d. Consistent 1.5 added per week to create WC standings
- e. # of CGs advancing to Semis at WC adjusted to max of 64
- f. at WC highest scoring CGs advance to semis, regardless of round competed
- g. at WC SA finalists determined by average of prelims & semis scores
- h. Open guards who qualify for semis at WC will perform in reverse order of prelims scores

IV. WGI Event Calendar Changes

- a. 2/28 Boca Perc Regional now conflicts w/ our Perc Focus Shows
- b. Options for discussion:
 - a. teams affected come to us with a waiver
- c. Motion on the floor: To not grant waivers.
 - a. motioned by Alan and 2nd by Trevor

V. 2015 FFCC Schedule:

Contest Calendar:	FFCC Sponsored:	FFCC Sponsored:	FFCC Sanctioned:	FFCC Sanctioned:	WGI Sponsored:
1/24	TBA CG Premier (E)	Durant CG Premier (W)			
1/31	Oviedo Perc Premier		Osceola (W) CG		
2/7			Plant City (W) CG & P	University (C) CG	
2/14			Fleming Island (N) CG & P	Riverview (W) CG & P	
2/21			Lyman (C) CG	Robinson (W) CG	
2/28	TBA Perc Focus (E)	TBA Perc Focus (W)	Lowndes (N) CG		CG Regional @ Cypress
3/7			Freedom (C) CG	Seminole (W) CG & P	
3/14			East River (C) CG	Belleview (N) CG	Perc Regional @ Oviedo
3/21			Fletcher (N) CG & P		CG Regional @ UCF
3/27-29	FFCC Championships				

- a. East CG Premier Options: FPC, DP, University, WP, Lyman, CC, UCF Venue
- b. Perc Focus East: East River
- c. Perc Focus West: Gaither

IV. WGI Winds

- a. exhibition performances at shows pending schedule

V. Ticket Prices at Show

- a. agreed upon by show hosts at last year's meeting
- b. the FFCCs official position is that show hosts can charge what the market will bear, keeping in mind that customer satisfaction is one factor of awarding shows for future dates

12:50pm Adjournment

Motioned by Mike; 2nd by Alan