

NTCA Spring Meeting-May 18th, 2008

Keller High School

Call to order: 2:03

Roll Call: Sign in procedure

2007 Fall Minutes: Move to suspend minutes –Mansfield HS, Keller HS
*Introduction of Board members

Officer Reports:

Treasurer-Karen Sealy (see treasurer report)

Circuit Administrator-Stephanie Bonebrake; membership increased to 170 units

Member-at-large-Chris Kichline; scholarship clinic raised \$1480, \$5520 donated; \$7000 given

Old Business:

Promotions – tabled from last meeting

Move to table the promotion discussion, Flower Mound; 2nd Legacy HS

Motion passes

New Business:

Keller HS moved for the budget be approved, 2nd by A+Academy-carries

Job Descriptions: Circuit Adm. and Contest Coordinator

Stephanie will have a description to Board by August 1st; adding 3 more Contest Coordinators

Solo and Ensemble: do we want to continue doing it, if so how?

Motion to have s/e after regular season, Crowley, Birdville 2nd-declined

Summit moves to have one Friday and one Saturday and one show only to qualify, Hebron 2nd
Carries

Friday night contests

Ars Nova motions to increase cap to 30, Sachse 2nd – carries

Payment structure for host fees will change for Friday and Saturday to make all equitable, Moves
by Keller, 2nd by SGP-Carries

Video contract

Will be taking bids

May require copyrights from each unit

Photography contract

Will be taking bids

Tie breakers

Motion for the top three placements break a tie for all contests throughout the season by using
ordinals and then rankings (for trophies) Mansfield JV, Allen 2nd-carries

Contest availability

Motion by Waxahachie to limit B guards to fewer contests at initial sign up for A guards to have
a better chance to get signed up, Garland 2nd - declined

New schedule deadlines/postings

Last schedule will be posted by noon on Monday of the week of the contest

Original schedule up 3 weeks prior

Membership fees to be increased \$400 for 1st competing group and \$350 for additional

Motion to approve the \$50 fee increase by Summit, 2nd SGP

Fees to be due earlier

Nov 1st -deadline

Nov 15th + \$50
Dec 1st + \$100
Dec 15th + \$150
Jan 1st + \$200

Flower Mound JV moves, South Garland 2nd to approve the above fee deadline-passes
Board members/Circuit Administrator reimbursed mileage comp. for shows they are working at with no competing guard.

Red Oak moves, Ars Nova Open 2nd - carries

“A” class division options

Summit moves to table this discussion until the fall, Red Oak 2nd - carries

Senior guard

Possible exhibition class instead of competitive world class

Move to add a senior class guard Legacy HS, Lewisville 2nd carries

Proposed contest weekends

All announced

Election Results

President- Steve Turner

Vice President- Junior Marquez

Secretary- Christin Alkhazshvilly

Treasurer-Karen Sealy

Parliamentarian-Renee (Butts) Cantrell

Member-at-large- Chris Kichline

Percussion rep-Brandon White

Announcements:

Crowley contest Sept 28th, UTA Colorguard camp June 22-26, Plano guard contest same day as

Crowley contest and Plano DL contest

Next Meeting: Sept 7th, 2008 at Mansfield HS 2:00

Meeting Adjourned: 4:17pm