



CRESCENT VALLEY ROBOTICS TEAM 955

CORVALLIS, OREGON

955 EC meeting minutes, 4/17/12, 19:00-21:00. John Gotchall, recorder.

1. Introductions: Tim Brumbaugh, Cathy Peltier, John Gotchall, Mike Bailey, Will Rottenkolber, Kevin Groom, Ellissa Parnon, Melinda Lind, Ginny Rueben
 - a. Jim Sackinger sent an email stating that he is stepping off the EC and will not be a mentor in 2012-13.
2. Flower Sale Update. Ginny notes sales are going well. \$90 cash donations plus > 100 coupons. Visit to Davis Family Farms shows that it's looking good: quality and inventory; price is competitive. Cash donations \$150 are good for raffle ticket.
 - a. (Action?) Cathy printed a google map of neighborhood and marking friendly givers et cetera. Not sure if this idea was to be broadcast to other parents.
 - b. Discussion regarding parent leader for this project for next. Sue Kohler may be interested in doing this?? (Action?) Ginny will ask Sue if she might be interested.
3. Activities List & Timeline. (Action) Will try it. Might be other names preferred. Will use Activity List (AL) for now.
4. Coach Recruitment. Will's view is to have another year with the team, mentoring the coach. He would like a clear path. Will was putting together a job description. Discussion regarding size of team. Tim makes a call for recruiting mentors, both tech and "non-tech." Recruitment needs to Activity List (AL).
5. Team Structure and choosing Student Leaders. Brainstorming, enthusiastic discussion led to following items.
 - a. Names and positions (decisions by acclamation or majority). The EC recognizes a need to clarify roles and goals. The EC recognizes that some role/goal descriptions will depend upon personnel available.
 - i. Melinda prefers title Finance Manager (no change).
 - ii. Swap titles "Captain" and "Coordinator".
 - iii. Elevate Fabrication Coordinator to "Fabrication Manager" who reports to Coach and runs the fabrication operations. Other proposed name = Technical Program Manager.
 - iv. Other program manager will manage projects under "Event Capt." And "Media Communication Capt.).
 - v. Tim (Lead Mentor) made a call for a "Scope and Schedule Manager." He will be the primary mentor for that position and has a pretty clear vision of what he wants the position to do for the team.
 - b. Is applying for "leadership position" mandatory? No, it is encouraged. There was a plea for resume submissions for purposes of "real life application," and to get to know the students better, but students are not required to apply for a leadership position. Action: Will will clarify this in a follow-up email.

- c. Is it mandatory to fill all positions? No. The team can recruit to unfilled but necessary positions, and the team can leave some positions unfilled.
 - d. Will students be assigned leadership positions they do not want? No, these positions are voluntary.
 - e. Leadership selection group will include outgoing parents and students (Kevin, Ginny, Michael, Jacob). The goal is a larger selection group, to include student reps.
6. EC Ops. Ran out of time.
7. Long term goals. Ran out of time.