

## **Governing Board Meeting**

# Saturday, April 13<sup>th</sup>, 2019 Sunset Middle School 1300 S. Sunset Street, Longmont, CO 80501 11:00 AM

- I. Celebrations- Karen
- II. Debrief from 2018-19 Colorado Middle All State Choir
  - a. Director's survey- Nathan
    - i. What (if anything) do we want to look at as far as director suggestions for next year?
      - a. Mostly positive feedback
        - i. Great audition feedback
          - 1. Maybe have only 1 sight reading example
          - **2.** Tweak the Aural recall?
            - **a.** Was better
            - **b.** Maybe have a strong freshman singer do the example so it models the voice of a middle school student and not an adult voice
        - ii. Clinicians were good
        - iii. Hotel was bad
        - iv. Director's choir was great!
      - **b.** Some negative feedback
        - i. Not culturally diverse

- 1. Not ready to take this on, needs to be done at the school level to provide money to get the students involved (if that is the issue)
- c. Programs:
  - i. Translation included for non-English songs
- **d.** Rehearsal tracks:
  - i. Pronunciation tracks included in rehearsal tracks

### b. "Remember for Next Year" document 2019-Peggy

- i. Is there anything we need to add that isn't already listed?
  - a. See document
  - **b.** Chaperone tickets and badges. If they bring more than their allotted chaperones do they get in free to the concert
    - i. Decided: Directors will get one concert ticket for themselves and one comp ticket per chaperone for every 6 kids in their folder. Everyone needs a hard ticket. They will need to pay for others if they want more.
  - **c.** Expand Duty stations with non-board directors so kids are where they are supposed to be.
- c. Hotel Discussion/Options- Abby
  - **a.** Going to try the Embassy Suites
- d. T-Shirt discussion- do we want to try to have a tab on the CMEA site where they can purchase shirts before our event? Karen/Vicky
  - **a.** Have a separate table or time for "Customer Service" if there were problems with their orders so the hand out line keeps moving
  - i. Problems from this year (schools trying to exchange and/or receive different sizes or money back for purchases)
    - **a.** Will have online payments through CMEA website next year so they will have to pay in advance

#### III. Score calculations- Phil

- i. Use Z scores?
- ii. Check with the high school AS and see how they do it.
  - 1. Phil will work on this over the summer

### IV. Judging expectations and changes on website- Kyle

- a. Should we have an outlined score sheet on how errors should be handled by judges (ex. -1 point for starting on the wrong note, etc.)
- V. Clinicians for next year (refer to the master list)-Karen
  - **a.** Will contact:
    - i. Karen Kennedy
    - ii. Anton Armstrong
    - iii. Lynn Gackle
    - iv. Backups:
      - **1.** Scott Buchanan
      - 2. Kate Klotz
      - 3. Ryan Garrison

### VI. Set duties for next year- Peggy

- **a.** Duties are mostly the same as last year, please let us know if we need to add you or remove you from your duty.
  - i. Joe and Shanti, please check the list to make sure you are good with your duties!
- a. We need a District 2 rep and possibly a district 4 rep

# VII. Set dates and deadlines for next year- Karen

- a. Deadlines:
  - i. On website homepage

# VIII. Meeting dates and places for next year- Peggy

- **a.** Aug. 10 Everett MS
- b. Sept. 7 Erie MS
- c. Oct. 12 Woodland Park MS
- d. Nov. 16 Deer Creek MS
- e. Jan 25 CMEA
- f. March 14 Erie MS
- g. April 11 Rocky Heights MS

- IX. Update audition/prep materials- are any needed?- Karen
- X. Update website (old dates and times, biographies, etc.)-Peggy/Kyle
  - a. Send complete updated bios and pictures to Kyle as needed before August.
  - b. Updated program-Deanna
    - i. Do we want to have the board or all directors peruse the final product before we print?
  - c. All district governors need to update the contact information for their CMEA district, even if it is just making notes of likely changes.