AGENDA ZOOM MEETING September 19th , 2022 -StaceyAnn called the meeting to order at 7:32 p.m.

1. All Around

1. Tumbling requirements

-We revisited having tumbling requirements as part of the All Around part of completion. We filled in the newer members of the board as to why this became a topic of discussion. It was a combination of recommendations from coaches on the coaches survey, the history of why All Around was created, and judges comments at competitions.

-There was discussion about having a tumbling/non-tumbling division, it was proposed that teams could have 2-3 members join these divisions based on their skills. There was a suggestion that mayne have a different name for the non-tumbling division.

-Sarah Seney moved to add a non-tumbling division to competition. Jen Thorson seconded. -Sarah amended the motion to add that each team could have up to 2 participants. Either 1 athlete in each division or both in one division. Jen seconds the motion to amend. -Motion passed unanimously.

-Audrey Lenz motions to name the new division "Top Sideline Cheerleader. Courtney Pierce seconded the motion.

-Motions passed unanimously.

2. Jump off

- 1. Combine classes
- 2. number of participants

-We revisited the notes from Coaches Day and we will continue to have 4 participants that are able to participate in Jump Off. The motion was passed on Coaches Day. We will not be combining classes for Jump Off.

3. Credit card payments

-Billie Ann talked to a lady who gave her information on setting up credit card payments for things like registration, membership, certification, anything that would need to be paid to NDCCA. We will NOT be taking credit cards for attendees of competitions. The company would draw up a contract and the teams would be shown the total with the fee included at the time of payment.

-Jen Thorson moves to go ahead and move forward with the credit card option for any payments that come through NDCCA with the 3% fee. Jen Lawson seconded. -Motion passed unanimously.

4. Emily Chadwick- Comp photos

-Emily proposed that she could provide photography for competition. Here is her proposal:

NDCCA would get the photo services for free and I would be willing to put a picture package together at a lower cost for social media use/website use as long as we can get a contract for use agreement and that those images would not be given to the coaches/athletes of the teams for free.

I would lightly retouch the images and set up an online portal to be emailed out a week or two post competition date. Images would be sold by the image or by the gallery. I also think it would be super cool if we could get a banner or some type of background and do a team picture of each team before they compete. I would bring a second photographer for this. This could maybe be done while they are waiting in line or before warmups?

-We will draw up a contract to ensure that she is able to cover competition.

-We also remembered that Tyson said she could also do photography and we could ask her to do it in the winter.

-It would be nice to have a reusable background for teams to take pictures in front of it. Something like the banner that athletes stand in front of when they sign to a college.

-NDCCA will use Emily for the fall competition. Katie R. will look into getting a banner for team pictures. NDCCA may purchase photos for the website depending on how expensive they are.

5. Competition Clothing Design

-There was a lot of discussion about various styles, fonts and colors to accommodate all athletes. Jen Lawson will revamp them and send out the new designs and send it out to the board.

6. Scholarship/Grant

-Lu brought up that we need to add the new scholarship and grant information onto the website. -Caya will get Kevin the information that is necessary to put on the website so he can update the website.

7. Competition Awards

-There was a suggestion to have "in stock" medals on hand so that we could just add a personalized sticker to accommodate the winning athlete and it could be given out that day. We will try this way for the fall competition. All of the awards will be done through All American Trophy in Minot.

**Off topic but we talked about updating the website to show that competition is at Sheyenne High School.

*It was asked if we could mainstream some of the certification and registration forms to be more in one place.

-Billie Ann will talk to him about simplifying it.

8. Cheer as a sport/activity

-The survey that was sent out got the following results: 75% wanted us to pursue finding out more information on what that would look like cheer being an activity versus a sport and 25% said they didnt need more information on cheer becoming a sport 56.3% said yes they think cheer should be a sport and 43.8% said no to cheer being considered a sport.

We found out that if an activity wants to pursue being a sport, then a school has to be the one to approach NDHSAA to be considered a sport.

-It was suggested that we hold a meeting in Valley City so we can invite Kevin Morast and Matt Fetch to come and the board can ask them questions about what it would look like for cheer to become a sport.

-Audrey makes a motion to inform the general assembly that we will set a meeting in Valley City to be able to get more information from Kevin and Jeff. Sarah seconded the motion. -Motion passes unanimously

9. Audit

-Lu is doing the audit on NDCCA. She brought up that during the audit she will be bringing up things that have been voted on to make sure that the board still wants to do those things or if they need to be changed.

-Lu sent some suggestions for Ranee to update the notes from Coaches Day and they were updated and sent back to Lu.

10. Shannon Judging

-Billie Ann reached out and Shannon said that he isn't really doing cheer/judging anymore. She checked in during September and he still wasn't interested.

-Lu said that he stated that he would be interested in maybe being an advisor for Cheer with NDHSAA, if that is ever an option.

-KJ, Jesse and Amanda are all available to judge fall competition.

11. Sarah on Facebook payment

-She is still working on it and trying to get in contact with someone from Facebook. 12. Other Next meeting: What was not covered during the September 19th meeting, streamlining North Dakota Cheer.

-Next meeting will be December 4th at 7:30 p.m.

-Lu motions to end the meeting and Sarah seconded. Motion passed and the meeting was adjourned at 9:17 p.m.

Per email that went out after the meeting, the Board approved a \$10 fee for each additional jumper after 2 but up to 4. So if a team wants to bring 3 jumpers, it would be a \$10 fee, if they want to bring 4 jumpers, it would be a \$20 fee.