

**NDCCA Board Meeting Agenda**  
**January 9, 2011 @ 4:00 p.m.**  
**Via Conference Call**

Meeting started by Ashley at 4:02

1. Coaches Day evaluations. (Ashley)

- move coaches day to summer
- more stunts for coaches/girls hands on

2. Workers at competition and duties/list. (Holly)

- everyone have the list?-fill jobs?
- resubmit list to everyone b/4 comp.
- more board members at comp or help when team is still there
- same as #17?

3. Board members attending competition to work. (Holly)

- same as above

4. Two tech judges. (Holly)

- Stacey makes motion to have 2 tech judges
- if 2 should be able to talk to each other
- judge coordinator will try and find 5, not 5, then one tech judge

5. Senior Awards/Team scholar - not given in the fall. (Holly)

- not handed out
- board member job (Jenn)
- people will look and ask Jenn for list

6. Falls clarification. (Holly)

- website needs to be clarified about falls for comp (drop to the ground) feet only
- Change to: any part of the body other than the feet hit the ground?

7. A coach should be removed from coaching (paid or volunteer) of a team for 'x' amount of years before judging. (Holly)

- Holly makes motion for #7
- BA thinks it should be longer, panel judging is different than tech judging
- Lu brought up again later at board meeting b/c not an issue for Winter-makes motion to leave as is
- Ash- thinks issue is needs to be addressed
- Stacey wants clarification about tech judging

8. Unnecessary expenses. (Holly)

- hotels -for whole weekend for judges? (Stacey)
- judges from mid west rather than judges from farther around country?

9. Large Varsity and Small Varsity. (Holly)

- something consistent? It is :
- 13 or less small 14 and above large
- class b-7 and above large 6 below small
- can't just change rules

10. JV Jump off and maybe even stunt off. (Holly)

- more fair to have separate divisions
- smaller trophy?
- more participation from teams, more apt to participation
- specific numbers for jump off
- Holly made motion for JV jump JV stunt off as long as there are 4 or more participants, Ashley second
- if not enough teams then ask the team if they want to move up, if not then refund \$
- all voted for it to pass

11. Squads yelling the cheer with their teams. (Holly)

- in coaches meeting before? Website?-send out in mass e-mail
- in rules already? With words/voice over sections. Needs to be more specific in rules
- safety issue for people in front? Needs to be spelled out
- no sitting in front at all!!
- deductions taken if broken, yelling and safety? How do we police it? Tech judge and brought to comp director.
- trial basis for Winter and address it weather it is an issue or not via e-mail, website and coaches meeting

12. Practice times. (Holly)

- equal practice time even when malfunction happens-needs to be clarified
- board members working that music

13. Membership – esp. board members, those in any part of competition. (Holly)

- paying issues the day of and harassing people all the time
- Ashley will talk to Minot

14. Monitoring of practice area. (Holly)

- coaches name tag/cheer uniform not in practice room
- sign up for practice gym saying cheerleaders/coaches only or name badge required and placed in packet

15. A consistent comp director - role of VP? (Holly)

- 2 times or one year
- Stacey motioned for comp director 2 years and have the VP be the comp director and to oversee the site director
- VP do comp director and membership
- Lu Second-vote all for it
- Holly appointed right away

16. Sanctioning. (Holly)

- Fargo AD wants it to be sanctioned so only Nov-March Comp only-defined season and are looking at SD model
- is board against it?
- Lu suggests contacting our own Ads and form letter if needed

17. Board members that have teams have to help out with competitions. (Lu)

- come early?
- more volunteers or more members for comp. to help more

18. Voting by Board members @ Board meetings vs. General Assembly meetings. (Lu)

- one vote per school vs general membership everyone votes

-people will look for the clarification-BA, Lu and Holly will look it up

19. The 5 year rule and how to get this across more/better. (Billie Ann)

-Paula wanted BA to mention #19

-how to get it across better?

-e-mail sent out after 5<sup>th</sup> year announcing that they need to get a class b4 Fall or won't be certified

20. Discussion of the new overall coaches certification for all coaches. (Billie Ann)

-website info and more cert

Holly adjourned and Stephanie 2<sup>nd</sup>  
6:00pm