

MEETING

June 8, 2025 7pm

To allow for more open communication and to have a more cohesive working relationship with coaches and Board members, all coaches will now be invited to attend any board meetings. As a reminder, Board meetings are for Board members. Questions from non-board members may be posed during open forum (or otherwise noted on the agenda) and any coach or outside agent may be put on the agenda by request to the Board President.

Join Meeting Link:

In attendance: Mara Nash, Audrey Lenz, Baylie Pounds, Brenna Heidbreder, Carly Johnson, Jen Lawson, Courtney Pierce, McKenna Schmitz, Missy Jansen, StaceyAnn Ziemann, Cailey Hanneman, Trent Larrieu, Dakia Brown

7:00 pm 1. Call to Order Lawson

Jen called the meeting to order at 7:01pm

7:01 pm 2. *Approval of Agenda Lawson

Courtney motions to approve the agenda, McKenna seconds, motion carries

7:02 pm 3. *Approval of minutes - Annual and Special Meeting Lawson

April 25/26 meeting minutes

https://docs.google.com/document/d/1DT76tuwFQER9LVcTvNb8WB6teVaKCp7T/edit?usp=drive_link&oid=102589332861166401321&rtpof=true&sd=true

Amended April 25/26 meeting minutes

https://docs.google.com/document/d/1zmCf52UdA1CoNHZfr3tSMZDgSuBCn4AQ/edit?usp=drive_link&oid=102589332861166401321&rtpof=true&sd=true

May Meeting Minutes:

https://docs.google.com/document/d/1ZtjdOa4wsB1D6zbyxGIdLmwLRH9zSciG/edit?usp=drive_link&oid=102589332861166401321&rtpof=true&sd=true

Audrey motions to approve all meeting minutes from April and May, StaceyAnn seconds, motion carries.

Financial

7:05 pm 4. Board Financial Report (no report; no changes; full report at convention)

7:06 pm 5. Trailer Update Lawson

Lowest seller would go is \$5,250.00 Jen purchased for that price.

7:07 pm 6. *Coaches Convention board member payments. Lenz

Audrey makes a motion that if you are teaching any of the classes at the convention that you will get paid for those, mileage paid for, and hotel booked from the board - if you are attending as a coach

you will have to look at your own avenues unless your school will absolutely not pay it then we can look at a discount.

StaceyAnn seconds.

Jen asks members if we would like a google form to vote on this motion after discussion. Members would like this, we will be moving to a google form to vote on this motion.

Discussions/Updates

7:27 pm 7. Board Member Interest Lawson
https://drive.google.com/drive/folders/1a9MiikvOXvQgcgcQOnkxeKFmW_ZMMZPz?usp=drive_link

7:28 pm 8. *Individual Competition - North Central Jensen

Missy states that the North Central region is underrepresented as they cannot travel to many places or for overnights. This would pose an issue for them to attend a regional competition at either location.

Missy suggests holding another individual-only competition in the region to accommodate for these schools and teams. Video submissions were suggested.

Cailey suggests holding of for now as we are changing our competition format already this year and moving forward look at the options that we have.

Discussion was had about the pros and cons of having a third competition. Board decided to hold off on this idea for now and revisit later if needed.

7:38 pm 9. Coaches Convention finalization Pierce/Lawson

- a. Food
- b. Social Hour - Wing City
- c. Location and cost - Legacy HS; cost is \$550.00
- d. Sales Report:
 - i. Tickets old - 52 Total: \$4380
 - ii. Vendor/Donations Total: \$150
 - iii. Memberships - 1 Total: \$35.00
 - iv. Coaches Conv. Total: \$425.00
- 1. Overall Total: \$5,034.00

7:40 pm 10. *Individual Events Lawson
https://docs.google.com/spreadsheets/d/1s0dkNAcjWZAnzgOmFvZ74dAaMZY74Jnn/edit?usp=drive_link&ouid=102589332861166401321&rtpof=true&sd=true

MOTION FROM MAY MEETING: Mara motions that every athlete in the top sideline and AA categories who score a 75% or higher qualify for state. From those athletes they are all eligible to complete the form, those athletes that then meet all qualifications are named to the All State team. This can be modified and reevaluated as needed by the board. Courtney seconds the motion. Motion carries.

Jen asks if we would like to continue at 75% for jump off as well or if we would like to look at other points options that qualify an athlete. Mara states to keep it 75% for consistency across the board. Dakia states that she prefers to have a solid score to obtain.

Trent motions that we make the qualifying score 17 points in the average column. Courtney seconds. 9 in favor, motion carries.

7:50 pm 10. Logo update

Johnson

Carly presented the logos that she has created so far. She would like suggestions and feedback from the board. Mara suggests a google form so that Carly can have our feedback for any changes and then once there is a final decision on logos to vote on that the board votes via google form and the top 3 go to the general assembly for voting. Courtney suggests that the logos are presented in other colors such as navy and bronze in the form since those are kind of state colors as well. Carly will put the options and form together to send to the board.

7:55 pm 11. *Performance Routine Scoresheet

Brown

Dakia stated that the only thing that needs to be changed is the crowd involvement category and the baskets and pyramids were combined in one category, but she has separated them into their own categories and removed crowd involvement.

McKenna motions to adopt the new score sheet. Audrey seconds the motion. Motion carries, score sheet will be adopted for this year.

8:05 pm 12. *Coach Requirements - Head and Assistant and Board

Lawson

Jen asks what the board's thoughts are on continuing on with the teams only requiring head coaches to be certified. Mara states that she is in agreement with this, but sees that if schools are not going to pay for all coaches to be covered then there may be issues raised with this. Audrey stated that for safety purposes we do need to make sure that all schools are in compliance with the safety rules. Missy asks if other sports require their assistant coaches to be certified for their sports. Audrey states that our rules and standards are much different than other sports. She states that our goal is to promote safety so we should be showing that as a board. Trent states that any coach with a student should be certified if they are going to be responsible for athletes.

Dakia motions that all cheer coaches in the state are certified under the NDCCA.

Mara asks if schools are willing to only pay for their head coach to be certified if teams could be allowed to stunt only when that coach is present. Audrey states that that is how we are operating currently and this is what we have hoped would be happening, but it has not been happening so this is going to be more clear on the rules in place. Jen suggests that coaches apply for more grants if their schools cannot pay for them. Missy suggests that we look at our grant dates to offer more than just in April. Missy brings the point of how it would negatively impact their schools and suggests we let Kevin propose it to the ADs as he has said he will. Jen asks if we would like to hold off for now. We will wait to make changes on this until after Kevin speaks to the ADs.

8:10 pm 14. Next meeting Sunday, July 13th @7:00 pm - virtual

8:10 pm 15. *Adjourn meeting

Lawson

Cailey motions to adjourn the meeting, McKenna seconds. All in favor, meeting adjourned 8:42pm

If you are unable to join this meeting it is imperative that you let Jennifer or Mara know to assure that we have a quorum.