

BOARD MEETING AGENDA

September 15th, 2019

OSAA Office (10:00am)

Present: Sarah Devereaux, Courtney Marstall, Christine Langley, Jenny Gonrowski, Brandie Seibel, Chante Potter, Suzi Stavas, Megan Day, Brianna McCain, Lisa Berg, Jessica Anderson, Bri MacInness, Melia Chinn, Jessica Bascom, Amber Cowgill, Janet Fryback, and Natalie Stager (18)

Came Late: Karin Hoggard, Tracy Brandt, Haley Thomas (on phone until she arrived)

Absent: Melissa Hoekert, Missy Hippe (on phone), Melissa Gemmett (3)

REVIEW MINUTES FROM MAY MEETING

Natalie

Motion to accept the minutes

Natalie makes motion, Courtney seconds; motion passes (19-1-0)

Meeting called to order at 10:05 a.m.

Executive Officers

TREASURER

Tracy

- Financial Report
- \$57,410.17
- Paid out \$14,000 in scholarships
- Paid \$36,000 Salem Conference Center for Conference

PRESIDENT

Sarah

- New Business
 - Welcome Amber Cowgill as OSAA Rep. for remainder of the year to replace James Underwood (left for OSU coaching position).
 - Cheercast on hold for now.
- Board Expectations
 - Where we stand, who needs help and making sure the job gets done
 - Email Response/Acknowledging emails from Sarah or other board members

VICE PRESIDENT

Courtney

- Hall of Fame
 - Discuss possible HOF for this year
 - Suzi makes motion to induct someone into HOF. Janet seconds (12-5-2)
 - Motion does not pass
 - Discussion of changes to HOF system; Courtney planning new process and sending out information
- One Day Clinics - Recap
 - Rec. One Day Clinic October 20th at Newberg HS
 - Table for later meeting - Make One Day Clinics required to be on Board? More demo groups? Change locations? Combine locations?

Karin H. and Tracy B. arrive at 10:33 a.m.

SECRETARY

Natalie

- Newsletter Format - Any Feedback?

- Send ideas for newsletter in general or Oregon Cheer Corner to Natalie

OSAA REPS

Christine/Amber

- Update on 2019-2020 Officers
- Any OSAA Updates
 - o Christine checking in about alternates at state numbers outcome; she has not heard back yet.

Request to report early:

ALL-STATE

Katie

- 2019 Event
 - o Nov. 9th at Thurston
 - o No second gym, so cafeteria will be used for warm-ups; teams will be in classrooms
 - o Monday after Game Day Championships email will be sent out with registration and information
 - o Oct. 9th - All-State material will be available
 - o Katie will coordinate with Jenny, Haley, and Karin about judges and spotters

OCCA Special Appointment Personnel

VENDOR LIAISON

Brandie

- Vendor Spotlight
 - o Brandie and Sarh will talk about vendor spotlight for newsletter
- Creating a rate sheet for all events
 - o Working with Sarah on this
- 3 vendors set for Game Day Championships

REC LIAISON

Megan

- Update on insurance requirements
 - o 16 rec. teams have submitted insurance information
- Sarah working on getting a list of rec. teams in Oregon
- Many teams are moving to comp only programs - Discussion
 - o Issues with these teams qualifying to compete as a rec. team.
 - Working with teams to make sure they meet the requirements.

Katie U. leaves meeting at 11:18 a.m.

HISTORIAN

Janet

- Sarah is picking up more boxes from Jan H./OCCA Library at Conference
 - o Sarah will go through it and then we will get it scanned

Haley T. arrives at 11:24 a.m.

OCCA Operations

SCHOLARSHIP CHAIR

Jessica B.

- Online Application - Google Form
- Deadline is Dec. 1, 2019
- Will need a committee for applications at Jan. meeting
 - o Will send links to applications
- \$24,000 encumbered
 - o \$1,750 expiring Jan. 1, 2020

MEMBERSHIP

Suzi

- 291 members

- o Some are still unpaid
- o Tracking down information for some people who paid for
- o Keep sending out information about membership

COMMUNICATIONS CHAIR

Melia

- New OCCA website is done
- Waiting for competition registrations
 - o Bri sent out letter to competition directors; Sept. 20th deadline for competition registrations

SOCIAL MEDIA CHAIR

Sarah (filling in)

- Sarah will continue posting
- Athlete takeover?

OCCA Event Directors

LES SCHWAB BOWL

Lisa

- Recap of 2019 game
 - o Went well
 - o \$3,527, budget of \$3,500
- Liked team bows
- 2020 Game
 - o June 20th, 2020
 - o Different lunch next year
 - o Google Docs for registration next year
 - o Try to get some more donated gear for cheerleaders
 - o Jerseys were too small; change for next year
 - o Boys wear same color shirt as girls
 - o Application for Les Schwab Bowl done by Jan. 1, 2020

SHRINE GAME

Melissa G. (Absent)

- Recap of 2019 game
 - o Went well
 - o Low numbers
- 2020 Event
 - o Sarah will be liaison between Shrine and OCCA
 - o Team bows like Les Schwab Bowl?
 - o Do more fundraising for Shrine?
 - o Make sure to really get the word out there and what it is about
 - o Online application - reach out to coaches after for recommendation for cheerleader

OCCA CHAMPIONSHIPS

Melissa H. (Absent)

- 2020 Event – Updates
 - o General information form sent to Melia

OCCA COACHES CONFERENCE

Chante

- 2020 Theme - Unmask Your Skills with OCCA - Masquerade
- April 17-19, 2020 - Salem Convention Center
- 2020 Keynote - Debbie Love
- Classes
 - o Application process for instructors again
 - o Moving everything over to Google Docs
 - o Class descriptions required with application
 - o Make sure not to have repetitive skills in different classes
- Save the dates have been sent out

Tracy B. leaves meeting at 12:05 p.m.

OCCA GAME DAY CHAMPIONSHIPS

Bri MacInnes

- 2019 Event
 - 82 performances as of now
 - Mountainside cheerleaders will help if needed
 - Courtney's trainer will be there
 - College team performances throughout the day with info. tables
 - Will send out job assignments on Monday, Sept. 16th
 - OCCA will run concessions this year; in future maybe have a team do it as a fundraiser

Competition

PERFORMANCE JUDGE COORDINATOR/TRAINER

Jenny

- Updates on pool of judges/issues
 - 23 judges, need more
 - Has performance judge training videos for people who want to be judges
 - Sent out an email asking for videos of certain skills
 - Game Day judges are set
 - Discussion of a specific stunt skill - Will send out information/clarification about an assisted two man only being allowed to have one base under the foot in order to be legal without a spotter in back. If two bases are under the foot, the spotter in back is required, and it will be considered a group stunt.

SAFETY (TECHNICAL) CHAIR

Haley

- Updates on pool of judges/issues
 - 14 safety judges
 - Deadline to sign up is 10/1
 - iPads - download electronic safety book to each one - \$6 each
 - May need new iPads next year
 - Haley will attend OSAA Safety Rules Interpreter meeting

SPOTTER COORDINATOR

Karin

- Updates on pool of spotters/issues
 - 12 spotters

COMPETITION COORDINATOR

Bri McCain

- Sent out an email to all competition hosts with all new changes
- Send results to Bri ASAP after competition
- Discussion about non-sanctioned exhibitions/competitions

OSAA STATE CHAMPIONSHIPS

Sarah

- No updates

Natalie motions to adjourn the meeting. Christine seconds. Motion passes (19-0-0)

Meeting adjourned at 12:44 p.m.