

AGENDA

MEETING

January 7pm 2024

In attendance: Billie Ann, Staceyann, Katie, Lu, Rane, Dakia, Brenna, Jen L., Courtney, Audrey, Cailey, Leah

Meeting started at 7 PM by Staceyann.

1. Review old minutes

[Link to December Minutes](#)

Lu made the motion to approve the minutes. Courtney seconded. Motion passed.

2. Treasury report

- a. checking: \$33,817.65
- b. CD's: \$16,236.65
- c. PayPal \$5067.25

D. Fall Competition report

E. Workers Fall State Competition

I. Audrey questioned the payments to make sure we are still under \$600 for the nonprofit status as discussed in April 2023.

II. Right now Sarah will be receiving more than \$600 due to her responsibilities of co-competition director, Coaches Day, and competitions.

- a. Tax forms need to be sent if members do get paid more than \$600 per year.
- b. If board members have a paid position for competition, they will not receive the \$50 stipend.
- c. Mileage and hotel will not be considered in that \$600 per year payment.

- d. Sarah, Billie Ann, and Lu will not be paid the \$50 for competition moving forward, but they will need to include that in their taxes for 2023.
- e. Meal stipend for board members? Or just judges?

3. How many meetings per year, coaches day, competitions. for board attendance.

a. Also what is excused/unexcused absences

I. 75% of meetings need to be attended. (9 Zoom meetings per year), plus Coaches Day, Executive Board meeting, and competitions.

II. Jen L. suggested a total of 12 meetings to be required. If you miss 3 meetings, then that member will no longer be on the NDCCA board.

III. April is a required meeting for board members. Extenuating circumstances will be considered.

IV. Lu makes a motion to require 75% of all meetings (including Executive board meeting in April, Coaches Day, and competitions) are required of board members.

Jen L. seconded the motion. Motion passed.

Excused versus Unexcused?

- a. Communication is key. A case-by-case decision will be discussed by the president, vice president, and executive director after the board member notifies all three.
- b. Jen has communicated with Anya and an update will be forthcoming.
- c. Staceyann communicated with Carrie B. on 1-7-2023.

4. Winter competition updates

- a. Romero, Sue, Jesse, and Amanda are available for Winter competition.
- b. Tech timers and tech judges are pending.
 - i. Katie, Brandi, Dakia? Dakia offered her college athletes to help with some of this.
 - ii. Dakia offered to be available for the appeals process and some of her athletes to help with the tech table.
- c. DSU showcase possibility- board feels this would be a nice addition for our high school athletes to see and for a ND program to get feedback to best represent us.
- d. Plan is that the last group competes, DSU comes out and performs, mats will be rolled up, and then the parade of athletes will be introduced. Lastly, the award ceremony will begin.
- e. If additional judges are needed, Dakia, Katie, and Leah will be

available.

- f. Cailey may be available to help as well.
- g. Programs will still be available via QR code. Sarah will print programs for coaches and workers.

Middle School:

- a. Some middle school programs in this state are not allowed to travel overnight for competitions.
- b. NDCCA will schedule middle school teams for later in the competition.

Awards

- a. Sarah met with All-American and looked at plaque options. Do we want to leave a spot for team member names for the team to engrave if they choose?

5. Other

- a. Rules updates from December
- b. Cailey would like to step down from her co-treasury position.
 - i. Board members support Cailey in her decision and her vulnerability in identifying her need to step aside. We are happy Cailey will remain on the board.
 - ii. Billie Ann communicated that we could look for others who could fill in those responsibilities. Sarah also mentioned she could ask her mother.
 - iii. If board members need to think it over, they should then contact Staceyann.
- c. Jen L. shared that she has a Varsity TV login because Legacy, Sheyenne, and Watford City will be competing in January.
- d. Dickinson will be competing on the 10th and the 12th of February.

Next meeting: schedule next board meetings - before comp

Katie suggested having a brief meeting to confirm jobs before February 10th.

Meeting will be held January 28th at 7 PM.

Dates for the April meeting were thrown out: April 26-27?

Survey will be sent out to board members to confirm dates.

Ranee made a motion to adjourn the meeting at 8:31. Sarah seconded the motion.

Meeting adjourned at 8:31 PM