

Polaris District, Long Beach Area Council, BSA

District Committee Meeting Agenda

January 18, 2012

7:00 pm

- I. Call to Order John Diatalevi, *District Chair*

- II. Introductions

- III. **Finance** Lauren Ansorge
 - a) Units scheduled
 - b) Campaign Goals

- IV. **Unit Service** Steve Richard
 - a) Status on Charter Renewals
 - b) JTE Forms

- V. **Membership** John Giese
 - a) Positive 2% in 2011!
 - b) WEST Fair
 - c) Spring plans

- VI. **Program** Richard Downing
Gary Hauser
Rosa Talag
Leo Najera
Fred Burks
 - a) **Training** – increasing trained leaders
 - b) **Activities** – district dinner
 - c) **Advancement** – report on badges
 - d) **Camping** – increasing camping attendance

- VII. Discussion Items All
 - a) FOS Pledges
 - b) Action plans _____

- VIII. Adjournment

- IX. Next Meeting – **February 15, 2012** Lakewood Village Community Church 7:00 pm

Upcoming Events

January 21	Polaris WEST Fair	9:00 am	St. Cyprian
January 25	Annual Council Meeting	7:00 pm	LB Stake
January 28	Polaris District Dinner	6:00 pm	LBE Stake
February 9	Roundtable	7:00 pm	WJR
February 16	Council Recognition Dinner		The Grand
March 3	Commissioner Basic	8:00 am	WJR
March 3	Path to Eagle	9:00 am	WJR
March 8	Roundtable	7:00 pm	WJR
March 10	Leader Specific Training	8:00 am	WJR
March 21	Polaris District Committee Meeting	7:00 pm	LVCC
March 30	BALOO Training		WJR
March 30-31	Intro to Outdoor Leader Skills		WJR
April 8	EASTER		
April 12	Roundtable	7:00 pm	WJR
April 14	Long Beach Grand Prix		
April 18	Polaris District Committee Meeting	7:00 pm	LVCC
May 10	Roundtable	7:00 pm	WJR
May 11-13	Spring Camporee		El Dorado Park

Polaris District – Long Beach Area Council

Journey to Excellence, measured on December 31, 2011 (1/17/12)

Finance

		Bronze	Silver	Gold	
❖	1. Friends of Scouting: \$77,945	← \$90,000	\$99,000	\$112,000	✗
❖	Actual, not pledged dollars				

Membership

❖	2. Membership: 1,257	→ 1235	1271	→ 1296	
❖	3. Retention Rate: 76.2%	62%	68%	→ 75%	

Unit Service

❖	4. Commissioner Visits: 6	6	6	6	✗
❖	% of Units Logged: 7%	← 25%	35%	50%	

Training

❖	5. Direct Contact Leaders: 40.1%	→ 40%	60%	80%	
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Advancement

❖	6. Cub Scouts: 90.6%	40%	→ 55%	→ 75%	
❖	Boy Scouts: 59.7%	45%	→ 55%	→ 65%	

Camping

❖	7. Cub Scouts: increased	→ + increase	30%	50%	
❖	Boy Scouts: 45.5%	→ 45%	60%	75%	

Big Picture Items

❖	8. Unit JTE Performance: 17	← 41	45	48	✗
❖	9. Nominating Committee: no	← YR	10%	60%	
❖	10. District Committee: 11	8	9	→ 10	
❖	11. District Leadership:	YPT	10%	→ 60%	
❖	12. Chartered Org Visits: TBD	→ once each			

Scouting's Journey to Excellence

2012 District Performance Recognition Program

Item	Objective	Bronze Level	Silver Level	Gold Level	Bronze Points	Silver Points	Gold Points
Finance					Total Points: 400		
#1	Fundraising: Achieve district finance goals as defined by the council.	Meet or exceed goal established for bronze.	Meet or exceed goal established for silver.	Meet or exceed goal established for gold.	150	200	400
Membership					Total Points: 600		
#2	Market Share: Increase market share (Cub Scouts, Boy Scouts, Varsity Scouts, Venturers and Explorers).	7.5% density or 1% growth in density (i.e. 5.00% to 5.05%)	10% density, or 7.5% and 2% growth in density	15% density, or 10% and 2% growth in density	75	100	200
#3	Membership/Youth Growth: Increase number of registered youth. (Cub Scouts, Boy Scouts, Varsity Scouts, Venturers and Explorers)	0.00 - 0.99 %	1.00 - 2.99%	3+%	75	100	200
#4	Youth Retention: Improve retention rate of traditional members.	62% retention or 2 percentage points increase (i.e. 58%-60%)	69% retention, or 62% and 2 percentage points increase	76% retention, or 69% and 2 percentage points increase	75	100	200
Program					Total Points: 500		
#5	Cub Scout Advancement: Increase the percentage of Cub Scouts earning rank advancements.	40% or 2 percentage points increase (i.e. 28%-30%)	55%, or 40% and 2 percentage points increase	75%, or 55% and 2 percentage points increase	25	50	100
#6	Boy Scout Advancement: Increase the percentage of Boy Scouts earning rank advancements	40% or 2 percentage points increase (i.e. 30%-32%)	45%, or 40% and 2 percentage points increase	50%, or 45% and 2 percentage points increase	25	50	100
#7	Cub Scout Camping: Increase the percentage of Cub Scouts attending day camp, family camp, and/or resident camp	30% or 2 percentage points increase (i.e. 18%-20%)	45%, or 30% and 2 percentage points increase	90%, or 45% and 2 percentage points increase	25	50	100
#8	Boy Scout Camping: Increase the percentage of total Boy/Varsity Scouts attending long-term camp and high-adventure program	50% or 2 percentage points increase (i.e. 38%-40%)	60%, or 50% and 2 percentage points increase	80%, or 60% and 2 percentage points increase	25	50	100
#9	Community Service: Increase the amount of community service provided by Scouts, leaders and other participants.	Average 2 hours per youth member or .2 hour growth (i.e. .8 to 1.0)	Average 3 hours per youth member, or 2 hours and .2 hour growth	Average 5 hours per youth member, or 3 hours and .2 hour growth	25	50	100
Unit Service					Total Points: 600		
#10	Chartered Organization Relationships: Conduct a personal visit with a key person in each chartered organization.	90%	95%	100%	25	50	100
#11	Commissioner Service: Increase the number of registered unit commissioners over prior year.	Commissioner-to-unit ratio of 1:6, or 5% increase in the number of commissioners over prior year	Commissioner-to-unit ratio of 1:4, or 1:6 ratio and 5% increase in the number of commissioners over prior year	Commissioner-to-unit ratio of 1:3, or 1:4 ratio and 5% increase in the number of commissioners over prior year	25	50	100
#12	Unit Visitations: Improve the rate of visitations to units by commissioners.	UVTS 2.0 shows 5% of units are visited six times per year or 2 percentage points increase	UVTS 2.0 shows 10% of units are visited six times per year, or 5% and or 2 percentage points increase	UVTS 2.0 shows 25% of units are visited six times per year, or 10% and or 2 percentage points increase	25	50	100
#13	Unit Performance: Improve the performance ratings of units using Journey to Excellence metrics.	Have 60% of the units in the district achieve the Bronze award or above.	Have 65% of the units in the district achieve the Bronze award or above.	Have 70% of the units in the district achieve the Bronze award or above.	25	50	100
#14	Voice of the Scout: Improve response rate and Net Promoter Score on constituent surveys. --- Bonus Points in 2012 ---	Have 60% of all registrants (youth and adults) with email addresses in ScoutNET	Achieve bronze requirements and have 15% of those surveyed actually respond	Achieve silver requirements and achieve an overall average Net Promoter Score* of 45%	25	50	200
Leadership & Governance					Total Points: 400		
#15	District leadership: Increase the number of volunteers serving on the district committee.	At least 10 members or increase of one person	At least 17 members or increase of two persons	At least 30 members or increase of three persons	25	50	100
#16	District Committee: Increase the effectiveness of the district committee.	At least 8 district committee meetings held within the past year	Achieve bronze requirements and have written succession plan for district leadership	Achieve silver requirements and have all key positions filled (District chairman, District commissioner, membership, finance and program)	25	50	100
#17	Unit Leadership: Increase the number of direct contact leaders who are trained.	22% or 2 percentage points increase (i.e. 12%-14%)	30%, or 22% and 2 percentage points increase	45%, or 30% and 2 percentage points increase	75	100	200



01 Polaris

Membership by Program for January, 2012 as of 1/18/2012 4:26:16 PM

Program	Youth This Year	Youth Last Year	Youth Diff.	Youth % Gain	Units This Year	Units Last Year	Units Diff.	Unit % Gain
<u>Cub Scouting</u>	469	481	-12	-2.5	23	24	-1	-4.2
<u>Boy Scouting</u>	548	553	-5	-0.9	33	33	0	0
<u>Venturing</u>	128	132	-4	-3.0	13	15	-2	-13.3
Total Traditional	1,145	1,166	-21	-1.8	69	72	-3	-4.2
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,145	1,166	-21	-1.8	69	72	-3	-4.2

Polaris District FOS Report

Campaign	Chair	2012 Campaign Goal	Y-T-D Pledged	% of Goal	Last Year
<i>Polaris - VACANT Finance Chair</i>					
Leadership	John Diatalevi	\$8,000	\$2,816	35.2%	\$6,155
Community	Michael Kiamzon	\$9,000	\$250	2.8%	\$2,949
Family	Lauren Ansoerge	\$38,000	\$3,725	9.8%	\$29,410
LDS Cerritos	Jerry Fisher	\$15,000	\$250	1.7%	\$16,206
LDS LB East	Roland Spongberg/Randy Johnson	\$20,000	\$0	0.0%	\$21,492
Total		\$90,000	\$7,041	7.8%	\$76,212

1/18/2012 15:03

Adult Training Statistics Report

Report: 162 v6.01
 Date: 01/18/2012
 Time: 04:01:12

Polaris

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 --Selected Options--

Effective Date: 01/18/2012

Stop Level: District

Polaris

Program	Position	Total Registered	Total Trained	% Trained	Total Untrained	% Untrained	Youth Protect. Trained	% Youth Protect. Trained
Tiger Cubs	Tiger Cub Den Leader	13	7	54	6	46	11	85
Cub Scouts	Asst. Den Leader	11	2	18	9	82	9	82
	Den Leader	41	17	41	24	59	35	85
Webelos	Assistant Webelos Leader	5	0	0	5	100	5	100
	Webelos Leader	16	6	38	10	63	14	88
Cub Scouting	Assistant Cubmaster	7	2	29	5	71	7	100
	Committee Chairman	23	5	22	18	78	19	83
	Cubmaster	23	12	52	11	48	20	87
	Chartered Organization Rep.	23	3	13	20	87	19	83
	Committee Member	135	16	12	119	88	73	54
	ScoutParents Unit Coordinat	1	0	0	1	100	1	100
	Pack Trainer	4	0	0	4	100	4	100
Boy Scouts	Leader of 11-Year-Old Scout	3	1	33	2	67	2	67
	Committee Chairman	23	11	48	12	52	19	83
	Chartered Organization Rep.	23	3	13	20	87	18	78
	Committee Member	278	75	27	203	73	220	79
	Assistant Scoutmaster	113	28	25	85	75	90	80
	Scoutmaster	23	10	43	13	57	22	96
Varsity Scouts	Committee Chairman	10	6	60	4	40	8	80
	Chartered Organization Rep.	10	1	10	9	90	10	100
	Committee Member	44	17	39	27	61	37	84
	Assistant Varsity Coach	9	0	0	9	100	8	89
	Varsity Scout Coach	10	1	10	9	90	9	90
Venturers	Committee Chairman	13	5	38	8	62	10	77
	Chartered Organization Rep.	13	4	31	9	69	12	92
	Committee Member	61	17	28	44	72	43	70
	Venturing Crew Assoc. Advis	41	9	22	32	78	31	76
	Venturing Crew Advisor	13	3	23	10	77	10	77
	ScoutParents Unit Coordinat	3	0	0	3	100	1	33
Polaris Sub Totals:		992	261	26	731	74	767	77

 -- End of Report --

Report: 0130 v 6.03
Date: 01/17/2012
Time: 18:02:34

Polaris
District Advancement Report
Business month: 1/2012

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Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	2	2
Second Class	2	2
First Class	2	2
Star	0	0
Life	2	2
Eagle	0	0
Total:	8	8

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	0
Bobcat	0	0
Wolf	0	0
Bear	0	0
Webelos Award	0	0
Arrow of Light	0	0
Total:	0	0