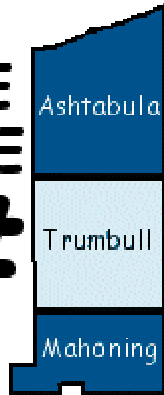


WE
ARE
#



Region 1 Ohio Kids For Creativity

www.region1di.org

Executive Board

Cindy Capp,
Regional Director

=available=,
Secretary

Robert Capp,
Treasurer & Asst. RD

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

The International Destination
ImagiNation® Program

idodi.org



Minutes of the August meeting

Location: 1166 Townsend Ave., Youngstown, OH 44505

Time: 7:00 PM

Date: 11 Aug 2009 (Tuesday)

Attendance: Cindy Capp, Robert Capp, Becky Smith, Cindy Baer, Kerrie Olszewski, Robin Timko, Rose Steffy (few minutes via cell)

Order of Business

1. **Minutes from Previous meeting.**

Kerrie had minutes from February meeting, appears there are no minutes from the March-April meeting.

2. **Treasurer's Report**

Reviewed as e-mailed. Additional comments; 2009 tournament cost us approx \$69.50 per registered team. Also, last year we received approx. \$400 from OKC in Sept. have not heard it that will be the case this year.

3. **Dates:**

a. **TM Training**

14 Nov 2009. 8-12 Kerrie will check about Trumbull Service center as previous 2 years. Cindy-C agreed to continue as TD, but will look for someone to assist/learn the job. Keeping price at \$10/person. RSVP due by **6 Nov 2009** no refunds on no-shows.

b. **Early Registration (Tournament)**

Voted to keep **31 Dec 2009** as the "Early" i.e. Discount registration date. Will hold the line at \$40. per team.

c. **Registration Deadline (Tournament, final)**

Voted to use **15 Jan 2010** as the final date we will accept Tournament Registrations. This means all forms must be submitted with payment and must be completely filled in. Becky will be creating 2010 registration forms via Adobe that will include edits to ensure all fields are completed correctly.

Note: teams adding or dropping members after this date may not be correctly listed in the Tournament program)

d. **AP Training**

27 Feb 2010. Cindy-C will look into a location in Mineral Ridge, Cindy-B is looking at a Howland location, question about using Youngstown Bd building.

e. **Tournament 03/13/2010** (scheduled by YSU)

Rose Steffy agreed to continue as Site Coordinator. She says she has everything set up.

4. *Elections*

a. *Assistant RD*

State Bd only allows RD & Asst. RD to attend meetings. Should Cindy-C not be available we need someone. Bob was nominated for the time being and was elected.

b. *Assistant Regional Treas.*

Bob wants/needs 2nd signature on checks. Previous practice was RD & Treas. But Treasurer's wife does not think this is good idea. Someone said they saw Becky's hand go up. Nominated, accepted and voted Rebecca Smith is Asst. Treasurer.

c. *Regional Secretary*

There was no one here not already wearing 2 (or more) hats. RD will check with a couple folks who have told her "Just give me a call".

d. *Training Director*

See above 3.a

5. *Old Business*

a. *State Score sheets*

Cindy-C had score folders from the state tournament. Members took folders for teams in their districts.

6. *New Business*

a. *Focus (retention or building)*

Going to do some of both, but Kerrie & Cindy-B creating letter to be sent to non-participating districts to come on board with the program. Robin reports there's a new person doing Gifted in Ashtabula County. Person was previously at Warren Harding & is familiar with the program. (This may mean moving meetings northward)

b. *Outreach/speaker's*

Howland has a presentation they use for their Parent's orientation night, they will share this with the Board and it may be the basis for program we can present at new schools. The letter (6a. above) will include an offer to do a school presentation. We also discussed having a TM support team available to help new TM's & new school programs get their footing. We will need to find experienced TM's to be part of this although everyone present seemed to be willing.

c. *TM Coaches group*

This was actually discussed under 6.b.

d. *New (additional) School Districts*

i. Blessed Sacrament, Warren?

We believe this school is looking at DI for 2009-10. It was to be discussed 8/05 PTA meeting. Haven't heard results.

ii. Free membership? E-mail from Cinda-OKC asked the RDs about free membership usage in 2009 & to send reasons for using them in 2010. We may be able to get 1-5 memberships for new teams. Cindy-C will get back to Cinda-OKC.

e. *Fund raising*

RD feels it would help if we could at least pay the State Tournament registrations for our teams. Board in attendance agreed.

i. *Wal-Mart*

requires 1 year in advance, but were giving 1-to-1 match. (Reported that Sam's no longer does that.)

ii. *Nementz*

TV commercials mentioned H. Nementz never turns down a worthy cause.

iii. *Laricia*

He's funded Youngstown Teams to Global in the past. It was discussed we

should produce a video appeal showing the kids in the tournament and perhaps alumni telling what they get from the program that could be sent out. Becky's going to check with a team from 2009, Cindy-C will see if one of her 2009 parents has video.

f. **Advance Book Hotel rooms in block (for State teams)**

We know how many teams and figuring 9 per team or 3 rooms, approach hotels in the area of the State Tournament to get a block of rooms at a decent price. Becky pointed out if you mention you're on the Internet you can get a larger discount. Advantage is all region 1 teams are in the same hotel may also be able to get better price. Cindy-C believes State Tournament is back in Dublin, OH again, but will check with OKC.

g. **DI skills training workshops** (see attached)

Great idea, some question about who would do it, who will attend, and what it might cost us. Consensus is it's too late for 2009, but maybe next year. Bob sent e-mail to KY-DI AD to see what kind of attendance, cost, planning time goes into it.

h. **Challenge Masters**

Connie & Bill are probably back for 2010, need to check on others

i. **Free memberships**

See above 6.d.ii

7. 2009-2010 meetings

a. **General Schedule:**

it was decided that having a fixed, regular meeting would be easier for everyone to schedule. Those in attendance voted for 2nd Tuesday of the Month. We also are looking at rotating between Girard, Howland at this time.

b. **Next Meeting**

Tuesday 8th Sept 2009 6:30 pm, at Howland Glen Elementary, 8000 Bridle Lane N.E., Warren, OH 44484

Submitted by Acting Secretary
Bob Capp