

NTCA Fall Meeting-September 9, 2007 Grapevine High School

Call to order: 2:14 PM

Roll Call: Sign in procedure

2007 Spring Minutes:

Crowley motion to suspend with the reading of the minutes,
2nd by Ryder

Motion passes

Officer Reports:

Steve Turner-President introduced the board members and explained that Kim Murphy had to resign her secretary position due to her move. Nicki Neugent has been appointed by the board to complete the term of office.

Treasurer-Karen Sealy; announced that if you need a W-9 to ask for one they are available at any time

Circuit Administrator-Stephanie Bonebrake- Registration is online please take care of ASAP. Need proof of insurance with your registration.

Member-at-Large-Chris Kichline- Speaking on his behalf is Steve Turner; possibly have online signups, possibly pay pal, possible 2 scholarship clinics (one in N and one in S part of metroplex), we are needing more interest in scholarship clinic...dwindling numbers. 80 scholarship applications with about 5 that attended clinic, please encourage students to attend. Don't know exact date yet-hoping for early Dec. Sat. better than Sunday.

Percussion- Brandon White : working to improve judges, want more kids involved in circuit by possibly carrying out s/e for percussion.

Old Business:

Policies & Procedures: several things needed changing and updating, we are now 501(c)3 thanks to Karen Sealy's hard work!

Updates/Revisions to the proposed P&P:

Committees: if circuit awards money we have to document it (scholarships) added 2nd and 3rd paragraphs (inviting people to be involved in scholarship committee),

Relationships with people who have applied- if you have any kind of relationship with anyone who had applied don't talk about them when discussing possible recipients.

-Independent RA class was established in the P&P as needed.

-Class and score sheet descriptions: Middle school added, cadet and novice class may do a stand still show, 7 minute interval changed to 6 minutes

-Solo and Ensemble: circuit administrator uses a drawing was what used to be stated but now it is done with a computer program

-for class divisions, instead of 14 units it is 16

-No CDRW's allowed in any show

-Inquiry from Keller regarding i-pod accessibility? We think we have the capabilities and we will make sure we have the cables

-Fees and deadlines: late fees; assessed on date turned in was old way, now it says current procedure, Non-NTCA members can participate for \$75

Question: from Centennial about seeding: follows WGI procedure in manual, can we put copyright stuff in manual?

Discussion moved to New Business

MSU moves to accept updates/revisions to P&P

2nd by Sachse

Motion passes

Promotion from A Class to Open:

-options discussed: use 2007 block scores since WGI no longer uses block scores, hit block score and you get bumped in circuit-2 to 5 points above bumped,

Centennial moves to establish A to Open promotion grid to be block plus 5

2nd by Haltom

Motion Passes

Membership Verification Form (Form One)

Some units didn't have correct members competing in Novice and Cadet class problems with wrong classification a Form 1 type form will possibility help alleviate this problem

Flower Mound moves

2nd by Keller

Motion Passes

New Business:

Scholarship Clinic :

- Date and time? Just get the word out, hard to even staff for 1 weekend, just get your kids to come. If you want to come teach just contact Chris he would be happy to have you. Saturday would be more beneficial than Sunday. Conflicts with either days. Possibly in January instead, area, region band, day of field day in the morning? Have a Saturday that is centralized or Sunday 2 locations. Field day in morning and scholarship clinic in evening. Sat before Thanksgiving?

**Summit move to have the scholarship clinic at Field Day
2nd by Shepton
Motion Passes**

**Summit moves to put proceeds from the WGI Dallas Regional this year after
all fees have been paid and host paid to go toward the NTCA Scholarship
fund
2nd by Little Elm
Motion Passes**

**Centennial moves that all medalist RA-SAA as long as it is not a feeder unit
must be moved up to the next class up and if need be can moved down after
they first perform in the new class
Marcus 2nd
Western Hills moves to table topic to Spring 2008 meeting
2nd by Sachse
Motion to table Accepted**

**Motion by Marcus to approve voting status of P&P to 2/3rds of members
present to vote
2nd by Haltom
Motion Passes**

Submitted proposals available online? No proposals submitted for the Fall 2007 meeting.

Host Sites 2008
Still seeking hosts for: 1/12, 1/19, 2/8, 2/9, 2/22
1/26 The Colony
2/1 Sachse
2/2 Richland (at Thomas Coliseum)
2/23 WGI Dallas Regional at SGP
2/29 Brewer HS
3/1 Cadet/Novice Championships-Aledo
3/7 Wakeland
3/8 James Bowie
3/15 Birdville
3/28 Hebron
3/29 Colleyville Heritage
4/1 Reg A Championships-Haltom at Thomas Coliseum
4/1 Percussion Championships-SGP
4/2 SAAA-IW Championships at SGP

Announcements:

- Contest Entry: form online
- Proof of Insurance: review

Crowley Drumline/Colorguard contest Sept 29th

Next Meeting: May 18th Keller HS

Meeting Adjourned: 3:38PM