

OIPA Executive Board Meeting

Saturday, May 24, 2008
9:30-11:30am
Hilliard Davidson High School

- I. Call to order
 - a. President of the OIPA, Michael Lentz, called the meeting to order.
 - b. Michael clarified the make up of the executive board and then invited everybody to share their thoughts on any subject(s). The executive board is comprised of: President, Michael Lentz; 1st Vice President, Barry Canan; 2nd Vice President, Chad Clum; Secretary, Kristi Forshey and Treasurer, Dave Stinson.
- II. Roll Call
 - a. The following people attended the meeting: Michael Lentz, Chad Clum, Barry Canan, Dave Stinson, Kristi Forshey, Brett Stalnaker, Jackie Sartor, Jason Combs, Kriss Davis, Taryka Daniels, Stephanie Miller, Katie Rex, Liz Clum, Amber Slezak, Leah Whitfield.
- III. Education Day
 - a. Everyone agreed that Education Day was a success and we needed to host it again this coming year. The tentative date for Education Day will be set for December 6, 2008 from 10-5. The event will be located in Central Ohio, site TBA.
 - b. Michael said he would work on contacting some possible clinicians.
 - c. It was discussed that we send out a survey to instructors to see what they would like to see done for Education Day. Chad said he would take care of setting up this online survey. Some things we as a board would like to know is: what classes would work, should we provide hands on again, what would the instructors like to see. We also discussed offering a performance class in addition to the hands on portion of the clinic.
 - d. There was a small discussion of how much Education Day cost the circuit. According to Dave's treasurer's report the costs were: \$103 for Wanda Conway's hotel and \$400 for her fee. The costs were kept to a minimum for our first event.
- IV. Education Director
 - a. There was discussion about the Education Director position for next year. Michael mentioned that we might have to consider having 2 separate Education Directors; one for guard and one for percussion. The new Executive Board would have to make that decision.
- V. Chief Judge
 - a. There was discussion if the role of Chief Judge was effective this past season. There was also a brief discussion about making our Education Directors the Chief Judge. This is to be determined by the new Executive Board.

- VI. Regional A Class time limits
 - a. Currently our Regional A class time limits are 3-5 minutes.
 - b. The recommendation being made is to bump up the minimum time to 4 minutes. Reasoning: when and if a unit is bumped up to the next class there would be a “fair” playing ground for all units concerned.
 - c. After a brief discussion, Brett Stalnaker agreed to amend his proposal to read as follows: Regional A units must adhere to the timing specifications (equipment time, performance time, and interval time) as A class units. **1st Michael Lentz 2nd Chad Clum.** All approved.
- VII. Circuit Championship Format
 - a. This item will be moved forward to the new Executive Board.
- VIII. Advertising Budget
 - a. There was discussion about advertising the OIPA for this next coming fall marching season.
 - b. Some ideas for advertising mediums that were suggested were: OMEA Triad, marching band programs (local), drum corps programs, OMEA state marching band programs.
 - c. There were also suggestions to possibly have booths at MidStates or OMEA convention. We could look into possibly co-sponsoring an event of some kind.
- IX. Circuit Championship DVD
 - a. Michael has two companies that would like to publish the end of the season DVD. He would continue to have discussion with them and report back to the Executive Board.
- X. Circuit Fundraiser
 - a. There was some discussion about possibly having a OIPA Scholarship Fund Drive.
 - b. The item was tabled for another meeting/discussion.
- XI. Motion to adjourn
 - a. A motion was made to adjourn the meeting. **1st Barry Canan 2nd Chad Clum.** All accepted.
 - b. The next meeting is the advisory board meeting on the same date.

Respectfully submitted:
Kristi Forshey
OIPA Secretary

OIPA Advisory Board Meeting

Saturday, May 24, 2008
12:00-5:10pm
Hilliard Davidson High School

- I. Call to Order
 - a. The meeting was called to order by the OIPA President, Michael Lentz.
- II. Roll Call
 - a. A formal roll call was taken by Secretary, Kristi Forshey. Those who were in attendance were as follows: Doug Perry (Accent WG), Dave Stinson (Anthem WG), Kriss Davis (Art 101 WG), Kristi Forshey (Copley HS FL), Ed Nagel (Fairborn DL), Jason Combs (Fairborn HS WG), Taryka Daniels (Fairborn HS FL), Barry Canan (Hilliard Davidson HS WG), Don Flugga (Huron HS DL), Lou Hurzog (Inertia DL), Stephanie Miller (Milton Union HS WG), Brett Stalnaker (North Royalton HS WG), Katie Rex (Onyx A CG), Mike Lentz (Onyx World CG), Liz Clum (Phoenix Ind WG), Chad Clum (Phoenix Jr WG), Amber Slezak (Revere HS FL), Caren Davis (Southwest Ind WG), Jackie Sartor (Springfield Holland HS WG), Leah Whitfield (Sycamore HS DL), Jonathan Lischak (Synchronicity WG), Kelly Wimmers (Synergy WG).
- III. Review/Approval of minutes
 - a. Michael instructed everyone to look over the minutes from the last Advisory Board meeting from June 23, 2007. He asked if anyone had any questions or corrections.
 - b. A motion was made to accept those minutes **1st Dave Stinson 2nd Kriss Davis**. All accepted.
- IV. Financial Report
 - a. Michael asked Dave to speak about the Treasurer's report. Dave addressed the fact that there were many things donated by the Executive Board this past season.
 - b. He then answered any questions from the general assembly.
 - c. A motion was made to accept the Treasurer's report as it stands **1st Barry Canan 2nd Brett Stalnaker**. All accepted.
- V. President's Report
 - a. Michael presented his President's report.
 - b. Some items of the items he mentioned were as follows:
 1. The Executive Board voted to increase the judge's mileage to \$.50 per mile.
 2. The Executive Board voted to increase Solo & Ensemble fees to \$15 per solo and \$30 per ensemble.
 3. The possibility of putting Solo & Ensemble in the middle of the show instead of the beginning was suggested.

4. Promotions: Michael discussed who was put up for promotion. The units that were up for promotion are as follows:

Percussion:

Huron, Avon & Impulse: all units remain in class

Fairborn: promoted to next class 5-0 vote

Sycamore: unit was not reviewed to limited participation

ColorGuard:

Milton Union: promoted to next class 5-0 vote

Springfield Holland: remain in same class 4-1 vote

5. Michael then outline what needs to happen for the future and announced that he will be stepping down at the end of his term next year. He will continue to serve for 1 year following his term as Past President.

VI. Old Business

- a. Kriss Davis recognized Barry Canan and the Hilliard Boosters for putting on a wonderful Championship especially through the trials we had due to weather. He spoke to the fact that Hilliard may have lost money on Championships due to the unfortunate reschedule. Barry stated that the things Hilliard lost money on were all non-circuit related items.
- b. Everyone spoke about the fact that the circuit would possibly reimburse Hilliard some monies to off-set any losses they may have incurred. Chad recognized that this was a financial matter that would have to be left up to the Executive Board. The membership strongly urged the Executive Board to consider reimbursing Hilliard in any small amount. It was mentioned to be cautious not to set any precedents for the future.

VII. Circuit Championship Discussion

- a. Michael opened the discussion for suggestions on how we could conduct Championships for this next year. Some ideas that were thrown out were:
 1. 1 show, 1 day
 2. 2 shows, 1 day (prelims, finals)
 3. 2 shows, 2 days
- b. After discussion the majority liked the idea of 1 show, 1 day. Retreat would be discussed at a later time.
- c. Everyone can attend championships if you've met the qualifying requirements. There was no minimum score set up to advance to championships.
- d. There was a suggestion made that retreat be not so hurried and made more special. Everyone agreed.

VIII. Proposals

- a. #1 Submitted by Brett Stalnaker
 1. -If a unit is promoted into a new classification, they will be allowed a 2 week grace period after which time the unit must meet all rule sand regulations in their new classification.
 2. -After discussion: **Proposal was withdrawn by Brett Stalnaker.**

- b. #2 Submitted by Brett Stalnaker
 - 1. -If a unit is promoted to a higher class, then all contests thereafter will redraw for performance order within the new class.
 - 2. After discussion the revised proposal will read:
 - a. If a unit is promoted into a higher class, then all contests thereafter will redraw for performance order for promoted unit within the new class, within the same draw block according to the postmark date. All draws will happen right after the unit is promoted. **1st Brett Stalnaker 2nd Chad Clum.** All accepted.
- c. #3 Submitted by Brett Stalnaker
 - 1. Each individual marching member shall march only 1 unit per season. With the exception of any member choosing to perform in either a guard or line unit and wanting to perform in a percussion unit.
 - 2. After discussion: **Proposal was withdrawn by Brett Stalnaker.**
 - 3. After review of the old policy it was revised to read:
 - a. Any performer meeting the age requirements may perform with more than one unit in the following equation: colorguard & line/colorguard & percussion/percussion & line. No performer may perform with two guards or two percussion units in the same season in the OIPA circuit. **1st Chad Clum 2nd Barry Canan.** All accepted.
- d. #4 Submitted by Michael Lentz
 - 1. Remove the Executive Board from the review committee.
 - 2. After discussion: **Proposal was withdrawn by Michael Lentz.**
- e. #5 Submitted by Michael Lentz
 - 1. Change the make up of the Review Committee to include only the following individuals: OIPA Education Director, Chief Judge (of said event) when possible, Regional Directors, Percussion Rep, Guard Rep.
 - 2. Proposal was **1st Michael Lentz 2nd Dave Stinson.** All accepted.
- f. #6 Submitted by Michael Lentz
 - 1. Change the structure of the current Executive Board & Board of Directors
 - a. Current board: President, 1st VP, 2nd VP, Secretary, Treasurer, Percussion Rep & Line Rep; 5 Regional directors & Advisory Board
 - b. Proposed Change: President, VP of Colorguard, VP of Percussion, Secretary, Treasurer, Percussion Rep, Guard Rep, 3 Regional directors & Advisory Board
 - 2. Proposal was **1st Michael Lentz 2nd Ed Nagel.** Majority accepted; 1 refusal
- g. #7 Submitted by Michael Lentz
 - 1. To be eligible for OIPA Championships, all units from the state of Ohio will be required to attend three (3) shows. Preview may count as one of the three (3) required shows.
 - 2. Proposal was **1st Michael Lentz 2nd Chad Clum.** Majority accepted; 1 refusal

