

NDCCA Annual Board Meeting April 9-10

5:59- Meeting called to order Members Present: Ashley Seykora, Jenn Weisenburger, Billie Ann Caya, Sarah Abrahamson, Ruth VanWechel, LuAnn Burris, Stefani Hastings and Tammy Duursma

Stacey Lehr came at 7:02

1. Review old minutes
 - a. Website photos-BA will add
 - b. Will look at pics to put up
 - c. Ask Kristin and Stephani Richter if they want to be on the board still and be involved
 - d. Sarah Magneson?
2. Treasures' report
 - a. 19,589.54, CD-\$7,581.78 May '11, and CD \$7,189.00 June '12
 - b. Overall-\$34,360
 - c. Rollover CDs
 - d. Lu approved, Sarah 2nd
 - i. Competitions
 1. Fall - \$6552.39 Winter- Lost \$-1,810.20
 2. Judges- \$1,600 more this winter
 3. Board members payments- More in Winter
 4. Clothing –sell extra at Coaches day and at Fall and Winter- hopefully sell to break even-Winter ones \$5 off, other regular price
 5. Sarah wanted to be paid for Fall site director
 6. Winter 1st one we lost in awhile, NBD if once in awhile
3. Paula's Payment
 - a. \$500
 - b. Jenn motions, Billie Ann 2nd
4. Committee/Group Work
 - a. Website
 - i. Home button needs to be on top? no unless other changes
 - ii. Board of directors-
 1. Tammy needs to be Secretary
 2. Membership director under VP instead
 3. Jenn Comp Director-no name, changes at each time
 4. Recognition Director-
 5. Regional directors
 - a. Region reps to be deleted-just list reps for class A and B
 - iii. Registration
 1. Include medical release for is required for every person competing participating. Needs to be included in the rules

- 2. Jump off, stunt off and all around cheer , etc need med forms listed and cheer coach listed and member
- iv. Links
 - 1. BA will ask about opening new tabs for links
 - 2. Add AACCA
- v. New tab for News
 - 1. include: Minutes, summary of board meetings
- vi. Stunt off rules 3 and 4 need to be clarified
- vii. Update winner of missing competitions

5. Scholarships

- a. Include criteria for scholarship on website
 - i. 2.0 GPA needs to be added to form and website-(un-weighted)
 - ii. Ruth will check for coach membership b4 scholarship award is given

6. Calendar

- a. Rules meetings
 - i. Minot/Jamestown August 17th
 - ii. Rules/Cert class on July 27th-Bismarck
 - iii. Grand Forks Rules/Cert Sept 17th
 - iv. Rules: Require Concussion training(once) and pass rules test online (every year)-head coach
 - v. BA makes motion for all certified head coaches to take and pass rules test every year (online). Jenn 2nds- Favor- Unanimous
 - vi.- BA makes motion for all certified coaches to take the National Federation Coaches Concussion Course online. Tammy 2nds Favor- Unanimous
 - vii- They will send in documentation of this along with other stunt cert
- b. Certification classes
 - i. Rules/Cert class on July 27th –Bismarck-Monday
 - ii. Rules/Cert Grand Forks Sept 17th
- c. Coaches Day
- d. Competition Dates- Comp Director-Holly(VP)- Site director changes
 - i. Fall-State Football November 12th
 - a. Holly will check on sites :Check with WF or South for Comp hosting
 - ii. Winter-Bismarck-March 17th
 - 1. Jenn is checking U-Mary, if not then BHS
 - a. Depending, Jenn or BA site director
- e. Coaches Day
 - i. Grand Forks Sept 17th
 - 1. Propose Scenarios-

- a. Shannon- day w/coaches & cheerleaders –Sat with Coaches Day
- b. UCA- Camp Sunday for last chance?
- c. Insurance?
- d. Make form for day
- e. Lu will find site etc. for coaches day
- f. E-mail Lu topic suggestions
 - i. Concussions
 - ii. Choreography
 - iii. First Aide
- v. July sent up final coaches day topics
- g. BA will send out e-mail for interest/presenters

7. Noisemakers

- a. Keep sending letter to activities assoc letter to help with control of fans etc. with noisemakers

8. Wrestling/Hockey stunting

- a. Dual- ok, 4 or more mats or tournament =no
- b. Hockey- no stunting by glass
 - i. Both with rules meeting- Ashley-BA

9. All- Star Cheer Team

- a. Boards main concern is liability
 - i. BA will talk to an attorney
 - ii. Why do they need us?
 - iii. Sanctioned?
 - iv. Good, just too much for board
 - v. Decided to let them do it on own

10. Competition

- a. Winter-
 - i. Years of service never got done(Holly)
 - ii. Stacey looks for -Certificates Team Scholar- if not Jenn will create Certification

11. Upcoming Competitions

- a. Cell Phones- don't text people while working sharing info, rues scores etc.
- b. Will bring up in pre meetings etc.-cell phones
- c. Ashley/BA being 2nd tech judge?
 - i. Communicate to everyone- one in state and one out of state tech judge. Out of state is head judge
 - ii. What if people are out of town or sick etc.
 - iii. Still staying at 2 tech judges
 - iv. Sarah makes the motion and BA 2nd it. Favor- unanimous
- d. Policing same routine.
 - 1. how do you still police it
 - 2. cheerleaders tattle, know routines
 - 3. why do we do competitions

4. if you suspect it has been present to Judge coordinator during score verification....see rules

13. Multiple squads

1. 2 per school for jump off-**clarify** ruling w/school- ruling stays 2 per school
2. If they want to challenge, then bring it to the board

14. Certified names cheering on team for competition

1. Add honor system?
2. send out reminder
3. If we find out about ineligible what can the board do?

15. Stunt off

- Take off Jumps

16. Team sizes

- no change with that

17. Score sheet

- tumbling change again?

18. Board Positions

- Holly needs to e-mail membership to Ashley
- Region 1 –class A
- Ash to e-mail Kristin (if no) then new rep Class B
- Region 3- class A and B
- VP upcoming

19. Forms

- Change updates to present to webmaster-work on tomorrow

Adjournment- 12:40 am

Meeting called to order 9:21 am on Sunday April 10th.

20. Sanctioning

- No idea about how to run-admin hasn't showed us to look at
- Tried to push through in January
- Looked at SD examples
 - SD 36 teams
 - goes by enrollment for student population
- Looked at Holly's Proposal
- Board is against it right now b/c of the unknown
 - Payment
 - Salary
 - We haven't seen support from activities assoc at meetings and competitions
 - Class B seasons, prefer one competition
 - Rugby- listed for convenience only
 - Gym space
 - Who runs the competitions?
 - traveling to and from comp
 - Scheduling for comp
 - Payments for judges, coaches, bussing, hotels

- don't use Minnesota rules/judges
- Can't attend other competitions- ex: UPA, nationals
- Can't use uniforms from school
- Why now? Why just cheer? Why only just Fargo South know about it
- Mats- must be provided \$4,000, storage? Usage from other entities?
- Can't fundraise?
- Coaches conferences?
- Safety issues- would current courses be included? Who keeps track of certification?
- Who controls who is competitive or not? Coach? Admin? Activities?
- Competitive schools use routines made from a choreographers
- What is your mission statement?
- What is your reasoning?
- Title 9?
- Ashley e-mailed Cory Lehman asking why bringing it up?

21. Forms

- fix forms

Adjournment 11:17 Jenn Motioned, Tammy 2nd