

Board meeting March 17th 2012

Ashley calls meeting to order at 2:53 pm. Holly Strand, Jenn Weisenburger, Lu Burris, Billie Ann Caya, Sarah Abrahamson, Ruth Van Wetchel, Stacy Lehr, Ashley Seykora, and Tammy Duursma.

Kristen arrived at 4:00pm

Review old minutes

Lu talked to Kristen, Kristen wants to continue. Stephanie from Williston will continue if needed, Billie Ann talked to her. Lu motioned for approval of old minutes. Jenn seconded it.

Treasury Report

Questions were brought up about the \$500 from the grant \$, it was used for trainer, tabulator etc. Paid positions were questioned about paying timers, tabulators, nail jewelry checker etc. Talking about paying them more or a set rule. Lu motioned to adjust/amend it on the minutes, Jenn 2nd. Sarah makes a motion to accept the minutes amended and Ruth 2nd.

Membership

How are we contacting them about membership? Shannon is missed. Liz from North off list, e-mail didn't work. Make a list of all members' info on website. Send membership list to all board members. BA will look it over the list. Total members are: Class A 35, Class B 18, College 1, and Board 3.

Board Positions

Comp Director and Membership and help the site director is all VP. Web designer change membership form, make it only the better form. Ask Holly which one. Region 1 rep needed? Class A Sarah Magnusson, Class B Kristen, Katie/Kaylee? Region 3? Dickinson coach for region 3? Beulah coach Heather for region 3 class B. BA is contacting Dickinson, Beulah and Shiloh coach. VP will be voted on. Tammy is the new VP. Sarah is appointed to secretary until July. Sarah is contacting Hilary for region Rep. The rotation is disrupted because the secretary was appointed to the position for 1 yr. starting in July.

Dates for Next Year

Football Nov 9th in GF, Hockey 21-23 in GF, B Boys March 7-9 Minot, B-ball March 14-16 in Bizzo, B Girls in Fargo March 21-23. Fall Comp- Nov. 17th Bismarck. St. Mary's. Winter Comp- Fargo March 22nd North or West Fargo. Stacy is asking Leah from North and Jenny from WF.

Rules Clinic-Important dates: July 25th Wednesday Certification class and Rules meeting in Fargo- 3:00. Minot and Jamestown Rules clinic, Aug 15th 6:00. Coaches Day Minot? Ashley will ask Minot people, Angie and Katie Reiter. Not ready for Minot. Coaches Day- September 8th in Bismarck at BHS. Certification Sunday the 9th at BHS.

Fall 2011 Comp

Sarah talked about letting the team know when starting the timed warm up. Didn't happen for RR in fall. Talked about initialing scores in 3 form. Pull apart by coaches. We feel rushed. Practice room attendant? Person entering scores on computer? Website updates? North upset about 5th place trophy. Plate will be replaced. Jump off- switch off on the fly for 2nd round. Comp site director- needs to have jump off coordinator. Needs to be someone who knows what's going on, board member. Comp director will set the jump off order and line up so schools will be separate and can meet in the finals. Option 2 voted on and passed, draw to start-status quo. It's on the website now as is. Jewelry checker, issues this year? Tumbling scoring? Make a rubric for tumbling for judges and mostly coaches. Scoring criteria written out for coaches on website. Also for everything stunts, jumps etc. Contact info for video guy to send clip of video of winner for news? North Parent complained and said he would sue if his cheerleader was hurt during our flash from our photo guy. Have him take flash off. Say no obstruction of view and flash photo. Take out camera policy on website. We will alert coaches of new change. If View is obstructed by judges it needs to be fixed right away. It changed the places for comp with deductions.

Winter 2012 Comp

CD player is broken, get a new one. Filler music –on list for comp duties and MC job.

Upcoming competitions

Spotters

Stacy and BA are going to look into spotters and legality and talk about it again in the summer.

Separate teams competing

If they want to do team comp its ok. i.e. Bottineau Hockey and Bottineau Basketball

Increase pay for Individuals Competing

Pay now is \$15

Stunt Group

Write out that the extra 5th person needs to watch. No jumping and tumbling as part of it. Add as an e-mail and inform all the coaches.

Catastrophic Falls

Does it need to be changed to higher points deducted? We want to eliminate falls and not do too hard stunts. Voted to change to catastrophic falls=head and trunk to 30, any other body part other than feet 20 .

Tumbling Falls

No deductions needed.

Jewelry Deductions

Glitter and jewelry not to be touched

Music Deductions

Deduct to scoring criteria for inappropriate music. Judges are taking off on score sheet.

Deadlines and penalties

Add on team registration are you signing up for jump off, stunt off, all around and list 0 1 2 and circle your planned choice. Deadline is still the first and forms need to be in.

Penalty or fee to not paying, team or stunt etc. Letter to Davies after comp for not paying the day of . BA will do that.

Awards

More awards were given for all around cheer challenge and stunt group awards ordered after.

Senior awards Ruth does it but Lu will help. Rubric for the criteria will get to Ruth.

Coach of the year- Vote? Online? Put on committee work. Class A or Class B?

Hall of fame we will wait.

Overall winner? Nobody agreed

Exhibition performances- not at this time

Fundraisers at Comp-One fundraiser is the rule for the team. We are allowing team to decide how many they will do at comp. We will revisit if gets out of hand.

Photographer- site director will take bids for the photo person. Criteria will be decided on and set up before had.

Same routine- Jenn motioned to keep rule the same, Billie Ann 2nd.

Set # for team divisions- Can we have something set in stone of a certain # competing. Every comp it is set at least 4 teams 15 and below and at least 4 teams with 16 and above. 2 trophies will be awarded to each.

JV division- If only 1 JV they have the option to: 1. Drop 2. Evaluation 3. Compete with Varsity

Tech Judges- Keep Ashley and BA. Some complaints from others. Holly was supposed to bring it up.

Parade of Athletes- Have at the end? Keep it? Should be in the gym for the anthem.

Meeting suspended til 8:30 3-18-12

Started again 3-18-12 8:35am

Board members pay-

Exec. Director- pay is \$500- is also the treasurer

Associate Exec. Director- \$300- also in charge of all certificates(senior award, scholarship, team scholar, coaches years of service, coach of the year)

Past President- no pay-helps as needed

President-no pay-just does random things

VP/Comp Director/Membership-\$300

Secretary- no pay- keeps notes at meetings

Region Rep- no pay- but keep in touch with all coaches in their region for concerns and for anything

Certification Director- \$500, Paula Goldmann if she ever doesn't want to do that, it will be part of the assist. Exec director.

At board meeting-\$50+mileage+hotel. If having own rooms, pay half with spouse or kids.

Other- \$50 per comp/meeting. If they work +mileage. If you have a team and don't want to work, that's your choice.

Judge coordinator/Tabulator- \$150

Site Director-\$300

Tech- \$150 BA and Ashley split \$150

Judges-\$150

Timers/Tabulators- Site director has the right to pay timers/tabulators up to \$200. They must submit who is being paid what with names etc.

Coach verification of scores- The score verification is now eliminated. Jenn motioned, Sarah and Ruth 2nd. Unanimous.

Holly motioned to take in effect the new payments for all the jobs starting and including this year. Lu 2nd. BA abstained, For- Lu, Stacy, and Holly. Opposed Tammy, Ruth, Sarah, Kristen, Jenn.

Jenn makes a motion for new payments to go in affect for the next school year2012-2013. Sarah 2nd. Opposed- 1-Holly, For 8.

Does something need to be in effect for payment if a person doesn't do their assigned job. President and 2 exec directors will decide. Payments for all positions will be handed out at the board's annual meeting.

NDHSSA

No enforcement of banging signs for artificial noisemakers. A letter will be written and sent to NDHSSA.

We as a board feel that the rules meeting for stunts in person not online because of questions and new coaches.

Cheer Forum Hosts

July Friday 13th and Saturday 14th in Vegas, registration fee \$100. Rooms are \$89. Jenn makes a motion that for members we pay hotel, registration fee and \$200 towards flight if need be. Lu 2nd. Unanimous. 4 people going are BA, Ashley, Holly and Tammy.

Cheer associations meeting. BA volunteered us to host in Vegas with Iowa. 2012-2013. Unanimous. Board would pay registration fee and flight and hotel

BA wanted to get paid for her past year going to the meeting. She paid out of her own \$ for the trip. BA e-mailed everyone before had to get paid and no one responded. Stacy motioned that BA get paid. Holly 2nd. Unanimous.

Mandatory Yearly First Aid for Coaches

Add coaches' day class for first aid and CPR/AED for Coaches Day. Holly is certified to teach both. Tammy is certified to teach CPR/AED. Can be for a 5 year class certification.

Coaches Day

Bring Cheerleaders to coaches' day, ideas for coaches' day to the summer meeting. Summer meeting July 25th 4:30 Fargo.

Committee Work

Whoever is in charge of the certain form will change the address

BA important dates, Cert Form

Comp Forms- team registration form(# for stunt, aa, jump)-membership form-Holly

Scholarship/All honors/Coach of the year- Ruth/Lu

Website things- Sarah

Jenn- Bids for Photographer

All new info and forms due by April 1st.

Jenn makes a motion to adjourn. Tammy 2nd. 12:18