

## Coaches Day Planning Meeting Minutes

7/25/12

Kelly Inn (Room 100); Fargo, ND

Board Members in Attendance: Billie Ann Caya, Jenn Weisenberger, Holly Strand, Sarah Abrahamson, LuAnn Burris, Ruth VanWechel, Stacey Lehr

I) President (Holly) calls meeting to order at 5:24pm

II) Coaches Day—September 8<sup>th</sup> at BHS

Time	Session	Instructor	Comments
8:00-8:20am	Registration	Jen	Tammie helping day of
8:30-10:00am	CPR Certification	Holly	Jen checking on dummies (4 adult & 4 children; Holly checking official prices
	Competition 101	Jen	Lu helping
10:00-10:15am	Break		
10:15-11:45am	1 <sup>st</sup> Aid Certification	Holly	Holly checking official prices
	Conditioning/Weights	Guest	Jen is checking local gyms for guest instructor; Stacey may be called upon as backup instructor
11:45-1:00pm	Lunch & General Assembly		
1:00-2:15pm	Stunting	Guest	Billie Ann is touching base with Shannon for guest instructor; prefer to focus on inversions and new rules
2:15-2:45pm	Round Table	Stacey	Possibly split tables based on top requests from coaches
3:00pm	Rules Meeting and Certification	Billie Ann	

III) Web Updates

A) All currently missing changes will be officially updated when rules test is added to the site

IV) Competition

A) Comp Photography—Bismarck

1) Jen did the research

(a) Other photographers can't do it due to necessary equipment

(i) Instant looks at pictures, etc.

(b) Flash necessary to produce enough light for the pictures

2) Conclusion, stick with Jesse

3) Also need to rewrite photography rule for the website

(a) No flash photography permitted with the exception of the NDCCA professional photographer

V) Stacey checked on spotters with lawyers and insurance people

A) Still say we assume liability

B) Both say it may be smart to mandate that each team provides a spotter for each routine

C) Agreed that our current spotter rules will remain unaltered

VI) Winter Comp Location

A) Holly will ask Jenni Stewart of West Fargo to host

1) Texted during meeting and Jenni denied

B) Holly will host it tentatively at Fargo South High School

## VII) Cheer Forum Discussion Items

- A) Administrator of the year discussion
- B) Publicize board meetings for possible audience appearances to be added to agendas
- C) Board member requirements
  - 1) Must be active
    - (a) Number of events attended/worked??
- D) Coach of the year criteria
  - 1) Ideas
    - (a) Jen's nomination process
      - (i) Coaches nominate
      - (ii) Top 3 nominated from by the coaches determined by board
      - (iii) Those coaches selected were told to give captain contact for further deciding information
    - (b) Lu's handout
      - (i) Coaches nominate their peers by email by January 1
      - (ii) We (Board?) narrow field to the top 2-4 coaches (or natural break)
      - (iii) January mailer contains bios & a ballot
      - (iv) Coaches turn in ballot when they arrive at state comp
      - (v) Winner announced at awards ceremony
      - (vi) [on bottom of sheet] (no official form.....non-coaching board members tally the nominations and narrow the field. Then those coaches send us their bios. Starting in 2012 we did not publish the bio in the January mailer-not enough time. Instead bios were emailed to all coaches. Each member team gets one ballot (1 vote). Non-coaching board members do not have a vote for Coach of the year.
    - (c) Letter of recommendation from school administration/sideline sport coach (not another cheer coach but the coach of the sport they're cheering for)/etc.
    - (d) Cheerleaders recommend
  - 2) Lu will do more research and topic will be revisited at coaches day on September 8<sup>th</sup>
- E) Next year we're hosting with Iowa
  - 1) Iowa is doing publicity
  - 2) Holly is doing registration
  - 3) Located at Embassy Suites
    - (a) \$99 and \$104 per room
    - (b) Billie Ann is going to negotiate package deals on food with Iowa
  - 4) NDCCA coverage is TBD at a later date
  - 5) More issues may be revisited at coaches day in September

VIII) Attending board members agree that the NDCCA will cover BA's room fee for one night for this coaches day planning/rules and certification trip.

IX) President (Holly) adjourns meeting at 7:21pm