

Meeting Minutes

August 4th 7pm 2024

Present: Baylie Pounds, Jennifer Lawson, Sarah Seney, Tammy Duursma, Courtney Pierce, Audrey Lenz, Mara Nash, Dakia Schneider, Staceyann Ziemann, BillieAnn Caya. Trenton Larrieu, Missy Jansen, Cailey Hanneman, Brenna Heidbreder,

Absent: McKenna (text to Jen on 8.1.24)

Jennifer Lawson called the meeting to order at 7:02 PM.

1. Review old minutes -*Courtney made a motion to approve the minutes. Dakia seconded.*

2. Treasury report

a. Gate City Account -*everything is switched over to Gate City.*

b. checking: \$ *36,515.80*

c. CD's: \$ *16,755.22*

The CD will be left at BNC until it matures and then we will discuss what we will do with this investment. Audrey will meet with Sarah's mom to shop options.

Quickbooks live will be set up next week. Itemized receipts/invoices will be beneficial for teams and us. Schools that will pay online will get receipts upon registration.

Our 990 has been filed this year and the state one will be due in February.

3. Norms

a. Please keep responses short

b. Be respectful of others opinions or suggestions c.

Only secretary should be editing meeting minutes d. Make

sure to mute yourself when not speaking 4. Welcome New

Members

a. Missy

b. Bailey

c. Trent

d. McKenna

e. Tammy

f. Mara

5. Terms Jen stated that we will wait a couple of meetings before we determine the term lengths so each new member knows what is expected of each.

a. 1 year term - 2 positions

b. 2 year term - 1 position

c. 3 year term - 3 positions

6. Contracts/Expectations- Cailey shared about the board expectations and the new restructuring, so everyone is aware of what it means to be part of the NDCCA board.

Audrey mentioned that in our bylaws it states that the president will fill any empty positions. Jen would be open to having conversations with each new board member to make the best choice.

7. Coaches Convention

a.

Feedback-<https://docs.google.com/document/d/1Acl3zbxexCjcPuyqep477VwytFHtEbgDp9ZQh9ZJOn0/edit?usp=sharing>

21 people responded out of approximately 50 people registered (outside of board members).

The majority of respondents would like to have it in early summer. However, not all rules information from NDHSAA would be available at that time.

Round tables, new coaches info, Aleena's GameDay info, and Dickinson stunt clinics were hits.

Requests: More CDR info, out of state speakers, keynote speaker, more college stunt groups, smaller session attendance numbers, 2-day event, longer general assembly (maybe at the end of the day)

Jen suggested creating a committee to start working on improving for next year.

There was discussion about who should be obligated to stay after events like the coaches convention to help clean up so not just a few people are responsible to clean up.

Audrey, Courtney, Tammy, Mara, , Cailey, Staceyann, and Leah would like to be part of the committee for next year's coaches' convention.

Mara suggested that the rules meeting might not need to be part of Coaches Convention since it takes away from others' time slots during it.

Billie Ann informed the board that rule books usually do not come out until our traditional Coaches Convention week.

b. Starting max number for divisions next year

A request has been made that we do not start the changes NDCCA Board made in April until next year since some teams had already held tryouts prior to communications at Coaches Convention General Assembly.

What the overall message seems to be is that we did not communicate as soon as it was decided at the April meeting.

Sarah suggested that we could hold off on the max number of cheerleaders rule until the winter competition so at least teams could adjust.

The rule for max competitors is across the board for all team events, including timeout, CDR, and gameday.

Sarah made a motion to hold off on the max amount of athletes per competition until the winter competition.

BillieAnn seconded. Nine voted in favor; five opposed 9 (opposed:StaceyAnn, Courtney Leah, Audrey, Mara).

Motion carries.

c. Meeting minutes - which ones are ready to upload?

Cailey, Leah, and Jen will discuss.

8. Membership Account- Cailey

Cailey is working on creating an online database for coaches to upload all information to make it easier for tracking membership.

Possibility for a payment plan as well.

Audrey shared how grateful we are for all the work Cailey has done for the NDCCA

website, and the praise from Red River's team.

9. Bylaws

Jen stated that we need to amend our Bylaws to clarify to add in our new terms for board members and duplicative wording.

Staceyann made a motion that the executive committee can amend the Bylaws and bring it to the board for a vote.

Audrey seconded the motion. Motion carries.

10. Emails

Jen reminded board members to check their emails.

11. Website

a. Grants - committee needed -request for additional members-Katie, Cailey, Jen will communicate

b. New board members - personal information and headshot- please get information to Cailey

c. PDF - instructions for coaches to print

12. Letter from Board backing coaches when trying to get mats purchased by the school

Baylie requests some backing from NDCCA to school athletic directors about the safety in regards to mat needs.

Audrey also commented about the necessity for safety.

Jen and Leah will construct a letter to send out to state athletic directors.

13. Minot North as a resource ticktock - StaceyAnn

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14. Judges for specific rubric areas - StaceyAnn

Could judges focus only on one area of each of the rubrics?

It could be a possibility if we could get more judges.

We need to make sure that our judges are ready with the new scoresheets.

Dakia will work on scoresheets and send them to the board soon so we can get them out.

Missy asked about wait time in regards to what judges would give teams if there were recordings.

15. Zoom meetings - recording or open to all coaches -Jen requested to open our NDCCA meetings to all ND coaches.

Sarah made a motion to adjourn the meeting at 8:50 PM

Staceyann seconded the motion. Meeting ended at 8:51 pm

Next meeting: schedule next board meetings - September's meeting _September 8th @_____ 7pm???