

2017 NDCCA ANNUAL EXECUTIVE BOARD MEETING
April 7, 2017

**Present: Audrey, Cebe, Lu, Ruth, Sarah A., Samantha, Stacey, Leah, Ashley, Tammy,
Ranee, Billie Ann, Barb, Sarah S.**

Absent: Kristen, Holly

6:09 p.m. -- Audrey called the meeting to order

- 1) Old Business**
- a) Approval of minutes**
 - i) Change title from "General" to "Executive"**
 - ii) Attendance rule -- Ashley will correspond with Audrey following this meeting**
 - iii) Lu motions to accept the meetings with change; Sarah A. seconds; Motion passes**
- b) Treasurer's Report**
 - i) General report**
 - (1) Checking: \$30,321.25**
 - (2) CD 1: \$7,775.22**
 - (3) CD 2: \$8,005.14**
 - ii) 2016 Fall Competition**
 - (1) Expenses: \$6,625.52**
 - (2) Profit: \$6,553.63**
 - iii) 2017 Winter Competition**
 - (1) Expenses: \$7,362.29**
 - (2) Profit: -\$12.99**
 - iv) Cebe motions to accept the Treasurer's Report; Lu seconds; Motion passes**
- c) Conference Call**
 - i) All Around**
 - (1) Add tumbling prerequisite?**
 - (2) Initially started for tumblers**
 - (3) Changing the score sheet was meant to fix this**
 - ii) Number of Participants in All Around and Stunt Group**
 - (1) Should we allow more to reflect a team's size?**
 - (2) Stay at two -- keeps your best in and keeps it timely**
 - iii) Judge Issues**
 - (1) Tech judges**
 - (2) Add more bathroom breaks throughout competition**
 - (3) Clarify judges' rules, "Both judges should be on the floor throughout each division."**
- iv) DVD**
 - (1) Add to registration as an additional cost**
 - (2) Barb motions to add the DVD to registration; Ranee seconds; motion carries**
- v) Reimbursement time limit**
 - (1) Put a form on Google Drive**

- (2) Reimbursement won't be issued after 30 days
- vi) Recruiting/New Position
 - (1) Do more as a Board to extend a hand to cheer programs
 - (2) Ashley will start a committee with Leah/Barb
 - (3) Send letter/brochure to ADs and Coaches
 - (4) Reps should get new coach information from BA & Holly
 - (5) At Coaches Day we'll vote on creating a new PR position
- vii) Move BA Scholarship to the Fall
 - (1) It gives them more time
 - (2) We will have it at the Fall Comp
- 2) New Business
 - a) Winter Competition Review
 - i) Attendance
 - (1) Fans
 - (2) Worth following Class B?
 - (3) Would reusing the routine help?
 - (4) Would one competition help?
 - (5) Rane can document attendance and profit/competition
 - ii) Judges comments for changes:
 - (1) Time Out
 - (a) Lessen points overall, especially motions
 - (b) BA gave new example, New Mexico
 - (c) Two Divisions - Need A and B
 - (d) Limit to a certain number on the floor, but could have multiple for the team – NO!
Leave it since it's new
 - (e) Emphasize more props and cheering to both sides
 - iii) Competition Order
 - (1) Keep division time during the day consistent
 - (2) Class B will always be first in winter, Class A is first in Fall
 - (3) Order of events:
 - (a) Team routines
 - (b) Time Out
 - (c) Stunt Group
 - (d) All Around
 - (e) Jump Off
 - iv) Jump Off
 - (1) Have the choice as the first jump – NO!
 - (2) Seat jumpers – NO!
 - (3) Keep the same
 - v) Stunt Division
 - (1) Make spotters mandatory – NO!
 - (2) Spotter can be coach or a cheerleader
 - (3) Add that the spotter must wear something different
 - (4) Decided to keep the same

- vi) **Good sportsmanship**
 - (1) **Can we do something when teams/individuals have bad sportsmanship?**
 - (2) **Repeat in script before awards**
- vii) **Contract for Building Use**
 - (1) **Outline bills/fees**
 - (2) **Discuss hours**
 - (3) **Ask the school for their contract**
- viii) **Runners are a back up plan if cell phones not working**
- ix) **Large/Small Break**
 - (1) **Previous minutes indicate you must have at least 4 in one category**
 - (2) **Otherwise, there is one large group**
- x) **Team Routine Score Sheet Revisions**
 - (1) **Deductions are more than stunts are worth**
 - (2) **Judges always question it**
 - (3) **Billie Ann motions to leave the score sheet how it is; Lu seconds; Motion fails**
- xi) **Time Out**
 - (1) **We already decided we need a change**
 - (2) **Committee: Tammy, Cebe**
- xii) **Day of Comp Membership**
 - (1) **Add late fee for Comp day registrations**
 - (2) **Barb motions to add a late fee of \$10 for day of competition; Cebe seconds; Motion carries**
 - (3) **Sarah A. needs to revise it**
- xiii) **Awards/Programs**
 - (1) **Coach of the Year**
 - (a) **Other ways of promoting**
 - (b) **Send to ADs**
 - (2) **Coach's Years-Certification Form**
 - (a) **Take it off the form**
 - (b) **It's on the database**
 - (c) **Sarah A. needs to revise the form**
 - (3) **Scholarship**
 - (a) **Schools aren't sending them**
 - (b) **Coaches should think about wording (i.e., "Highly recommend")**
 - (c) **Need more outreach for things like this as well**
 - (4) **Senior Award**
 - (a) **Coaches chance to recognize cheerleaders**
 - (b) **Two in the Fall, two in the Winter**
 - (c) **Team Scholar Award**
 - (d) **Again, not a lot of participants**
 - (e) **Coaches will hand out their own individual awards -- add to script**
- xiv) **Committee: Lu, Ruth, Sarah A.**
 - b) **Website**
 - i) **Online Registration Review**

- (1) Needs to be easier to find -- put on the Competition page with a link worded, "Competition Form"
- (2) Typing names twice (each division) is a pain
- (3) Adding a line is a pain -- if at the beginning we can add the number so it tabulates that many
- (4) Robot is a pain
- (5) Some people aren't getting email confirmations
- (6) Late fee when you actually REGISTER after November 1 or March 1 -- Add it to the website
- ii) Members Searching for Documents
 - (1) Showing up in images when people "Google"
 - (2) BA ask webmaster about old Google documents and if we can fix the problem
- iii) Membership/Certification Forms
 - (1) Online forms should go to Ruth
 - (2) Payment should go to Billie Ann
- iv) Update Pictures
 - (1) Sarah A took some at Winter
 - (2) Remind people they can add to Facebook
 - (3) Sarah A can take from FB to add to website
 - (4) Add it as a site director/volunteer job
- v) Facebook
 - (1) Need to use it as a tool
 - (2) All of us need to post
 - (3) Tammy can create events
- vi) Other Website Changes
 - (1) Put years on for Board positions
 - (2) Ashley -- No email
 - (3) Change regional directors and what regions people belong to
- c) Dates to be set
 - i) Rules Meeting
 - (1) Bismarck = Thursday, July 27(certification and rules class in conjunction with Coaches Day/General Assembly)
 - (2) Minot = Wednesday, August 16 (rules class only)
 - (3) Fargo = Saturday, August 19 (certification and rules class)
 - ii) Coaches Day/General Assembly
 - (1) In Bismarck this year
 - (2) Committee = Billie Ann, Rane, Tammy
 - (3) We need to clarify that board members who are working or presenting don't pay
 - iii) Board Meetings
 - (1) Continue semi-annual conference call between comps
 - (2) Board Meeting
 - (a) We'll continue meeting on a separate weekend
 - (b) Figure out dates later
 - iv) Competition

- (1) Fall**
 - (a) Saturday, November 11**
 - (b) Site: Fargo South**
 - (c) Include moment of silence for Veterans**
- (2) Winter**
 - (a) March 17**
 - (b) Site: Bismarck High School**
 - d) Schools Making Decisions on Squad Size**
 - i) Bismarck schools**
- (1) Limiting Football Varsity to 16 and only travel to X locations**
- (2) JV can be as large as they want**
 - ii) Fargo can only go to one out of town game**
 - iii) GF can't travel**
 - iv) Will others follow?**
- e) Board's Continuing Education**
 - i) Cheer Forum**
- (1) San Diego July 7-8**
- (2) Increase money allowance?**
- (3) It's decided the Forum is no longer valuable**
 - ii) Billie Ann**
 - (1) Pay for BA and someone else's travel**
 - (2) Pay BA for what she puts into certification**
 - (3) Use part of certification fee for the trainer**
 - (4) Barb motions to pay for a certification; Lu seconds; motions pass**
 - iii) Other Certifier**
 - (1) Come up with a backup plan in the case BA can't do her job**
 - (2) Ashley volunteered**
 - iv) Lu motions that this year Billie Ann and Ashley go to Dallas and pay for -- Ashley also takes webinar -- in the future other members go; Ruth seconds; Motion denied**
- f) Board Positions Open for the General Assembly**
 - i) Secretary**
 - ii) Region Rep 2B**
 - iii) Region Reps 3B**
 - iv) New PR Position**
- g) Constitution**
 - i) Article IV, add: "Any member of the board of directors needs to attend 50% of the annual events and meetings to remain in good standing."**
 - h) Barb will check on legalities concerning our 5013C status.**
 - i) Ranee needs to create a file with all the old minutes**
- 3) Lu motions to adjourn for the evening; Tammy seconds; Meeting adjourns at 12:32 a.m.; Meet for committee work at 9:00 a.m.**