

AGENDA
ANNUAL BOARD MEETING

July 30th, 2020

Meeting was called to order at 12:30

1. Review old minutes
2. Treasury report

General Fund has \$30, 532.70

CD 1: \$8,140.62

CD2 2: \$7958.63

3. Old Business
4. Website updates
 1. Pictures
 - i. People need to make sure they are sending in pictures to Billie Ann or to the NDCCA Facebook page.
 2. Game day
 - i. New Game Day competition for NDCCA competitions that occur.
 3. Foul language rule
 - i. A rule was created to deal with any foul language that may come up in music.
 4. Need to update the new winter competition date

New Business

5. Next Year Dates
 1. Website needs to be updated with the new winter competition place-Minot
6. Open Board Positions
 1. 6 open positions
 - i. General board positions
 1. People interested in the board positions are:
 - Courtney Pierce-Manda
 - Cebe Schneider-Dickinson
 - Audrey Lenz-Dickinson
 - Carrie Brazier-Shanley
 - Tyson Smedstad- Garrison
 - Jen Thorson-Bismarck
 - Katie Reiter-unattached-formerly Bishop Ryan
 - Heather Travis-Killdeer
 2. Members that were added to the board were Courtney, Carrie, Tyson, Jen, Katie, and Heather.

7. Competition

1. Game Day Competition
 - i. teams can pick their own band chant music
 - ii. rephrase the 3-8 count talking about what can be repeated and what can't
2. Updated music rule
 - i. in reference to the foul language rule
3. COVID
 - i. Change start time?
 1. Proposing a new start time with some teams not being able to do overnight trips.
 2. we also discussed having it a week later in the fall
 - ii. Fans?
 - iii. Only team fans can watch? Parents in rooms?
 1. livestream?
 2. waiting to see what the schools are going to do
4. Stunting
 - i. having a non-stunting division
 - ii. the impact that could happen if teams cannot go to camp and get certified and what NDCCA would do with liability.
 - iii. "Act of God" Clause was brought up as a possibility to use to exempt camp certification
8. NDHSAA
 1. discussion of the difference between an activity and a sport
 - i. Stephanie Azure motioned for Billie Ann to take it to the NDHSAA board for cheer to become an activity
 - ii. Sarah Seney seconded it
 - iii. motion passed unanimously

9. Other

Jen Thorson motioned to adjourn the meeting at 1:28 and Heather Travis seconded.

Meeting adjourned at 1:28 p.m.