

NDCCA BOARD MEETING

June 13, 2026

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 or any Director within the organization.

In attendance: Jen Lawson, Courtney Pierce, Cailey Haneman, Baylie Pounds, Haylie Wiberg, Audrey Lenz, Chelsea Schatz, Missy Jansen, Brenna Williams

Absent: Mckenna Schmitz

1. **Call to Order** **Lawson**

4:40pm
2. ***Approval of Agenda** **Lawson**
Baylie motions, Cailey seconds; All in favor, motion carries
3. **Association Financial Report** **Lenz**
 - a. Financial Q&A - 10 minutes
No questions
4. **Discussions/Updates**
 - a. **Competition** **Lawson**
 1. Virtual Individual Competition
 - a. All Conference addition
 2. Class Changes
 3. Division Number Changes
 4. Rubrics and Scoresheets
 - a. All Around Changes
 - b. Time Out changes
 - c. Game Day Changes
 5. Grand Champion
 6. Additional Changes:
 - a. Battle Name Change
 - b. Order of Competition
 - c. Limitation of document submissions
 - d. New "parade of athletes"
 - e. Rental of additional hall for state
 - f. TV's in coaches room and practice room
 - g. Projector in team room
 - h. New Backdrop
 - i. Continue to have paid livestream
 - b. **Competition Q&A - 30 minutes max**
Questions regarding AA, A/B; Question regarding adding performance routine & individual events to Middle School, not at this time; Question regarding combination of divisions

if there are only; *question regarding if Jump off is included for All Conference & All State....Board needs to review this;* Question regarding qualification at regionals
Question regarding if an athlete can go to the opposite regional event that their team...board needs to review this. Question regarding a possible survey to know who might be attending the competition.....board needs to review this. Need to update Class AA Large to say 16-24. Question regarding can you change sizes between Regional & State...need to review.

a. Certification Lawson

b. Certification Q&A - 10 minutes max

a. Awards / Scholarships / Grants Lawson

5. **Open Forum** **General Membership**

6. Next meeting Sunday, July 13th @7:00 pm - virtual

7. ***Adjourn meeting** **Lawson**

5:36pm Motion to adjourn: Baylie Seconded by: Brenna; all in favor, motion carries.

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.