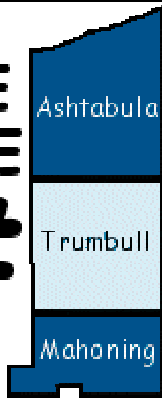


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## Region 1 Ohio Kids For Creativity

www.region1di.org

### Executive Board

Cindy Capp,  
**Regional Director**

Sheila Lobota,  
**Secretary**

Robert Capp,  
**Treasurer & Asst. RD**

Rebecca Smith,  
**Asst. Treasurer**

Cindy Baer,  
**Tournament Directors**

Rose Steffy,  
**Training Director**

Region 1 is affiliated with:

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**Location:** Denny's Belmont Ave. @ I-80.

**Time:** 6:30 PM (supper) 7:00 pm (mtg)

**Date:** 12 Apr 2011 (Tuesday)

Attendance: Cindy-C; Bob C; William C; Becky S; Connie F; Curtis J; Jeannie C; Cindy B; MaryCatherine; Bev.; Sharon;

Meeting called to order at: 7:03

- 1) **Minutes from Previous meeting(s).** =none available=
- 2) **Treasurer's Report**
  - a) Report will be e-mailed. =[see attached](#)=
  - b) Tournament Financials =[see attached](#)= connie/becky approved
- 3) **RD Report**
- 4) **Old Business**
  - a) State Tournament -Mt. Vernon; 16 Apr 2011
    - i) Teams Registered for State: 18 teams registered
- 5) **Tournament Directors report (Cindy-TD)** "made it thru another year, worked well together" Ceremony could have been better maybe add more time between last challenges and start for Tribunals?
  - a) **Challenge Masters update / Lessons Learned for 2012**
    - i) **A: Connie** ; went well, younger teams were better prepared. Best Appraisers in several years;
    - ii) **B: Sherrin**; (MaryCatherine for Sherrin) went smooth
    - iii) **C: Roz/Curtis**; went well, had excellent experienced appraisers; overzealous doorkeeper. Roz had team do 2<sup>nd</sup> performance for father who was shut out
    - iv) **D: Bev**; disappointed with teams this year. Need TM's better trained. 2 interference penalties. SL team didn't know what they were doing. TM admitted the team was a replacement in violation of RotR. Team was disqualified. RD discussed with AD, she agreed with disqualification. Send out mailing after registration next year. How to get them to training? Do training for district coordinators? Long discussion on this. Bev says when she started as TM Training was mandatory (or at least they were told it was. We lowered the price, got 1/2 as many attending. Too many schools didn't know who the TMs would be in November.
    - v) **E: Bill**; more than last 3 years, really good appraiser team; Yogi was impressed with Bill. After 1<sup>st</sup> break, it worked really well; runner was a problem. Too many folks from Howland in the challenge associated with teams coming through. Need to do better job assigning appraisers. Need to get appraiser names & experience earlier.
    - vi) **PO: MaryCatherine**; ran right on time; should hold scores next year; some teams probably should not have moved on. Most appraising team had not done pO before. E appraisers were told start at 15 and go up or down.
    - vii) **RS: Jo**; she had wonderful time; 2 rooms worked well. Carolyn Baer will be doing RS next year.
    - viii) **IC: Bob and Maxina**; Good team this year. Discovered we'll need more volunteers or something next year as some team members came in Arlington St. entrance and walked up into Challenge areas then came down the elevator. No complaints on the problems. Floors were still a mess.
    - ix) **SR: Becky**; room worked; software didn't work so well; For next year, software is supposed to automatically calculate if un-opposed team qualify for advancement.
    - x) 2012 previews have been released ([attached at bottom](#)) Most CM's are coming back. Carolyn Bear will do RS & Jo is helping CB (with Howland or tournament?).

b) **Tournament staffing/Areas** (Lessons Learned for 2012)

- i) **Site Director: Cindy-C**; Think we did well; remodeling Kilcawley next year; need to decide where to go; YSU really wants us back; Better reviews on lunches but still more expensive than last year.
- ii) **T-shirts: Robin**; fantastic job on shirts (2 left over) donate to OKC auction
- iii) **Pins; Cindy-B.**; email the form out? Order pins post tournament? No, order pins for sales, sell leftover to OKC
- iv) **Baskets / Raffles: Jeanie /Sharon**; enjoyed it. National College stuff went well; got to babysit, too;
- v) **Ads:** more ads
- vi) **Team Check In: Cindy-B/Cindy-C**; no problem; sending shirts to sites worked wonders to alleviate congestion that occurred last year. Much more relaxed this year. CB & CC worked well together.
- vii) **Volunteers: Cindy-B**; dropped ball with Niles Key Club & Howland Senate; need to be careful; get a list of assignments together earlier and then fill in with HS kids; everyone seemed to be team players.
- viii) **Awards / Medals: -Cindy C. /Bob**; we killed a lot of leftovers this year, so next year we'll be spending more. Need to get orders in earlier, had to go to non-DI source for RS because we couldn't get what we needed.
- ix) **Trophies: Cindy-C**; trophies weren't done until Friday AM.
- x) **Concessions Table(s): Cindy B**; didn't have many folks looking for concessions. Add more? Move them elsewhere?
- xi) **Awards Ceremony: Many**; Projection of slide show didn't work well, couldn't be seen. Need some contingency if scores are running late. RD said; "Do not put RD up there if possible.' Check lists to make sure everything is ready? (Frames for pO Certificates got left behind.  
(1) Add recognition of NEW Districts/Schools; none this year
- xii) **Information Table: Cindy-C**; (see Team Check-in, above)
- xiii) **Public Relations: Bob**; nothing to report. Need someone to do this.
- xiv) **Photography**; Spencer did a great job
- xv) **Web Site: Maxina/Bob**
  - (1) Information
  - (2) Forms; Board seems to still wants paper form option for certain TMs or in case on-line doesn't work.
  - (3) Other comments (will be updating software to v.1.51) still looking for compatible event registration package. Our current software will not run under the 1.6 joomla.

6) **New Business**

a) Changes in procedures

- i) Breakfast and snacks; what do we about breakfast (on Tournament Day)? CM's bring in stuff for appraiser teams? Some already do; All but IC, with 40+ appraisers the RCM says he's isn't bring in that much coffee and donuts;
- ii) Scheduling- checks and balances; better job mixing the appraisers;
- iii) Checking- registrations; 1<sup>st</sup> time team disqualified
- iv) Tribunals and problems; discussed and discussed and discussed; RD would like more time scheduled between end of scoring and awards
- v) Awards Ceremonies;
- vi) Web master position; bypassed
- vii) Scores; 1. Need printed score sheet for RD/MC/announcer to use at Awards?  
2. Teams should be able to see or take a printed score with them. It should be stressed this is an unofficial copy until scoring audit is completed.  
3. Audit needs completed within 48 hours so final scores can either be sent to the teams or posted on the region 1 web site.
- viii) Globals; 3 people appraising at globals; DI-HQ pays expenses while you're there. RDs were given opportunity to nominate people to appraise at the Global tournament. 3 of ours were selected.

b) Ad-hoc Committees to work over Summer

i) Constitution/Bylaws/ Policy Code;

ii) Membership; we have added new people it's slow but ongoing.

iii) Financial; discussion

iv) Skill training Event; looks like early fall/end of summer; Brian & Carol; they have skills and talent;

c) Move Tournament from YSU? no

7) **Next Meeting: 10 May 2011, 6:30pm (Denny's)**

Adjourned 9:26pm

## 2012 Preview:

**A: TECHNICAL }** Assembly Required

Educational Focus: Technical, Mathematical and Logistics

Build it and get it there on time

**B: SCIENTIFIC }** Solar Stage

Educational Focus: Solar Science, Theatre Arts

Light up the way for the audience

**C: FINE ARTS }** Coming Attractions

Educational Focus: Theatre Arts. Storytelling and International Cultures

Coming Soon to a theatre near you!

**D: IMPROVISATIONAL }** News to Me

Educational Focus: Improvisational, Cause and Effect, Story development

This just in: a improvisational performance

**E: STRUCTURAL }** Hold it!

Educational Focus: Structural Engineering, Architectural Design, Theatre Arts

Hold for a new type of structural challenge.

**projectOUTREACH® }** World Canvas

Educational Focus: Service Learning, Marketing

Spread the word

**RISING STARS!® }** Build it to last

Educational Focus: Storytelling, Theatre Arts, technical design

Welcome to the fun factory for early learners.

## Attachments

### Financials

Since last report (Feb 2011)

Sent invoices to:

1. Youngstown City (Lois) Teams (3<sup>rd</sup> time)
2. Youngstown City (Lois) full page Ad
3. Howland (Cindy) Late Fees

Received payments from:

1. Sebring 6 teams [check]
2. St. Stephen pO team [check]
3. East HS 2 teams [check]
4. R.Timko (pins) [check]
5. R.Timko (ads) [check]
6. Niles 1 team [check]

7. Girard (pins) [check]
8. Cook, Howland (pins) [check]
9. McMahan, St. Stephen (pins)
10. Latanzi, Howland (pins)
11. Baer, Howland (ads)
12. OKC R15 1 team
13. Young, Warren (ads)
14. Timko, Badger (ads)
15. Baer, Howland (ads)

Sent payments to:

1. Clower, Badger (Appr.training exp)
2. Smith, CM-SR (supplies)
3. Peaberry's YSU (lunches)
4. C.Capp (Hangware trophies)
5. Select Sportswear (113 shirts)
6. Baer, TD (Supplies)
7. C.Capp, RD (supplies)
8. G&G Mfg. (pins)
9. YSU PD (Security)

## Post Tournament report

Subcategory	2009 TY	2010 TY	2011 TY	Difference 09 vs 10	Difference 10 vs 11	Difference 09 vs 11
<b>Income</b>						
OKC support (1)	0.00	250.00	700.00	250.00	450.00	700.00
<b>Other Income</b>						
Gifts Received	0.00	20.00	56.91	20.00	36.91	56.91
<b>Total Other Income</b>	0.00	20.00	56.91	20.00	36.91	56.91
<b>return of startup</b>	100.00	150.00	150.00	50.00	0.00	50.00
<b>team manager training-in</b>	270.00	200.00	12.99	(70.00)	(187.01)	(257.01)
<b>Tournament registration</b>	2,145.00	2,180.00	2,384.97	35.00	204.97	239.97
<b>Tournament Sales</b>						
Pins (2)	458.00	211.50	143.00	(246.50)	(68.50)	(315.00)
Shirts (3)	20.00	0.00	0.00	(20.00)	0.00	(20.00)
Bumper Stickers	2.00	0.00	0.00	(2.00)	0.00	(2.00)
Basket Raffle (4)	979.70	942.00	860.00	(37.70)	(82.00)	(119.70)
Program Sales (5)	45.50	5.00	43.00	(40.50)	38.00	(2.50)
Program Ads (6)	250.00	150.00	160.00	(100.00)	10.00	(90.00)
General concessions	0.00	427.95	300.77	427.95	(127.18)	300.77
50/50 proceeds	161.50	141.00	149.00	(20.50)	8.00	(12.50)
<b>Total Tournament Sales</b>	1,916.70	1,877.45	1,655.77	(39.25)	(221.68)	(260.93)
<b>Total Income</b>	4,431.70	4,657.45	4,960.64	225.75	283.19	528.94

### Income notes:

(1) OKC support was received in 09/2008. Amount was \$450.00. In 2010 we were supposed to get 2 partial payments but only 1 was received.

(2) Pin Income keeps dropping. Last year we couldn't get them all. This year was the same. Problem seems to be we're the latest week of Regional Tournaments & supplies are gone. My suggestion is earlier deadline for orders.

(3) Shirts; we used to order extras (to get a cheaper price per shirt) & then try selling them, but that was usually at a loss.

(4) Basket Raffle Income keeps dropping, a little every year.

(5) Program sales in 2010 got mixed with other sales money except 5 sold at IC sign-in. We estimated \$35 actual.

(6) Program Ads: we cut cost in ½ and only sold \$10 more than the previous year (which is actually twice as many)

Subcategory	2009 TY	2010 TY	2011 TY	Difference 09 vs 10	Difference 10 vs 11	Difference 09 vs 11
<b>Expenses</b>						
<b>AP training</b>						
Facility rent	125.00	0.00	0.00	(125.00)	0.00	(125.00)
Breakfast	44.91	54.89	89.96	9.98	35.07	45.05
<b>Total AP training</b>	<b>169.91</b>	<b>54.89</b>	<b>89.96</b>	<b>(115.02)</b>	<b>35.07</b>	<b>(79.95)</b>
<b>Bills</b>						
Online/Internet Service (1)	47.88	65.64	0.00	17.76	(65.64)	(47.88)
<b>Total Bills</b>	<b>47.88</b>	<b>65.64</b>	<b>0.00</b>	<b>17.76</b>	<b>(65.64)</b>	<b>(47.88)</b>
<b>Cash Withdrawal</b>	<b>100.00</b>	<b>150.00</b>	<b>150.00</b>	<b>50.00</b>	<b>0.00</b>	<b>50.00</b>
<b>Insurance</b>	<b>0.00</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>	<b>0.00</b>	<b>50.00</b>
<b>Miscellaneous</b>	<b>45.00</b>	<b>40.00</b>	<b>0.00</b>	<b>(5.00)</b>	<b>(40.00)</b>	<b>(45.00)</b>
<b>TM Training</b>						
Supplies	0.00	0.89	0.00	0.89	(0.89)	0.00
Breakfast/coffee	44.98	32.96	5.99	(12.02)	(26.97)	(38.99)
<b>Total TM Training</b>	<b>44.98</b>	<b>33.85</b>	<b>5.99</b>	<b>(11.13)</b>	<b>(27.86)</b>	<b>(38.99)</b>
<b>Tournament exp.</b>						
Postage (2)	25.20	24.29	4.40	(0.91)	(19.89)	(20.80)
Pins	185.23	109.90	61.20	(75.33)	(48.70)	(124.03)
Appr. Shirts	638.42	610.94	818.54	(27.48)	207.60	180.12
Awards exp (3)	746.60	1,162.92	374.40	416.32	(788.52)	(372.20)
Supplies (4)	236.49	94.65	397.90	(141.84)	303.25	161.41
Region 1 shirts (5)	25.00	15.00	0.00	(10.00)	(15.00)	(25.00)
Facility rent (6)	907.74	757.74	821.75	(150.00)	64.01	(85.99)
Programs	132.00	223.50	151.65	91.50	(71.85)	19.65
sales supplies (7)	0.00	148.43	161.10	148.43	12.67	161.10
Graduation (8)	0.00	0.00	49.59	0.00	49.59	49.59
Lunches (9)	770.00	816.50	889.96	46.50	73.46	119.96
Pin Refunds	0.00	33.50	0.00	33.50	(33.50)	0.00
<b>Total Tournament exp.</b>	<b>3,666.68</b>	<b>3,997.37</b>	<b>3,730.49</b>	<b>330.69</b>	<b>(266.88)</b>	<b>63.81</b>
<b>Total Expenses</b>	<b>4,074.45</b>	<b>4,391.75</b>	<b>4,026.44</b>	<b>317.30</b>	<b>(365.31)</b>	<b>(48.01)</b>
<b>Income less Expenses</b>	<b>357.25</b>	<b>265.70</b>	<b>934.20</b>	<b>(91.55)</b>	<b>648.50</b>	<b>576.95</b>

#### Expense Notes:

- (1) Online; not bill has yet been presented. Also, 2010 cost may be donated (check has not been cashed).
- (2) Cindy B. only snail-mailed to Volunteers she did not have an e-mail address for.
- (3) Awards: odd year so we were able to use leftovers from 2010 except we had to buy RS medals from a new supplier.
- (4) Supply costs up because we had gone thru most of what Becky had acquired at going out of Business in 2009-10.
- (5) "Region 1 shirts" is the gift we've given to the designer. This year we gave a shirt.
- (6) Have not yet received a bill for Beaghley center.
- (7) Sales: Spent a little more this year
- (8) Graduation; Split this out as a separate line item this year.
- (9) Lunches; Up & up they go. Joe "Beaghley" suggested checking with President's Club about catering.

## Income vs Expense Detail items

		TY2009	TY2010	TY2011	09 vs 10	10 vs 11	09 vs 11
<b>Pins</b>	income	458.00	211.50	143.00	(246.50)	(68.50)	(315.00)
	expenses	185.23	109.90	61.20	(75.33)	(48.70)	(124.03)
	inc - exp	272.77	101.60	81.80	(171.17)	(19.80)	(190.97)
<b>Pin Refunds adjusted</b>		0.00	33.50	0.00	33.50	(33.50)	0.00
		272.77	68.10	81.80	(204.67)	13.70	(190.97)

		TY2009	TY2010	TY2011	09 vs 10	10 vs 11	09 vs 11
<b>Programs</b>	Sales income	45.50	35.00	43.00	(10.50)	8.00	(2.50)
	Ad income	250.00	150.00	160.00	(100.00)	10.00	(90.00)
	total income	295.50	185.00	203.00	(110.50)	18.00	(92.50)
	expenses	132.00	223.50	151.65	91.50	(71.85)	19.65
	inc-exp	163.50	(38.50)	51.35	(202.00)	89.85	(112.15)

		TY2009	TY2010	TY2011	09 vs 10	10 vs 11	09 vs 11
<b>Concessions</b>	hat income	0.00	169.00	229.00	169.00	60.00	229.00
	kilcawley	0.00	189.00	71.77	189.00	(117.23)	71.77
	beaghley	0.00	39.95	0.00	39.95	(39.95)	0.00
	total income	0.00	397.95	300.77	397.95	(97.18)	300.77
	expenses	0.00	148.43	161.10	148.43	12.67	161.10
	inc-exp	0.00	249.52	139.67	249.52	(109.85)	139.67

### Team numbers:

57 memberships at DI-HQ

51 teams registered at least partially (incl r15 & R16 teams).

65 team managers and assistants/co-managers

296 team members

03 teams dropped / no show

18 teams going to OKC (state) Tournament

Appraisers

41 IC trained

15 A/E trained

14 B/pO trained

12 C trained

09 D trained

09 RS trained

101 Region 1 trained appraisers includes RCM's

48 Volunteers registered