

**BOARD MEETING AGENDA**  
**January 5<sup>th</sup>, 2019 / 10:00am**  
**OSAA Office**

**Present:** Sarah Devereaux, Courtney Marstall, Christine Langley, Chante Potter, Suzi Stavas, Megan Day, Brianna McCain, Lisa Berg, Jessica Anderson, Bri MacInness, Jessica Bascom, Amber Cowgill, Janet Fryback, Karin Hoggard, Tracy Brandt, Missy Hippe, Katie Underwood, Melissa Gemmet, Jessica Anderson, Natalie Stager, Haley Thomas (left at 12:03) (21)

**On the Phone:** Melia Chinn, Jenny Gonrowski (2)

**Absent:** Brandie Seibel (1)

**REVIEW MINUTES FROM SEPTEMBER MEETING**

**Natalie**

Motion to accept the minutes

**Natalie makes motion, Christine seconds; motion passes (22-1-0)**

**Meeting called to order at 10:03 a.m.**

***Executive Officers***

**TREASURER**

**Tracy**

- Financial Report
  - \$54,665.33

**PRESIDENT**

**Sarah**

- New Business
  - Facebook Group discussions
  - OCCA Mat Grant Winner Selected
    - Change criteria to less than 3 mats

**VICE PRESIDENT**

**Courtney**

- Hall of Fame
- Updated HOF sheet and process
  - HOF nominations stay open all year
  - Present Nominees to the board
  - Discussion to follow
    - Courtney sent out an anonymous Google Form to members. Revisited vote at the end of meeting.
- Table for retreat - Change how we vote for HOF; make it anonymous?
- Awards
  - Google Forms uploaded to website
- Youth clinic recap

- Went well
- Remind coaches that they should be helping/working with their teams
- Future clinics
  - Will work on finding locations before conference

**SECRETARY**

**Natalie**

- Newsletter Ideas
  - New format, any feedback?

**OSAA REPS**

**Amber and Christine**

- Next OSAA meeting on January 14, 2020
- Varsity members (Game Day vs. Performance)
  - OSAA said that it is not under their discretion because they don't offer Game Day at state
  - Game Day will follow the same rule as other competitions so far as JV members competing as Varsity (JV members cannot swing up to a Varsity competition team more than twice)
  - Discussion about the rule
  - **Christine makes motion, Natalie seconds; motion passes (22-1-0)**
    - Add verbiage to by-laws about GameDay that it follows the same OSAA rules as other "traditional" cheer competitions (including stunt groups, individuals, full team, etc.).
- Discussion of rule about midriffs showing at practice. NFHS says the rule must be followed at practice as well as during competition.
  - Spirit rulebook has that rule, but other sports have different rules
  - Should the rulebook add verbiage specifying whether the rule is just for performance or practice as well
  - Coaches need to submit rule change suggestions individually to NFHS
    - Melissa is going to create a proposal and share if others wish to do it as well

***OCCA Special Appointment Personnel***

**VENDOR LIAISON**

**Brandie – Absent**

- 2020 Conference
  - Vendor Sponsorship of the 2020 event
  - Updates for Conference 2020

**YOUTH/REC LIAISON**

**Megan**

- Rec Team Updates
  - If a rec. team registers for a competition and Bri sees that they have not yet sent in their insurance information yet, Megan will reach out to the coach about it.
- Can rec teams have crossovers between juniors and youth?
  - Since rec. isn't governed by OCCA, there isn't a rule about that

## **HISTORIAN**

**Janet**

- No updates

## ***OCCA Operations***

## **SCHOLARSHIP CHAIR**

**Jessica B.**

- Online format confused some people, which caused many to not include all required materials.
  - Jessica will try to get feedback on what to make more clear for the future
- Select Academic Scholarship winners/Select Committee
  - In the future, could send out scholarship applications ahead of time, so the meeting to choose recipients wouldn't take as long
  - Six 1-4A applicants
  - Eight 5A-6A applicants
- Encumbered scholarship money - \$35,000
  - ~ \$7,000 expired this year
  - \$26,750 for 2020 seniors

## **COMMUNICATIONS CHAIR**

**Melia**

- Updates
- Posting results - List full results but not scores
- Will put September minutes and Google Forms for awards on the website

## **MEMBERSHIP CHAIR**

**Suzi**

- Update on numbers
  - 312 members
  - 18 "members" who have not yet paid - move to another list, and they do not receive the membership benefits

## **SOCIAL MEDIA CHAIR**

**Sarah**

- Updates
  - Instagram takeovers - Have them only post to the story
- If board members are at events, please take pictures and send to Sarah to help cover as many events as possible
- Facebook Groups for each classification

## ***OCCA Event Directors***

## **LES SCHWAB BOWL**

**Lisa**

- 2020 Game Updates
  - Suzi creating a Google Doc. for this to make it easier
  - Shirts and bows the same
  - June 20, 2020

**SHRINE GAME**

**Melissa G.**

- 2020 Game Updates/Online Application on website
  - Heard there is interest from juniors and seniors
  - August 1, 2020
  - Bows like Les Schwab? See if we can get them donated.

**ALL-STATE**

**Katie**

- 2019 Event – Recap
  - Went up in every category
  - Went up 10 registered teams
- 2020 Event
  - Table for retreat - Add more skill requirements?
  - Will need to find a new All-State Director for next year

**OCCA CHAMPIONSHIPS**

**Melissa H.**

- 2020 Event Details
  - More board members missing than normal, so those helping should be prepared to stay all day
  - Table for retreat - Must be an OCCA member to win Grand Champion money at Champs

**OCCA COACHES CONFERENCE**

**Chante**

- 2020 Event Details
  - April 17-19, 2020
  - Sent out survey about conference and already received 40 responses
    - Feedback - Stunt classes repetitive
      - Break down classes into difficulty ranges
      - Pre-made class descriptions so the instructor knows what is expected in the class
    - Feedback - Longer break before banquet
  - Keep Friday vendor party, panel discussing, and add round table discussions to Friday night
  - Working on getting classes together and planned
  - Hoping to have registration out next month. Google form this year, and you fill out membership form as you register for conference.

**OCCA GAME DAY CHAMPIONSHIPS**

**Bri MacInness**

- Need to select 2020 Date – waiting for Oregon/OSU Schedules to be released
  - Potentially Oct. 4th

- 2019 Event - Recap
  - Will be on Sunday
  - Profit \$3,780.60
  - Have two awards ceremonies next year
  - Had to change from \$6.00 to \$5.00 for admission because we didn't have enough ones, so some people were angry that they had to pay \$6.00.
  - Mascot will be an actual division this year
  - Can pull out the other side of bleachers this year
  - Will have timed warmups
  - B/S/F scoresheet has a total score typo - Christine will fix
  - Maybe food trucks next year - weren't available this year
  - Online pay was problematic
    - Could do what Sarah and Katie did for All-State - Sarah had access to registration document, and when a payment would come through, she could just add the information to the registration document
  - South Albany's mats were damaged, so we need to have a plan for how to move in and remove mats next year.
  - Parking situation will be improved
- Table for retreat - OCCA-owned mats?

**EVENT ASSISTANTS**

**Missy and**

**Jessica**

- Figured out mats for Championships

**Competition**

**JUDGE COORDINATOR/PERFORMANCE JUDGE TRAINER**

**Jenny**

- Updates from events
- Weekly Updates will continue throughout the season
- Don't have a lot of judges right now
  - Training some right now, and some are shadowing
- Issue with coaches not picking up QC forms
  - Will be in the next weekly update and will put on website

**SAFETY CHAIR**

**Haley**

- Updates from events
- Everything going well

**SPOTTER COORDINATOR**

**Karin**

- 2020 Schedule – do we have enough to cover?
  - 9 spotters

- All competitions covered
- State Spotters should be local or have OSU kids carpool
  - Only one from OSU this year
  - Try to get local spotters, but there aren't very many

#### **COMPETITION COORDINATOR**

**Bri McCain**

- Updates from events
  - A few hiccups, but mainly new competition hosts
  - Struggling to get information from coaches promptly
  - Bri sends the information about who the judges are, what they are paid, addresses, etc. Jenny actually schedules them and answers judge/judging questions.
  - Could suggest to competition hosts that they have their tabulators send the spreadsheet to Bri at the end of the competition.

#### **OSAA STATE CHAMPIONSHIPS**

- February 15, 2020
- On schedule, people are registering, mats secured, and Jenny is working on judges.

- **Melissa makes motion to adjourn meeting, Katie seconds; motion passes (20-2-0)**

**Meeting adjourned at 12:50 p.m.**

**Scholarship Committee to meet after meeting**