

## ***Executive Meeting - February 15, 2005***

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Conference Call - Sandy, Krista, Amanda, Laura, Tara,

POA - Laura to forward the budget spreadsheet to Krista

POA - Laura to forward the judges spreadsheet to Chuck

North Region

- Local photographer is offering a kick-back for sales of pictures at the competition

POA - Amanda to send copy of proposal to Ali for confirmation

Flight for Holly to Thunder Bay

- has not yet been booked

POA - Krista to book flight once times are confirmed

Wildcard #1

- Krista has confirmed all logistics with Philip Pocock

- all trophies are ready to be picked up

- Tara will be the onsite convenor

- U of T staff will be there at 8:00

- practice gym (mats) will be set up by Mandy on Friday

- Corby is confirmed as therapist

- Brandon is confirmed as DJ

- spotters are confirmed

POA - Krista to send directions and schedule to all spotters and therapist/DJ

POA - Laura to update tally sheet with school names

POA - Sandy to bring audio tapes and recorders

- teams who do not meet the age eligibility requirements are thereby not eligible to win any awards

- they will still be able to take the floor and receive a judges' assessment

POA - Krista to complete the programs and forward to Tara on Thursday

- judges are confirmed

- Tara will be providing judges' refreshments (water and pop)

POA - Holly to give all waiver forms and booth registration forms to Mandy tomorrow for Tara

- float - should be \$2,000 in twonies (seating capacity is 1,000)

POA - Chuck will need to provide float and signed blank cheques

POA - Holly to give extra copies of red books to Mandy to distribute to judges

POA - Laura to bring computer and printer, and give to Ian at end of competition

POA - Chuck to be contacted regarding mats & monies

Ramco

- golf shirts for spotters will arrive on Saturday

- design has been created

POA - Ali to forward design to the rest of exec for approval

North Regional

- Holly and Krista to have a separate conversation next week for organization of North