

Ohio Indoor Performance Association
Advisory/E-board meeting
June 23, 2007
Comfort Keepers, Toledo, OH

I. Meeting called to order by OIPA President, Michael Lentz

- A. Michael welcomed everyone to the meeting and thanked them for coming.
- B. Meeting agenda was passed out.
- C. Motion to accept meeting minutes from last meeting was made: 1st Kristi Forshey-Graham 2nd Dave Stinson. All accepted.

II. Roll call:

- A. All executive board members were present.

III. Old Business

- A. Michael reported back that the potential candidate for education director could not accept the position offered by OIPA. Michael will compose a list of names of perspective judges to head up the education director position and report back.
- B. Chad revisited the DVD burning prospect. He is still working on it. He will keep us informed and updated as things change.
- C. The deadline for submitting show applications is July 15th. A reminder email will go out July 2nd. So far there are 3 (three) show applications in. These are January 26th Copley/Wapakoneta and March 8th Hilliard.
- D. Individuals' competition will be offered at two shows: Feb. 10th, Mar. 8th and Championships. The individuals' competition will be offered at the shows that do not have video critique. The video critiques are tentatively set for Jan. 26th, Feb. 23rd, and Mar. 8th. There is a possibility that we could have the 4 (four) winners of the individuals perform in between classes at Championships. There are 2 (two) levels to compete in: Junior division = age 15 & under; Senior division = age 16 & up. Participants do not have to be a member of the OIPA circuit to compete. They can be a part of another existing circuit or no affiliated with a circuit at all. Fees: there will be a \$10 (ten) entry fee per performer per performance for circuit members. There will be a \$20 (twenty) entry fee for non-members and they must sign an injury release waiver to compete. If participants are 18 and under a parent/guardian must sign the waiver. Dave will research the rules/regulations of individuals and report back.
- E. Michael reviewed the updates on the by-laws. The items in blue were new possible additions to the by-laws that addressed changes. The by-laws will be a work in progress and can only be approved at an advisory board meeting.

IV. New Business

- A. Dave and Chad are to research insurance for the circuit and the E-board members to cover against any legal action. They are to report back at a later date when more information is available.
- B. Chad has recruited a logo service. He will send out a proof as soon as it's ready.
- C. Dave to send out recruiting post card ASAP.
- D. The prospect was brought up to create an e-newsletter to update people about goings-on in OIPA. Content of the newsletter will be formed by Kristi and Barry. The proof will then go to Katie where she will put it together and then send it to Michael & Chad for final approval. This is to come out tentatively at the first half of the month. Monthly: August – April; As needed: May – July.
- E. The minimum score to advance from OIPA prelims to finals has been tabled to a further meeting to warrant more discussion. The review score to be promoted or demoted as well as deadline for these moves will be tabled to a future meeting.
- F. Classifications offered by OIPA:
- G. -All 6 WGI recognized classes: A, Open, and World
-The option to rename the “regional” classes to “state” is a possibility
- H. Other classes offered by OIPA:
-Regional A: Independent and Scholastic. There is a possibility that if 10 or more units in these class the classes would be split into A & B. This split is to encourage different levels of competition to promote success for all units.
-Junior & Senior flag, rifle, and dance lines. For “middle school” aged students.
-Elementary classes: would classify 6th grade and under.
- I. Percussion classes offered by OIPA:
-All WGI recognized classes: PIW, PSW, PIO, PSO, PIA, PSA, Scholastic world concert, and scholastic open concert.
-Non-WGI classes offered by OIPA: PIRA marching; PSRA marching.
- J. A motion was made to accept all classifications: 1st Chad Clum; 2nd Dave Stinson. All accepted.

V. Motion to adjourn:

- A. The next advisory board meeting will be held on August 25th from 1-5pm in Columbus, OH location TBA. Barry will work on securing a location.
- B. Motion to adjourn: 1st Dave Stinson; 2nd Clad Clum. All accepted.

Respectfully submitted by:
 Kristi Forshey-Graham
 OIPA Secretary