

September 24th, 2023

In attendance: Billie Ann, LuAnn, Sarah, Leah, StaceyAnn, Cailey, Brenna, Dakia, Jennifer L., Courtney, and Carrie

Meeting called to order @ 7:03

1. Review old minutes
  - a. Old Minutes were approved by Jenn L and Courtney 2nd the motion.

2. Treasury report

Billie Ann gave treasury report:

- a. checking: \$26, 356.77
- b. CD's: \$16, 236.55
- c. Sarah made motion to approve....Brenna 2nd.

3. Cailey voted in as co-treasurer and StaceyAnn voted in as co-competition director

- a. Voting results were approved by the Board.
  - i. Cailey will serve as the co-treasurer and will have access to the NDCCA checking account.
  - ii. For this year, there will be a transition in the co-competition director position. Sarah stated that we will need to get more organized in competition payments so whoever will be in charge of payments, will know exactly the amounts that need to be paid prior to the event. StaceyAnn will also now have access to the credit card.

4. Quick books

- a. Cailey contacted the company to gather information on their products for our nonprofit. Yearly subscription price of \$75 for the basic program. Advanced subscription would be \$160 per year (with the possibility of up to 25 users having access to the projects). The program will create reports for us that may be helpful in breaking down each project expenses. This system may help us streamline financial reports digitally.
- b. Sarah made a motion to purchase the advanced subscription for one year and then we will reevaluate after it expires. LuAnn seconded.
  - i. Voting: Unanimous for all Board members in attendance.

5. Update from committee on coaches day and competition registration on verbage for website

- a. Coaches Day fee (\$30) includes NDCCA membership, t-shirt, lunch, and all the classes. Lu suggests that we make it very clear of the perks of registering for Coaches Day.
- b. Jennifer L. suggested that we communicate with our listserv members multiple times before Coaches Day to remind all coaches of the benefits.
- c. Sarah suggested that coaches should pay the same late fee the day of competition and Coaches Day to remain consistent. Board decided that the same late fee will be enforced, especially when paying the day of the event.

#### 6. Judge pool update

- a. Stacey Ann and Billie Ann have reached out to many judges and have confirmed with a few already.
- b. Sarah stated that 6 panel judges would really help with the event.
- c. Stacey Ann will continue working on solidifying competition judges for November and even contracting with some for February's competition.

#### 7. [Jump off](#)

- a. How is this going to work
  - i. We will be using the Best of the Midwest scoresheet for the jump solo category.
  - ii. Dakia stated that the athlete is announced, comes out and does a few jumps. Jumpers who do connected, elite jumps tend to score higher.
  - iii. Dakia will work with her college athletes to shoot a short video example of how this will look.
  - iv. We need to be clear about expectations on the website. Possibly no more than 6 jumps. Connected jumps could earn higher scores. Tumbling will not increase scores.
  - v. Do they just come out and do whatever they want?
  - vi. Is there a minimum number of jumps?
  - vii. Do they have to be connected?

#### 8. November Competition

- a. Billie Ann has reached out to get confirmation about site costs and consistency. She will follow up with Jennifer Larieu and WF Sheyenne.

9. Non profit

- a. Gift cards discussion. The Board feels that based on the auditor's suggestion, gift cards cannot be given because there will not be a paper trail. This decision is made to protect the Board.

10. other

Next meeting: schedule next board meeting

Sunday, October 15 @ 7 PM

Sarah made a motion to adjourn the meeting at 8:10

Lu seconded.

Meeting adjourned at 8:10 PM