



Governing Board

**Saturday, October 14, 2017
Deer Creek Middle School
1902 W. Columbine Dr., Littleton 80128
11:00 AM**

I. Audition Discussion – Chereese

A. Aural Recall

1. General concession is that most kids weren't successful
2. Review for new auditions in March
3. Ideas for next year:
 - a) Shorter — possibly two measures
 - b) More support rhythmically and melodically from accompaniment
 - c) Give starting pitch

B. JotForm - School size, no cap - Nathan

1. Form didn't include school size or cap — Nathan will address this during Director's Meeting

C. Audition Statistics - Kyle

1. Several auditions submitted improperly
2. Official rule is that we will accept them and modify recordings to .mp3, but will warn directors about next year.
 - a) Sage View MS - 6 Auditions were .mp4
 - b) River View MS - "Emma Price" audition is missing
 - c) Monument MS - Misnamed
 - d) Glenwood Springs MS - Misnamed
 - e) Sky View MS (District 5) - Submitted twice, misnamed

D. Video issues on the website - Nathan

1. Possibly isolated to user errors

E. Additional Names for Extended Time/Visually Impaired?

1. Sent to District Governors

II. Acceptance Forms – Chereese

A. Double check info is correct

B. Create JotForm for T-shirt order form

C. Issues:

1. Code of Conduct
 - a) "Student Acceptance" - Wrong year, strange space
 - b) Signature Lines off - format
2. Student General Info
 - a) Page 2 - T-shirt Orders (\$15 short sleeve, \$20 long sleeve, \$25 hoodie)
 - b) Page 1 - Hotel Info Parenthesis

- c) Page 2 - CD/DVD Orders (available online)
- 3. Directors General Info
 - a) Page 1 - Change time of Director's meeting to 9:30-10:40
 - b) Page 3 - T-shirt Orders (\$15 short sleeve, \$20 long sleeve, \$25 hoodie)
 - c) Page 3 - CD/DVD Orders (available online)

III. Updates – Nathan

A. Shells - Kelly

- 1. Shells have been found!! We'll be using the same shells and risers as last year and will share them with the HS.
- 2. Kelly will supervise the move to the Buell on Saturday morning

B. Convention Center - Cherese

- 1. We expanded one room for each choir to accommodate high school exchange
- 2. One group will be moved to the 600 hallway to accommodate new space

C. JW Pepper - Nancy

- 1. Nathan will check with Nancy since she is absent.

D. Hotels - Abby

- 1. **Block of rooms has been reserved and contracted.**
 - a) Only 30 Queen rooms were available for our block
 - b) 70 King Suites through Homewood, 20 King Suites through Hampton, 30 Queen Rooms through Hampton
 - c) Abby will send Tax Exempt to Nathan after clarifying a few issues

E. Rehearsal Tracks - Nathan

- 1. Tim has music and is working on practice tracks.

F. Judging - Phil

- 1. Google Form needs to be created for judging and connected to spreadsheet
- 2. Kyle will create and share with necessary people

G. Tickets - Larisa

- 1. November 20th — Ticket Sales go live

VIII. Recertification Credit – Abby

- A. Pay for 1 credit for Board Members - Approved
- B. University (UNC) option vs. CDE option
 - 1. UNC will sponsor 1-3 credit courses
 - 2. From UNC: "The standard lecture/out of lecture contact for one credit is 37.5 hours. We can do up to 3 credits with the variable title prefix—which would be 112.5 hours."
- C. At event for all participating directors

IX. Paid Board Positions Proposal - Will

- A. **Following model of other All State Boards, it has been approved that the following positions will receive a yearly stipend:**
 - 1. Co-Chair - \$1000 each
 - 2. Webmaster - \$800
 - 3. Audition "Specialist" - \$500

X. Next Meeting will be at Prairie MS

- A. Peggy will send out a Google Doc for Potluck Lunch