

NDCCA BOARD MEETING

February 8, 20256

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.

Join Zoom Link: <https://meet.google.com/hmb-hnfo-bff>

In attendance: Jen Lawson, Brenna Williams, Missy Jansen, Audrey Lenz, Haylie Wiberg, Cailey Hanneman, Baylie Pounds, Carly Johnson, Chelsey Schatz

Absent: McKenna Beeter, Courtney Pierce, Mara Nash, Trent

2:00pm	1.	Call to Order	Lawson
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Jen calls meeting to order at 2:03pm

2:01pm 2. ***Approval of Agenda** **Lawson**

Audrey makes a motion to approve agenda, Missy seconds, motion carries

2:03pm	3.	Quarter 2 Financial Report <u>Balance</u> <u>PNL</u>	Lenz
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Financials were discussed, full financial report will be done in April once all expenses have been put in to include state competition. Audrey gave a brief run down of numbers that had come in from state competition.

Discussions/Updates

2:05pm 4. **A. Discussion** **Lawson**

1. **Competition Debrief - State competition was discussed. Every board member present said a positive and a negative, or something they would like to see changed for next year to make things better.**
 - a. It was discussed that the competition director did not do her job at the state competition and question was raised as to if she should be paid her full contractual amount. Jen will check with an attorney on the contract to see if she is required to be paid fully for this job since she did not see the job through the fiscal year.
 - b. *See further attached transcript for additional discussion on competition.
 - c. Jen thanked the board for coming together to put on a successful event.
 - d. Jen relayed that the event security said that this was one of the best ran high school events that they had ever had there.
 - e. Jen relayed that Kevin said that this was a well ran event.

2. Convention

- a. **Ticket Prices - Jen showed the board what she had set so far for ticket prices. The board discussed the prices set and agreed that what had been set by Jen was appropriate for coaches convention this year. *See transcript attached for additional discussion on this topic.**
- b. **Athlete Attendance - Jen brought up whether athletes should be allowed to attend Kelvin's sessions. Many agreed that it is a good idea and that we should have a ticket price for athletes. Jen said that the convention committee could meet and discuss further and could then bring it back to the board for discussion and approval. *See transcript attached for additional discussion on this topic.**

3. Basketball Tournaments

Jen let everyone know that she talked with Kevin and NDCCA is not needed at this time for state basketball. Jen recommended that we have a board presence there at those events. Audrey recommended that Jen be present at the tournament as a representative for NDCCA.

Questions were asked as to why NDHSAA required that NDCCA be present as a cheer liaison for tournaments.

Haylie suggested that we put out a statement to let people know who will be at the tournament from the board.

Audrey makes a motion that Jen is present on Friday and Saturday at WDA and State, Chelsey seconds the motion. Motion carries.

See attached transcript for additional discussion.

4 Annual Meeting - April 24th and 25th - Bismarck - Jen pulled up the results of voting and has scheduled the Annual meeting for April 24th/25th. Jen did let members know that there would be no meeting in March.

- a. **Camps - approval via email - In order to get some smaller items out of the way so that the annual meeting is not longer than necessary, Jen will send out the two camps that have requested to become bonafied camps in ND. Voting to approve those will be done via email.**

3:00pm 5. **Next meeting Friday, April 24, 2026 @ 6:00 pm in person**

3:00pm 6. ***Adjourn meeting** **Lawson**
Chelsey motions to adjourn meeting Missy seconds; all in favor; meeting adjourned @3:19

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.