

Executive Committee Meeting Minutes, November 29, 2010

Attendees:

Dan Cole (D.C.)  
Dave Hall (D.H.)  
Sheldon Hamblin (S.H.)  
Helen Harlow (H.H.)  
Eric McNeil (E.M.)  
Jim Roberts (J.R.)  
Steve Serneels (S.S.)

I. Call to Order *Called to order 6:06PM*

II. Acceptance of Recording Secretary's Minutes from last meeting of October 4, 2010 - change to metro chair from northeast under new business *Motion to accept as revised H.H., second S.H, motion passed unan.*

III. Treasurer's reports *Motion to stop publishing treasurer's report in the Voice D.H., second H.H., 5 in favor, J.R., S.H. abstained. E.M. proposed as an alternative publishing a summary form of the report such as could be produced by Quickbooks. J.R. to create an example of this for the next meeting.*

IV. Old Business

A. AGM any issues pending? *H.H. to send out a cost breakdown of the AGM to the EC prior to the next meeting*

B. Revision of Website *D.H. stated that the judge emeritus list should be included. A statement on the main page explaining why the site was being updated should also be added. EC expressed concern that there seemed to be new functionality on the site that could not be tested on the beta site. Also consensus that the new site was very plain and perhaps the appearance could be improved. Motion proposed by D.H. :*

- 1. Tom Crawford to list new functionality and verify to EC that it is working*
  - 2. Anything not working or ready at the time the site is first published is to be hidden until it is ready*
  - 3. Tom Crawford to report to EC the ease which the site's appearance could be improved.*
- Second S.H., motion passed unan.*

C. Circle of Honor *S.H. to contact Tommy Kee what the current status is and to provide some insight on the selection process going forward*

V. New Business

A. Past Presidents *Motion to award life memberships to past presidents S.H., second J.R. 4 in favor, H.H. opposed, D.H., E.M. abstain. Motion passed.*

B. PCP proposal by Roddy MacDonald *Sent to music board for review*

C. Motion to reimburse for travel expenses the president or his/her designee and the sanctioning officer or membership secretary to the ASGF...to be entered into policy. *Motion by D.H., S.H. second. 6 in favor, H.H. abstain. Motion passed*

D. Proposals from AGM

Executive Committee Meeting Minutes, November 29, 2010

1. Increase Branch Funding Limit from \$1500 to \$10,000 *Motion to not approve \$10,000 limit D.H., second S.H. 6 in favor, H.H. abstain. Motion passed. Further discussion tabled.*
2. Remove the following statements from the sanctioning package:
  - a) All judges must be selected from the current EUSPBA judges panel
  - b) Games are strongly encouraged to use EUSPBA panel *Tabled. H.H. to send current sanctioning package to EC for review*
3. Formalize the rules for the rotation of the EUSPBA championships *Tabled*
4. Change the "Policy" (by-laws) to allow for sanctioning of games on the AGM weekend *Motion to not change this policy D.H., Second S.H., 6 in favor, D.C. opposed. Motion passed. Since next year's AGM is being hosted by the Southwest Branch E.M. suggested contact Nancy Love regarding next year's AGM date to see if it avoid conflicting with the Salado Games.*
5. Grade 1 and 2 contests, allow the games to sanction both Medley and MSR. When both events are offered, a championship format would be used: draw one of 2 MSR's and submit 1 Medley *Tabled. H.H. to send current sanctioning package to EC for review*
6. Request the main branch Modify the Sanctioning Package to accurately reflect the EUSPBA guidelines. Specifically, the Pipe Band Competition Section on the form is set up in a confusing manner leading the Games Organizer to not offer Both MSR and Medley (in Grade 1 and 2) as Sanctioned Events  
Executive Committee meeting, Monday, November 29, 2010 *Tabled. H.H. to send current sanctioning package to EC for review*
7. Re-formulate the overall pipe band contest scoring / tabulation to be in accordance with other pipe band associations. i.e. RSPBA, IPBA, PPBSO, etc 50% for piping 25% for drumming and 25% for ensemble, the lowest score wins and ensemble breaks a tie. *Motion to make this change and also to restrict contests from 3 to 2 piping judges D.H., second S.H. 6 in favor, H.H. abstain. Motion passed.*
8. At games where both band event contests are offered such as MSR & Medley in grade 3, points will be awarded in both events. *Tabled. H.H. to send current sanctioning package to EC for review*
9. Clarify the School Band Rule *Tabled. EC to review language of current rule prior to next meeting*
10. Implement a Majors band competition system, 11. Implement a Majors solo competition system  
*Motion to form an ad hoc committee to look at creating a majors competition system D.H., second E.M., 6 in favor, S.H. abstain. Motion passed. S.S. to chair the committee, D.H. to also participate. S.S. will contact branches so each will provide a representative to participate on this committee.*
- E. Develop an operations budget *J.R. to create initial budget prior to next monthly meeting*
- F. Music Board Proposal (see attachment) *Already voted on by previous EC at the AGM, judges panel elected June Hanley as the administrator*

Executive Committee Meeting Minutes, November 29, 2010

G. Music Chair appointment *June Hanley selected as the new music board chair, Linda Hall is the new secretary. M.B. to meet Saturday, December 4 to discuss regrades.*

H. Remaining proposals to be transmitted to Music Board *.M.B. to meet Saturday, December 4 to discuss, EC to meet Monday, December 6 to vote on M.B. recommendations*

1. Current policy page 5, Year-End business meeting, should take place no later than 6 weeks after the AGM with the EC immediately following.

2. Last year the judges panel meeting 11/15/2009 was represented as the music board for many of these issues.

I. General Policy review (EC is supposed to do this in accordance with page 1, "Purpose" line 6.)

1. Seminar Attendance was revised at the last judges panel meeting

2. There are boards, and committees which are referred to in general discussion that are not identified in the current policy

a) There should be a "definitions" section

b) Who get's what expenses paid

c) At the January Meeting last year, there was a note made that there was a policy revision that the EC shall review the most recent P&L along with the balance statements.....

*E.C. to review policy manual prior to next monthly meeting*

J. Any other business to come before the committee *none*

K. Future meetings for the upcoming year

1. April/May

Executive Committee meeting, November 29, 2010

2. Sept/ October

3. AGM

4. December *EC to look at their schedules and to discuss at the December 6 meeting*

*Meeting adjourned 8:57PM*