

Meeting Notes

Destination Imagination Region 15 Board Meeting 2019-2020

Date: 11/11/2019
Time: 6:30pm
Where: Casa D'Angelo's

Attendees:

Reed Fuller, Monica Simon, Jeff Wilson, Jenny Wilson

- 1) Reed moved to approve the Meeting Notes from the previous meeting on 10/14/2019. Jenny 2nd. Approved.
- 2) Treasurer's Report
 - a) Changes to the budget were made according to agreed upon adjustments from the last meeting.
 - b) No financial activity since last meeting.
 - c) Monica S moved to approve the revised budget. Reed 2nd. Approved.
- 3) State Info
 - a) 2/21/2020 is the State's deadline for allowing submission of Regional Team Registrations. Updates can be made until 2/28/2020. (Region 15s Registration deadline is much earlier – 1/10/2020.)
 - b) The State Gov Board has asked if the Regions want to sell the State pins at their Regional Tournaments.
 - c) There are 306 State Team Number purchased as of 10/26.
 - d) Challenge Master Training is scheduled for 2/1/2020.
 - i) It can be virtual for returning CMs. It is strongly suggested that 1st time CMs attend in person at Delaware Hayes HS - 289 Euclid Avenue, Delaware, OH 43015.
 - ii) 9:30am to 11:30am is general training for new CMs.
 - iii) 1pm-4pm is Challenge Specific Training (available virtually).
 - iv) Rising Star CMs do not need to attend CM Training.
 - e) The Affiliate CM for Engineering is building/supplying the "foundation" structure required for the Challenge. Engineering CMs are encouraged to attend training in person on 2/1.
 - f) Confirmation from the Region that all background checks have been completed is due by 1/15/2020. Background checks are required for all TMs, Assistant TMs, and CMs.
- 4) Region 15 Tournament Discussion Topics
 - a) Region 15 Team Number purchases/expected purchased to date is approximately 45-50. The new school this year, St. Sebastian, may have 12 Teams.
 - b) Chrissy Sterling has agreed to be the Volunteer Coordinator again this year.
 - c) Monica Simon will put together the program again this year. The program will be available online this year to the public. Only 100 copies will be printed for Tournament Day.
 - d) Jen will reach out to Sherrie Sasala to see if she will manage Raffle Basket sales the day of the Tournament again this year.
 - e) Jen will reach out to Sara Baker that previously volunteered as a CM.
 - f) Jen will reach out to Deb Mulhall from Notre Dame to see if there is interest in their participation this year.
 - g) Head Appraisers from each Appraisal Team need to attend the virtual CM Training on 2/1. Reed will send out a reminder to the CMs to follow-up on this new requirement. Jeff will provide list of HA potentials based on last couple years of assignments.
 - h) We will not schedule CMs as Head Appraisers this year as we have done in the past for Challenges that split the day due to smaller Team registration numbers.
 - i) Mobile scoring can be done on laptops (devices other than phones) as long as there is a reliable connection via wi-fi. Jen will reach out to Treasure to see if laptop carts will be available to use during the Tournament.
 - j) High School students will be needed to fill Rising Star IC & Challenge Appraiser positions. Aurora??
 - k) Treasure will also be asked if some Barberton HS students that need community service hours can volunteer to be Score Room Runners (may be less of a requirement for this role with mobile scoring).
- 5) Monica S will ask Monica G about the Chipotle fundraiser.
- 6) Background check forms/info will be added to the Region 15 website.

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- 7) As Teams register for the Regional Tournament, Reed will send an email to TMs/Assistant TMs to get their confirmation that background checks have been completed. Proof must be available upon request (not required to be provided otherwise). Background checks must be completed before 1/15/2020.
- 8) Region 15 Board Meeting dates – 1/13/2020, 2/10/2020 & the Region 15 Tournament is on 3/7/2020. The State Tournament is 4/4/2020 at Centerville HS - 500 E. Franklin St., Centerville, OH 45459