



## Region 1 Ohio Kids For Creativity

[www.region1di.org](http://www.region1di.org)

### Executive Board

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Region 1 is affiliated with:

Ohio Kids for Creativity,  
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ImagiNation® in Ohio

[www.ohdi.org](http://www.ohdi.org)

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**Location:** Denny's Belmont Ave.

**Time:** 7:00 PM

**Date:** April 10, 2012 ( Tuesday)

Called to order at 7:06pm

**Attendance:** Becky, Connie, Wm, Curtis, Kristen, Sherrin, Roz, Hattie, Dan, Chris, Jo, Cindy, Cindy, Lois

- 1) Minutes from Previous February meeting(s). Printed, Jeannie absent. Motion to accept: Connie, Becky. approved
- 2) Treasurer's Report
  - a) Report has been e-mailed.
  - b) Tournament Financials Motion to accept: Connie, Becky; approved
  - c) Income for next year? - push regional pins and fund raiser? Discussion of getting additional teams.
- 3) RD Report-
  - a) Another tournament down- THANKS to a variety of people, YSU staff, ITT, etc.
  - b) Thank You's written
  - c) Reserving dates and sites for next year- Tournament, AP and MGR. trainings. 16 Mar 13
  - d) Kilcawley, team's item sprayed red "blood" paint on carpet. R1 was billed \$100.00 by YSU. Check paid by team manager.
- 4) Old Business
  - a) State Tournament -Mt. Vernon; 21 Apr 2012
    - i) Teams Registered for State
    - ii) Region #1 Basket for State - restaurant cards Jo is coord
- 5) Tournament Directors report (Cindy-TD)  
Managed to handle everything. It all worked
  - a) Challenge Masters update / Lessons Learned for 2013
    - i) A: Connie- went great, except Tribunal.
    - ii) B: Kristin- two teams did a good job
    - iii) C: Roz- other than squirt, went well
    - iv) D: Dan- good o-t-job training
    - v) E: Bill- too many volunteers, unsigned up volunteers. HA gave full folders to some teams.
    - vi) PO: MaryCatherine- too much noise in hallway. Not just RS. People crowd around the waiting for RS teams in IC. Figure out better flow outside, relocate teams?
    - vii) RS: Carolyn, with Jo- Virginia for backup?
    - viii) IC: Bob and Chris- Single-digit Scores? Get Dave a pointer for holding room.
    - ix) SR: Becky, several fixes after tournament. Losing score people.
  - b) Tournament staffing/Areas (Lessons Learned for 2013)
    - i) Site Director: Cindy-C (See 3d item above)
    - ii) T-shirts: Robin- we need to be more specific on the form. Let the kids design be the design. Charge more on larger sizes?
    - iii) Pins; Cindy-B. Mention at training, pass out flyer at TM training?
    - iv) Baskets / Raffles: Jeanie and Sharon
    - v) Ads: Same amounts. Let Art know. Intermix, put them towards the front.
    - vi) Team Check In: Cindy-B/Cindy-C, Brandon didn't get packet until late pm.
    - vii) Volunteers: Cindy-B Interact and NHS from Howland
    - viii) Awards / Medals: -Cindy C. /Bob

Raising stars Medals- Available , no DiVinci Awards

- ix) Trophies: Cindy-C
  - x) Concessions Table(s): Cindy B didn't buy anything this year
  - xi) Awards Ceremony: Many
  - xii) Information Table: Cindy-C Volunteers
  - xiii) Public Relations: Lois Had TV people at Tournament. Get stuff at paper before the Tournament. Clarence Bowles show? WKBN
  - xiv) Web Site: Maxina/Bob
    - (1) Information
    - (2) Forms
    - (3) Add a facebook page?
- 6) New Business
- a) Changes in procedures
    - i) Scheduling- checks and balances, worked well
    - ii) Checking- registrations, checked registrations.
    - iii) Tribunals and problems, why 66% do we want to keep it there? Raise the bar back to 75%. Discussion on scoring, apprising, where to start scoring at. Tabled until no later than August meeting.
    - iv) Refunds do case by case basis.
    - v) Improving School Participation- Mark Ellis?
    - vi) Damages , Howland TM wrote check (see 3d above)
    - vii) Extremely Late Team Registration- Horizon,
    - viii) Awards Ceremonies.
    - ix) Missing items.
    - x) Scores
    - xi) Globals
  - b) Constitution/Bylaws/ Policy Code
  - c) Skill training Event
  - d) District/School Coordinator Training?
- 7) Next Meeting: 8 May 2012, 6:30pm (Denny's)

**Adjourned at 09:13pm minutes by R Capp, Treasurer**