

BOD Meeting Minutes – September 19, 2021

In Attendance: Chrisann Ricciardi, Derrick Bass, Billy Williams, Sharon Livengood, Jennifer Sanders, Amanda Melton, Brad Stewart, Chris Whitt

Meeting was called to order by Derrick Bass at 2:08pm

Discussion: Parental concern over travel money.

Chrisann opened discussion referencing her conversation with Michelle Toberer (member parent) about the perception of how travel money will be distributed this season. Michelle's concern was the contestants that were board members children would receive more travel money than other parent volunteers. The board discussed making the process of travel money distribution more clear to parents. Contestants or parents that volunteer will receive full travel money this allotted as we've done traditionally. Contestants or parents that choose not to volunteer for work positions will receive less than those who do volunteer.

Motion was made by Sharon Livengood to delete the part of the handbook in parenthesis and add the above explanation

Second: Brad Stewart

Vote: AIF

Discussion: Queen Responsibilities.

Motion was made by Chris Whitt to leave the Queen responsibilities as listed under the Officer Duties on the website as is

Second: Billy Williams

Vote: AIF

Discussion: Hat Rule – 5 second penalty

Motion was made by Amanda Melton to amend the Hat Rule to be just the 5 second penalty and NO fine.

Second: Billy Williams

Vote: AIF

Discussion: Dress Code Clarification

Motion made by Amanda Melton to reference back to the National Rulebook

Second: Brad Stewart

Vote: AIF

Discussion: 4 wheeler fundraiser

Motion was made by Chris Whitt to approve the 4 wheeler fundraiser for general funds

Second: Jennifer Sanders

Vote: 7 in favor

Sharon Livengood abstained