

4th Board Meeting - Classics Day

Saturday, 16 September, 2019; 10am - 2pm

Boston Latin Academy

Meeting Starts: 10:14

I. Kickoff Recap

A. Workshops

1. Full class present
2. Many officers--successful
3. Successful experience

B. Coin Wars

1. Punishment at Kickoff caused more donations
2. Full amount earned goes to charity of winner

C. Catapult Rules

1. Set new rules for catapult contest specifying standard rules
 - a) 3 x 3 floor plan idea (?)
2. Still allow larger catapults for show, not compete
3. Committee decided to set rules for next meeting
 - a) Look at Colorado rules
4. Have set safety officer to preside over catapults

D. Other

1. List of things to bring next year:
 - a) Remember marshmallows!
 - b) MassJCL Megaphone
2. Certamen
 - a) More efficiency next year-- use this year's numbers as a projection
 - b) Select levels for team skill/competition
 - (1) Issues with team domination
 - c) Plan earlier
 - d) Moderators
 - (1) Difficulty in getting people to rooms
 - (2) Collect emails in advance, tell moderators ahead of time that they are needed
 - e) Keep track of points for street certamen, but no overall winners
 - f) Overall fun & good experience
 - g) Consideration about cost of insurance in future years/events

II. Classics Day

A. 1st VP Report

1. All schools have been contacted about coming, received answers of who can/can't come

- 2. Lunch order completed
- B. Schedule
 - 1. 9-9:30 Registration
 - 2. 9:45-10:20 GA
 - 3. 10:30-11:20 Session 1
 - 4. 11:
- C. General Assembly
 - 1. Script to be decided
 - 2. Opening welcome by 1VP + powerpoint
 - 3. Closing assembly-- speech by other Nora & closing by 1VP
 - a) Also add other announcements
 - 4. Skits-- 1-2 minutes, script submitted by email or physically by end of 1GA
- D. Officer Duties
 - 1. Officers placed around building to help give direction
- E. Raffle/Coin Wars
 - 1. Raffle prizes-- two bundles of prizes
 - a) \$25 amazon gift card, cookie mix, hot chocolate, candy canes, fuzzy socks in both bundles
 - b) Sara, Alex, Chloe-- in charge of raffle sales
 - c) Each officer carry some tickets
 - 2. Coin wars punishment
 - a) Post/film video at January meeting
 - b) Poll on instagram-- choose punishments
 - (1) Day before
 - c) Announce punishment at opening GA
- F. Other
 - 1. Color: dark green
- G. Officer skit:
 - 1. Ideas: Calendars, different months or days of the week, sun calendars, holidays, fall harvest, seasons

Lunch Break: 12:00

Break over: 12:26

III. Officer Reports

- A. Technical Coordinator
 - 1. 2019-2020 Contest Deadlines sheet change link
 - a) Sorting out access to necessary document
 - 2. Website has been submitted for NJCL
 - 3. Edits are constant process on website, working on mobile availability
- B. Editor
 - 1. Templates for forum factorums in the works-- any handbooks and interviews planned
 - 2. Classics day forum factorum (90+) printed as soon as possible
 - a) MassJCL issue account to unify any officer publications

- C. Historian
 - 1. Flickr pro obtained!
 - 2. In contact with state historians
 - 3. Handbook in progress
- D. Parliamentarian
 - 1. Constitution guide completed, working on publicizing
 - 2. Amendments suggestion form open
 - a) Due by January 1
- E. Treasurer
 - 1. School dues-- some submitted
 - 2. Classics day registration, most school submitted
 - 3. Venmo set up successfully
 - 4. Fundraising booklet to be put on bit.ly link, made available
- F. Secretary
 - 1. Minutes from previous meeting completed, shared, on website
- G. 2nd VP
 - 1. Donation box for Cradles to Crayons at Classics day
 - a) Physical childrens items, not money
 - b) Email sponsors/teachers to let them know
 - 2. Local board contacts needed
- H. 1st VP
- I. President
 - 1. Local officer contact list
 - a) 6 schools given so far
 - 2. Email list update
 - a) Sponsors & students can access, form must be filled out themselves to sign up
 - b) Form on website-- announcement at Kickoff
 - 3. Updated sponsor email list-- important!!
 - a) Master sponsor spreadsheet to be created
 - b) Add Ms. Mina, Rising Tide
 - 4. Chapter Spotlight
 - a) Deadline Dec 1-- winners announced, publicizing at Classics day
 - b) Will submit for NJCL-- create video
- J. State Chair's Report
- IV. SCL Report
 - A. Tournament Jan 11, at BU 10-4
- V. Other
 - A. Points system
 - 1. Workshop points to be put in
 - a) 1st--6, 2nd-- 5, 3rd--4, participation-- 1
 - B. Club of the Season
 - C. Discuss the coming year

Meeting ends 1:34