

Mississippi Indoor Association
June 18, 2009
Minutes

Members Present:

Executive Director:	Mickey Mangum
Secretary:	Elter Wilson
Guard Representative:	Dale Wigginton
Percussion Representative:	Ryan Saul
Guard Judge Coordinator:	Tim Pierce
Percussion Judge Coordinator:	Jay McArthur

The meeting was called to order by Executive Director, Mickey Mangum. A brief financial report was read and approved.

No old business.

New Business

Item #1:

Approve payment to Ken White in the amount of \$1200 for services performed during season.
A vote was taken on item #1: All in favor.

Item #2 and #3:

Approve payment to Pearl Band Auxiliary for floor damage in the amount of \$600.
Approve payment to Lewisburg Band for floor damage in the amount of \$600.

Discussion:

- MIA should send out information to hosts/show sponsors.
- Contest director gets sponsor to sign a letter of agreement – this is already done through the principal and director of host school.
- Suggest using wrestlers' mat or gaffers tape.

Tim P. made a motion to approve Items 2 and 3: All in favor.

Item #4:

Proposals

- **Performance Order**

Several emails were read to the Executive Board with concerns/proposals to the performance order at local and championship shows. After much discussion, a motion was made by Jay McArthur that a public random draw be held at the fall meeting for championship order. The regular/local shows' performance order will be drawn randomly by the contest director at his/her own discretion; however, the host unit will have the option of going on last in their respective class, only at regular/local shows. Seconded by Dale Wigginton: All in favor.

- **Location of Shows**

An email was read to the Executive Board with a concern about shows close to the Jackson area. A general statement was made that there are enough shows held in the area: Pearl, Kosciusko, Brandon, and Championships.

- **Sound System**

An email from Contest Director, Ken White, was read to the Executive Board with a proposal to put all color guard music CDs onto one MP3 (Ken White's) player. After discussion, Mickey Mangum made a proposal to include in the contest guidelines the following guidelines:

Color Guard Instructors will have three (3) options to provide a music track:

- 1) The color guard unit/instructor should email or deliver music track to the contest director. Title and current date must be stated on the music track. The deadline for submitting music track(s) to the contest director is 48 hrs. prior to unit's day of performance.
- 2) The color guard unit/instructor shall provide their own MP3 player, of which the MP3 player must be selected from the list that will be compiled by the contest director.
- 3) If the color guard unit/instructor decides to use a removable CD copy and the CD malfunctions, all responsibility for the malfunction will be the color guard unit/instructor's responsibility.

****Cassette tapes are not acceptable!****

- **Field Day**

An email was read to the Executive Board with a proposal to look into the possibility of having a region field day – North and South. After much discussion, Jay McArthur made a motion to have a North and centrally located field day. The centrally located field day will be held on January 23, 2010 and the North field day will be held on January 30, 2010. The Mississippi Indoor Association (MIA) will assign units a slot and location of field day according to mileage of each unit. ****This will not be debatable.**** Tim Pierce added to the motion that if 25% of the participating unit's participants are involved in the Delta State or MSU Honor Bands and Solo/Ensemble Festival, then a unit may petition to attend the field day of which there is no conflict. Dale Wigginton Seconded the motion. Five (5) in favor and one (1) opposed.

- **Season Schedule**

The 2010 Season Schedule is as follows:

Jan. 23	Field Day (Central Location)
Jan. 30	Field Day (North Location)
Feb. 6	
Feb. 13	
Feb. 20	
Feb. 27	
March 6	Championships

Mickey Mangum made the motion that all host requests should be submitted in writing by Sept. 1, 2009. Location of shows will be announced at the September MIA meeting. A vote was taken and all were in favor.

- **Officers**

The following offices will be vacant for the nominating committee to fill:

Executive Director
Treasurer
Colorguard Judge Coordinator

- **Nominating Committee**

Dale Wigginton proposed that the nominating committee be given guidelines to follow.

- 1) The nominating committee should be in council with the Executive Board to find replacements for vacant positions.
- 2) The nominating committee should make one (1) recommendation for each vacant position.
- 3) The recommendations shall be brought before the body at the September MIA meeting.

A vote was taken and all were in favor.

****Mickey will contact the individuals to ask to serve on the nominating committee.****

Business from the floor

The Executive Board Post-Season meeting is scheduled for May 8, 2010.

The Mississippi Indoor Association Fall meeting is scheduled for September 12, 2009 at 10:00AM – Clinton High School.

A unit/instructor attending a meeting will be a member in good standing only if dues were paid the previous year.

All membership fees/dues should be paid AND declared by State Clinic. **DO NOT MAIL** your dues or declaration forms – please **bring them with you** to the State Band Clinic.

Dale Wigginton made a motion to add to the contest guidelines that each host should provide a tabulator that will follow rules that will be laid out by the contest director. A vote was taken, all in favor.

Jay McArthur made a motion that the Mississippi Indoor Association (MIA) purchase twelve (12) digital recorders. Seconded by Tim Pierce: All in favor. A statement was made that Ken White should be the individual in charge of gathering information and purchasing the MP3 players.

Dale Wigginton made a motion to add to the contest guidelines that each host should provide an individual to handle transfer(s) of data from judges' MP3s to unit directors' MP3s. Seconded by Tim Pierce: All in favor.

Jay McArthur made the statement that we should include in the contest guidelines that host sites are responsible for providing their own floor coverings and a method for securely attaching such to the floor. Host site should be aware that gaffers tape and wrestlers' mat tape are adequate and duct tape SHOULD NOT be used. The Mississippi Indoor Association (MIA) assumes no responsibility, financially or otherwise, for floor damage due to site host's decision.

A motion was made by Jay McArthur to adjourn the meeting. Seconded by Ryan Saul: All in favor. The meeting was adjourned at 2:30PM.

Respectfully submitted by: Elter Wilson, MIA Secretary