

WE  
ARE  
#



## Region 1 Ohio Kids For Creativity

[www.region1di.org](http://www.region1di.org)

### Executive Board

Cindy Capp,  
**Regional Director**

<available>,  
**Secretary**

Robert Capp,  
**Treasurer & ARD**

Rebecca Smith,  
**Asst. Treasurer**

Cindy Baer,  
Kerrie Olszewski,  
**Tournament Directors**

Cindy Capp,  
**Training Director**

Region 1 is affiliated with:

Ohio Kids for Creativity,  
Sponsors of Destination  
ImagiNation® in Ohio

[www.ohdi.org](http://www.ohdi.org)

The International Destination  
ImagiNation® Program

[idodi.org](http://idodi.org)



Location: Howland Glen Elementary

Time: 6:30 PM

Date: 22 Sep 2009 (Tuesday)

**Attending:** Bob Capp (Treas.), Cindy Capp (RD), Claudia Corbe (Gir., Niles, Math.), Kerrie Olazewski (TD), Cindy Baer (TD), Rachel Nader (St. Stephen), Hattie Hawkins (Notre Dame), Robin Timko (Badger), MaryCatherine McMahan (Notre Dame), Becky Smith (Asst. Treas.)

### Order of Business:

1. *Minutes from Previous meeting (Posted on Website)*. Approved
2. *Treasurer's Report* (Received \$20. donation in memory of Frani Mercer)
3. **Elections**
  - a. *Regional Secretary* (No one willing to accept)
  - b. *Third signature on checking acct. suggested by NCB*. (Cindy Bear volunteered, and so voted.)
4. **Old Business**
  - a. *State Score sheets* (If you want your scores from State, Cindy-RD has sheets. Also, Becky has Regional scores. Contact these ladies.)
  - b. *Location For TM Training (Kerrie)* [We are confirmed for 14 Nov 2009 at Trumbull services in the plaza at OH-46 @ US-422. Starting time has to change to 8:30 am for Reg./9 am for sessions. Cindy-TD(?) requested change of name to "Team Manager Training Roundtable". Approved]
  - c. *Outreach/speaker's (contact person)* [Contact will be Cindy-RD. 1<sup>st</sup> actual program was being given tonight at St. Patrick's, Hubbard by Becky's Husband and a couple of Badger students.]
    - i. Notre Dame program October 7, changed to 7pm. Group of about 10. At Duncan Donuts on US-422 near Kennedy HS. Bob & Cindy-RD will be there.
  - d. *TM Coaches group (Group of Volunteer experienced TM's to act as resource for new TM's)* [All TM's/past TM's in the room agreed to be part of this.]
  - e. **New (additional) School Districts**
    - i. ~~*Blessed Sacrament*~~, Actually Notre Dame, Warren; 5 Teams approved for funding by Home/School group.
    - ii. St. Patrick, Hubbard [Program tonight, will hear later]
    - iii. Rachel reported it currently doesn't look like there will be teams from St. Stephen. She's trying to find someone to run it.
    - iv. Past coordinator at Lowellville contacted us to say she was no longer in that position, had no successor, and the school was not planning to continue the program.
    - v. Cindy-TD and Kerrie reported that at least 2 admins in Ashtabula Cty are past Howland OM/DI parent/TMs. They will contact them.

- f. Fund raising
  - i. *Need Chairperson* [Tabled for now]
- 5. **New Business**
  - a. DIHQ goal 3000 new teams. [Discussion]
    - i. New materials, outreach, information center. *Sending letters to districts (need mailing list)* {Kerri, Cindy-TD passed out draft of letter they have prepared. They expect to get them in the mail in the next week or so. Becky volunteered to help. Bob sending template of Regional Stationary & 501c(3) form.
    - ii. *National sending PSA (need radio and TV info)* [All TV out of Youngstown]
    - iii. *Free memberships?* [Advised that we had received one of 5 OKC has available. Decision passed off until next meeting.]
  - b. *OHDl (OKC) meeting 12 September* [See appendix]
  - c. Tournament
    - i. *Site: Kilcawley Reserved?* [Miscommunication at YSU, resolved. RS being moved from Peaberry's to Beaghley lower level. Need room for new Challenge project Outreach (pO) will check into Kilcawley Center. Need list of unusable IC rooms]
    - ii. Challenge Masters
      1. A: **Connie Fletcher** <added 9/22>
      2. B:
      3. C:
      4. D:
      5. E: *William Capp*
      6. IC: *Bob & Steve*
      7. RS: **Claudia Corbe** <added 9/22>
      8. *Scoring: Becky*
      9. pO: Bob? Depends on teams signing up & Steve's health & willingness to do IC
    - iii. **Robin Timko** volunteered to handle pins & T-shirts. Pins will be advance orders again.
  - d. *Chairman to look into skill workshop for spring or fall of '10.* [Tabled until later in the year unless we find someone willing to set-up/plan it.]
  - e. *Advance Book Hotel rooms in block (for State teams)* [No official location for State yet, Becky will do reservation research once we have location.]
  - f. *Ideas for locations for up coming meetings i.e.... Schools, restaurants, libraries or churches.* [We will look into Denny's Belmont for October meeting, if not, Howland Glen, again. 6:30pm start time.]
    - a. *DI organization at YSU?* [Has been discussed with some students. At least 6 past Chaney team members are at YSU, plus Howland, Girard, Niles, Badger, etc.. However, kids need to set it up. Herve Corbe was suggested as possible faculty advisor.]
- 6. **Next Meeting:** Tuesday, 13 October 2009, 6:30pm Denny's, Belmont @ I-80 or Howland Glen Elementary watch web for decision.

## Appendix-

Bob's notes from OKC 12 Sep Meeting in Delaware, OH.

These are not to be confused with official minutes!

May Minutes were approved without changes.

Treasurer is in Colorado. OKC checking 09/01/2008 = \$ 11,557.21, 08/31/2009 = \$12,204.68

He suggested OKC share with the regions \$450.00 to each region. This was approved, but see later.

AD Report:

1. Free memberships (DIHQ is offering 5 free memberships to OKC for this year.) It was decided to pull numbers to allocate these by region. If your region doesn't have a use for it, please return to OKC. There are stipulations- Free membership is to be used for a district/ school where there has not been active DI for at least 3 years & where there is a potential for growth. (These can be converted to 5-pks). Winning Regions were 7, 14, 15, **1**, & 18 with 13 as an alternate.

2. RD's need to check IDoDI web for memberships. List passed as of Friday was 132 teams long and included no Region 1 teams.

3. Cinda needs media contacts (Print, video & radio) for the regions so she can pass this information to DIHQ.

4. Construction Challenge: This apparently was a parallel competition to DI where the teams had to solve construction problems. Think of 30 minute IC where a team walks in & is told "there's no hot water at the sink, fix it" no skits, etc. Was 3 years old, going great, but sponsors ran short of money. So, these teams will be rolled into Challenge 'A' and given free memberships. The Cincinnati area had over 20 teams involved in this, she's not sure how many will transition.

5. DIHQ has teamed with Lamar outdoor signs for bulletin boards. Ohio could have some. We need to let Cinda know.

6. Mailing- DIHQ will send mailings, but Affiliate gets billed for them. Some of the materials can be purchased from IShopDI. There is also a flyer that can be downloaded.

TD Report:

1. Steve passed out a disk for each region. last 2 years OKC minutes. Updated power point presentations used for parents night as well as the DIHQ's version. All forms used for Teams, Volunteers, appraisers, script for announcing teams at tournament, etc updated for 2010. Includes OKC Constitution & By-laws and Policies. He did note that these are Region 4 forms & should be updated before using by other regions.

2. RCM training is proposed to be 9Jan2010. This will be at the school that is hosting Tournament. All RCMs must attend, A, B, C, D, E, IC, PO, RS, & Scoring. Project Outreach is on the schedule of problems starting this year. It is open to ML, SI, & Univ. teams only. RS does not have an ACM, but they are considering one whose job will be to train/facilitate discussion between the RCM-RS at the January training.

3. Steve announced a date & location for State, but the Region 4 RD said this has not been secured yet. In the meantime, because costs aren't known, the \$450.00 to the regions was put to the table until they see what \$\$ might be required for tournament.

4. Steve passed out several pages of stats and stuff. It's long, covers training stats, which regions submitted training records to OKC (1, 4, & 12 were the only ones to submit for all 7 areas) Number of trained appraisers for each problem/area statewide (194 IC, 21 scoring). Number of appraisers sent to state and where they worked. It goes on from there.

5. He included several recommendations of which only 3 sound like they are being looked at:

a. Use an "incentive" formula to determine how much of the DIHQ rebate is passed to the region based upon region performance (attendance at OKC meetings, turn-in of training records, etc.) **They are looking at this one.**

- b. Determine if rebates are distributed based upon the % of OKC teams in the region.
- c. Have a 1/2 RCM Training planning session with all the ACMs (**This will be done in January**)
- d. Have co-ACMs as IC has been doing.
- e. Provide on-line registration of appraisers for OKC tournament. (**Web is being worked on.**)
- f. Set state-wide tournament registration deadlines for all regions. (Good luck, R 4 does 1st Fri in Dec., most other are either Fri before Christmas or EOY)
- g. Work for on-line statewide appraiser training.
- h. Work for a tighter range of % of regional teams going to state. (Last yr. R4 sent 13.7 % of teams to state, R13 sent 32%) However, his numbers are suspect. He counts all team memberships bought thru DIHQ, some of these are RS so they don't go to state, others are unused parts of 5-packs, etc.

Calendar:

05-Dec-2009 OKC meeting

09-Jan-2010 OKC meeting (am) RCM training (pm) snow date is 23Jan2010

16-Mar-2010 OKC executive bd. meeting

01-May-2010 OKC meeting

15-Dec-2009 medal orders due to Don Hartman

PO Folders will be PURPLE

Nominations are being accepted for Alumni Representative to the board.

We spent a bunch of time on pins & stuff for teams going to Globals. Pin design for 2010 will be only on a web page given to OKC board. Also pins made by/for teams/regions must identify what region/school & cannot just say OH-DI. Someone apparently did a knock-off of the official Ohio pin in 2009.

Outside the official meeting:

Discussed how Diocese schools are handled. No Region has a Diocese-wide DI program coordinator; it's each school for themselves.

Sorry it's long. This isn't everything, either  
bob