

AGENDA

MEETING

October 15th, 2023

Present: Billie Ann, Sarah, Staceyann, Lu, Jennifer, Courtney, Audrey, Brenna, Dakia, Katie, Raneé, Leah

Absent: Cailey, Carrie, Anya

Meeting called to order by Staceyann at 7:00 PM

1. Review old minutes

- a. Sarah made a motion to approve the minutes. Jennifer seconded.

2. Treasury report

- a. checking: \$24,416.82
- b. CD's: \$16,236.65
- c. Sarah made a motion to approve the treasurer's report. Courtney seconded.
- d. Motion passed.

3. November Competition

a. Judges

- i. Six judges have been secured. A few others' contact information has been sent to Staceyann. Staceyann has been in contact with many of the judges in the pool, and she has tracked her communication records with them. Texts seem to be a more efficient way to receive responses from potential judges. All flights and hotels have been secured for judges.

b. Jump off

- i. Dakia has the videos of the new jump off format and will upload them into the shared NDCCA Google Drive. Website needs to be updated with a new format. Videos will also be uploaded to the website. Dakia will also write up a description of the event.
- c. Billie Ann has had difficulty getting in contact with WF Sheyenne. Communication needs to improve in order for us to continue holding it there. Billie Ann did have a good conversation with the ADs.
- d. Duane Walker discussion. Should we stick with him if he is unable to upload videos to a jump drive? DVDs can be uploaded and shared if coaches really wanted to distribute them to their teams, but we trust that the coaches are doing the right thing. Billie Ann requested more options if Duane is not going to continue with NDCCA. Our Livestream is replayable, so do we look at charging for access to that? Board decided to stick with Duane Walker for

this year and will revisit it in April. Sarah suggested that we send out a survey to see if DVDs are still wanted.

4. Board meeting attendance policy

- a. Article 3, Section 10 review from Jennifer Lawson. Secretary will share meeting minutes with all board members after the meeting and highlight when the next meeting will be held. There was discussion about a possible 75% attendance policy. Staceyann added this to the next meeting's agenda.

5. other

- a. Billie Ann clarified that the state rate for meals is \$58 per day (breakfast is \$9, lunch is \$14, dinner is \$22). She will give the judges that stipend and their fee for judging during the competition. Discussion centered around what we should pay the judges for meals. Billie Ann suggested paying the breakfast and dinner stipend (state rate). Audrey and Lu agreed.
- b. <https://www.cte.nd.gov/state-travel-reimbursement-rates>

Next meeting: schedule next board meetings - December 3rd @ 7pm and then have January's meeting early (7th @ 7pm)

Ranee made a motion to adjourn the meeting @ 8:04; Sarah seconded. Motion passed.