

## AGENDA

### ANNUAL BOARD MEETING

July 28<sup>th</sup>, 2022

StaceyAnn called the board meeting to order at 12:32 p.m.

#### 1. Review old minutes

-We revisited number 10 on last year's minutes to discuss upping the number of Jump Off participations for each team from 2 to 4.

-Angie Speiser motions that NDCCA has participants for Jump Off and All Around to have no more than 4 participants, but be in ratio to the teams total participants. Vytalie seconded the motion.

There was discussion about whether jump off would then be split into Small and large divisions, and if it seemed fair for smaller schools.

1 voted in favor

28 Opposed

Motion failed to pass.

-LuAnn Burris makes a motion that all schools could have a maximum of 4 participants in Jump Off . Leah Ness seconded.

There was discussion about if we have 4 participants from each team it would extend the competition time and that sometimes there are jumpers who may not be at the level of skill as the majority of the other jumpers. It was also brought up that this is a great opportunity for cheerleaders to participate where they may not be able to in one of the other individual competitions. We could change the number of each group to 4 from 3.

23 voted in favor

7 opposed

Motion passes to raise the number of jumpers to 4 from each school in Jump Off.

-Tyson Smedstad motioned to approve the old minutes and Stephanie Azure seconded.

Passes with majority.

2. Treasury report

General Fund has \$20,285.65

CD 1: \$7984.64 comes due again 10/28/22

CD2 2: \$8231.77 comes due again 11/18/22

-Angie Speiser moved to approve the treasury report and Emily Chadwick seconded.

Motion passes unanimously.

3. Old Business

1. No old business needs to be revisited

New Business

4. Next Year Dates

-Reminders were given to pay close attention to the deadlines of when things are due.

5. Open Board Positions

-There are 3 open positions.

Courtney Hoffman nominated Jen Lawson from Williston

Steph Azure nominated Camille Jones from Simle Middle School

Leah Ness nominated Emily Chadwick from West Fargo

Dana Kitchen nominated Mckenna Schmitz

Cebe Schneider nominated Audrey Lenz

Camille Jones nominated Cailey Ferber from Central McLean

-Lu and Sarah Seney will be counting votes and will report the results later in the meeting.

The 3 new board members are: Cailey Ferber, Jen Lawson and Audrey Lenz.

6. Cheer progress in ND vs. other states

-Audrey Lenz brought up some items that are different in other states.

-Membership requirements such as requiring cheerleaders to attend camp (could be a financial hinderance)

-Varsity is now requiring coaches to become USA Cheer members as well and this overlaps quite a few of our current requirements.

-She asked why we can't have everything mainstreamed into one place versus duplicating some things.

-She also found out that USA cheer offers a stunt certification class and it would also bring insurance once you pass the test.

-She brought up how cheer is becoming a sport in lots of places. She asked about cheer being recognized as a sport in ND from the NDHSAA from Kevin Morast. He clarified what that would look like and what would have to happen if we wanted to become a sport. If we became a sport under NDHSAA, NDCCA would no longer be needed.

-Billie Ann explained the background of how NDCCA came to be.

-Audrey Lenz motions that NDCCA sends out a survey to see which coaches would like more information about becoming a sport. Angie Speiser seconded.

28 voted yes

0 opposed

Motion passes.

The board will form a committee to research and get more information from Kevin Morast.

7. Interactive Stunt clinic for coaches

-Cailey was interested in having a clinic to provide hands on training for stunting.

There was discussion about having some type of extra training for coaches so they can really dig deep into stunting technique.

8. Do we want to change the number of votes each size school gets? **small school vs large schools & # of votes each gets...whether at Membership Annual meetings or Board meetings**

9. Yearly Audit

10. Minutes from the Board meetings-**are they put on the website &/or printed off for general membership meetings.**

LuAnn Burris motioned to put all minutes from general assembly meetings and board meetings online so the public can see. Cebe Schneider seconded.

29 voted in favor

0 opposed

**Motion passes**

11. Constitution: Article III -A & E-

12. Scholarship/grant - new info

13. New NDCCA Mats and other purchases

14. Other

-Board will discuss and decide on ratios that would be appropriate for teams to enter their jump off and all-around participants based on prior data. Teams will have a minimum of 2 participants.

-Discussing the audit section that Lu brought up

-Discussing and voting about putting minutes online

Jen motions to adjourn the meeting at 2:32. Megan Schmitz seconded.

Motions passed unanimously.