

ZOOM MEETING

December 4th, 2022 @ 7:30 PM

In attendance: Billie Ann, Sarah, Cailey, Stacey, Courtney, Jen Lawson, Jen Thorson, Leah, Rane, Katie R., Audrey, LuAnn

StaceyAnn called the meeting to order at 7:32 PM.

1. Review old minutes

Jen Lawson motioned to approve, and Katie R. seconded.

2. Treasury report

checking: \$30,210.46

CD's: \$8246.88; \$7986.63

Late payments for comp; on site payments

Billie Ann has to update some of the items as bills for fall competition are still being paid and settled.

Custodial bill for WF Sheyenne was \$672.00; originally estimated for \$325. BA will talk to their AD.

Judges' chairs were approximately \$70 apiece.

Audrey made a motion to table the treasurer's report until the April meeting. Lu seconded.

3. Competition wrap up

1. Script for announcer

Sarah (vice-president) volunteered to print the script if a non-board member is the site coordinator.

i. Whose job if host site is not a member

Audrey mentioned that our job descriptions and responsibilities need to be updated on our website. We will be tackling board positions and responsibilities in April.

Maybe we need to separate president/vice-president from comp director responsibilities? Sarah offered to solely focus on competition and then Lu suggested someone would step in to the vice-president role.

Do we need to reevaluate the certification director position? Payment amount?

ii. Game Day once the team is set by the mat announcer calls them on.

After the thumbs up, the announcer needs to announce the team once they step up to the mat. Sarah will clarify in the script.

2. NDCCA photo background- 3 price quote requests went out (Courtney)

Two quotes came back: SignPro= approximately \$1,000; Signs by Jan= \$920 (8' X 120"), Single-sided approximately \$700 (8 feet)

If we did purchase a backdrop, who would be in charge of transporting it? Competition director?

Katie shared this website as another possibility:

<https://www.bannerbuzz.com/10ft-x-8ft-step-and-repeat-fabric-pop-up-straight-display/p>

Audrey made a motion for Katie and Courtney to form a committee to find a backdrop. Sarah seconded.

Motion passed unanimously.

3. Stretch mat- Renaming it

4. thoughts on 4 for jump off

Audrey suggested a boy division if there are 4 or more boys.

5. Jobs binder or handout for each job

StaceyAnn started job description handouts. Make sure communication with practice gym and performance gym is given to volunteers.

6. Hosting School Comp update email- music in the practice room, where to enter etc.

7. What to do during inclement weather

i. Revisit fall competition locations- centralized- more western teams

1. a different date?

Audrey suggested a back-up folder SHOULD we need to do an online competition.

Would a 2-day competition also be a failsafe for inclement weather?

We will send out a poll to members to see what their thoughts are for moving the dates of the fall competition.

8. Payment increases for timers, announcers etc.

Keep it the same.

9. Mileage

Annual board meeting mileage is paid at state rate. Competition has been paid at \$0.50/mile.

Renee motioned to pay the state rate for gas mileage for all events; Audrey seconded.

The motion passed.

10. If we keep this competition format do we need increase the number of judges to 5 (3 for divisions, 2 for individuals)

Would 3 judges for divisions and 3 for individuals keep the competition flowing like the format in the fall?

Sarah made a motion to increase our panel of judges to 6 (3 for divisions; 3 for individuals). Courtney seconded.

Motion passed unanimously.

11. Middle School Division Update

Courtney shared out that it was enjoyable for teams that did participate.

Middle school registration will be open for winter state cheer.

StaceyAnn will be reaching out to all head coaches to communicate with their middle school cheer coaches.

4. Competition Music Folder for announcer's table- A person to be in charge of this...

Either host school needs to provide computer to house the music drive or NDCCA should possibly purchase a computer for competition music.

Leah suggested to see how winter competition goes with music on Sarah's laptop before more investment in an NDCCA computer is made. We will need to revisit in April.

Reminders to all coaches about bringing music on their phones as backup will need to be sent.

5. Have a deadline of when people can send stunt legality questions to BAC

Ranee motions to add a deadline of technicality for submission. Lu seconded.

Motion passes unanimously.

If a team wishes to receive clarification of the legality of a stunt, questions and videos MUST be sent by the Wednesday before competition.

6. Credit card payments update

BillieAnn is working with PayPal to get this all set up and will let us know when it is done for our website.

7. Other

Lu suggested holding a volunteer meeting prior to competition to make sure everyone is on the same page.

Next meeting: streamlining North Dakota Cheer, schedule next board meeting -April unless something comes up.

Katie R. motioned to adjourn the meeting at 9:52 PM. Rane seconded.
Motion passed.