

# FFCC BOARD OF DIRECTORS

## EXECUTIVE BOARD MEETING (9/6)

9:10am Call to Order

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

\***Board Introductions** – sharing of our experiences in the activity over the years...

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

### OLD BUSINESS

### NEW BUSINESS

#### I. 14-15 FFCC Board Responsibilities Discussion:

- a. review of the 3-14 board roles & distribution of responsibilities to new board members
- b. Refer to “14-15 FFCC Board Responsibilities” Document for details...

#### II. Website Updates:

- a. Hall of Fame Winners [Dec 1]
- b. FAQ [Dec 1]
- c. Board Bios [Dec 1]
- d. History @ WGI [Dec 1]
- e. Board Contacts [Oct 1]
- f. Marketplace (Classifieds) – units to post used items from sale [Dec 1]
  - parameters: flags, weapons, props, poles, costumes, floors, sound equip, perc equipment, help wanted (i.e. techs)
  - links to appropriate team-specific websites are allowable
  - NO: fundraising; advertising for work
  - 45-day timeline
- g. Scholarship Winners [Dec 1]
- h. Kevin Paulus [Dec 1]
- i. E-mail address updates (not job-specific) (w/ Todd) [Oct 1]
- j. create John & Kelly log-ins to website [Oct 1]
- k. Hall of Champions [Dec 1]

#### III. Hall of Fame:

- a. current members submit nominations
- b. current members & sitting board vote on inductees
  - Mike creates time-stamped voting ballot

#### IV. Education 2014:

- a. colorguard – same as 2013 w/ premier initiative
- b. percussion – similar to guard but at perc focus show
  - 1 clinician per focus show

#### V. WGI Schedule:

- a. 2/28 - @ Cypress Creek (2-day)
- b. 3/14 - @ Oviedo (1-day: PERC)
- b. 3/21 - @ UCF (2-day)

#### VI. 2014 FFCC Schedule:

Contest Calendar:	FFCC Sponsored:	FFCC Sponsored:	FFCC Sanctioned:	FFCC Sanctioned:	FFCC Sanctioned:	WGI Sponsored:
1/24	TBA CG Premier (E)	TBA 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			East River (C) CG	Seminole (W) CG & P		
3/14			Freedom (C) CG	Belleview (N) CG		Perc Regional @ Oviedo
3/21			Fletcher (N) CG & P			CG Regional @ UCF
3/27-29	FFCC Championships					

**\*\*CHECKING ON AVAILABILITY OF THE FOLLOWING SITE FOR PREMIERS & FOCUS SHOWS....**

- \*Premier East – Flagler Palm Coast & Hagerty
- \*Premier West – Durant & Brandon
- \*PF East – Apopka & East River
- \*PF West – Gaither

**\*\*SEND E-MAILS to Apopka & Clearwater informing them of the non-awarding of shows.**

- Jackie will contact you in regards to the return of your deposit

**\*\*SEND E-MAILS to awarded show hosts with Contracts**

- completed contracts MUST be submitted to President at Show Host Meeting on Sept 21<sup>st</sup>
- notify Jim once all contacts have been made
- copy Trevor on notifications so he can follow up / copy Jim for schedule notification

**VII. Re-opening of 2014-2015 Budget:**

- a. ...to balance budget with the addition of the 3 shows on the 14-15 calendar...
  - added \$600 to staff payroll, \$300 to travel & \$2000 to hotels
  - added \$2900 to increased membership
  - \*budget is balanced to reflect the contest growth

**VIII. 5-Year Strategic Planning Committee Meeting:**

- a. 1<sup>st</sup> weekend in Dec – location Las Vegas
- b. Board & membership representation – topic discussion with need for personnel with specialty knowledge?
- c. Vegas: Fly-In 3<sup>rd</sup> / Meet 3<sup>rd</sup>-5<sup>th</sup> / Judge Train 5<sup>th</sup>-6<sup>th</sup> / Fly-Home 7<sup>th</sup> (or 5<sup>th</sup>-6<sup>th</sup>)
- d. WGI Judge Training (5<sup>th</sup>-6<sup>th</sup> – Mike, Tom, Erin & Paula)

**IX. Show-Host Meeting:**

- a. Trevor working on a detailed listing of host responsibilities including financials, food and facilities for distribution at Show Host Meeting
- b. Tanya working on agenda this week

X. 2015 Initial Membership Meeting:

- a. September 21<sup>st</sup> @ Freedom HS
- b. Board @ 11:30am
- c. Membership @ 1:30pm (director @ DPM meeting)
- d. Show Host @ 1:30pm (booster/sponsor @ SH meet)

XI. WGI WINDS:

- a. FFCC is not currently pursuing the Winds portion of the competitive pageantry activity. As with all facets of the activity, we will continuously review our position on an annual basis. We encourage you to participate in an exhibition capacity. Thank you for your interest.

4:25pm Adjournment (Andy motioned; John seconded)