

BOARD MEETING AGENDA
March 8th, 2020/ 10:00 a.m.
OSAA Office

Present: Sarah Devereaux, Courtney Marstall, Christine Langley, Chante Potter, Megan Day, Brianna McCain, Bri MacInness, Jessica Bascom, Janet Fryback, Karin Hoggard, Tracy Brandt, Missy Hippe, Melissa Gemmet, Natalie Stager, Haley Thomas, Melia Chinn, Jenny Gonrowski, Brandie Seibel, Melissa Hoekert (19)

On the Phone: Suzi Stavas (1)

Absent: Jessica Anderson, Lisa Berg, Katie Underwood, Amber Cowgill (4)

REVIEW MINUTES FROM JANUARY MEETING

Natalie

Motion to accept the minutes

Natalie makes motion, Christine seconds; motion passes (20-0-0)

Meeting called to order at 10:06 a.m.

Executive Officers

TREASURER

Tracy

- Financial Report
- \$85,476.02

PRESIDENT

Sarah

- New Business
 - OCCA Executive Board / 2020-21
 - Will be on website soon
 - Online form
 - If not planning to return, please give Sarah a heads up
 - OAOA Proposal (separate judges' association)
 - Discussion about specifics of proposal
 - Add a time at conference for this year's scoresheet proposals?
 - This follows the timeline for OSAA to approve our scoresheets (which will put us in compliance with OSAA rules).

Competition

PERFORMANCE JUDGE TRAINER

Jenny

- Wrap-up for 2019-2020 season

SAFETY JUDGE TRAINER/SRI

Haley

- Wrap-up for 2019-2020 season
- Table for retreat: Add safety quality control to Game Day divisions
- Clarify shoe tag rule with judges (inconsistency at state)

SPOTTER COORDINATOR

Karin

- Topics to table for Retreat?

COMPETITION COORDINATOR

Bri McCain

- Topics to table for Retreat:
 - Home teams competing, youth individuals time limit, Define youth divisions (small, medium, large), college teams competing during non-sanctioned portion, timing protocol
- Competition sanctioning applications due March 29th
- Email Bri with pros and cons you see at competitions
- Competition hosts required to send out survey after competition

OSAA STATE CHAMPIONSHIPS

- Feedback – New ideas for 2021, what didn't work for 2020, new alternate seating
- Table for Retreat: State seeding system, do we propose 5A dropping to minimum of 5 teams
- Make sure that it is properly communicated to coaches to sit off of the wood floor at state
- Consistency in rules about when you can place props on the mat. It was just a mistake this year, so it will not happen again next year.
- Make sure that OSAA makes it clear to coliseum staff that coaches can go on the floor for awards.
- Teams that receive a stipend for donating mats need to complete the whole process. Will look for a team that is not competing to do that for next year.
- Janet makes a motion that we buy an OCCA vacuum for OCCA events for the mats, Melissa seconds; motion passes (19-0-0).
- Talk to OSAA about bus backlog issues.

OCCA Special Appointment Personnel

VENDOR LIAISON

Brandie

- 2020 Conference
 - Vendor Sponsorship of the 2020 event
 - 13 signed up, Varsity is big sponsor
 - 2 absentee vendors - Brandie sets up displays
 - 4 vendors signed up to participate in fashion show - Brandie coordinates

YOUTH/REC LIAISON

Megan

- Rec Team Updates
 - Some teams are already trying to register their teams. It will be set up after conference.
 - AAU insurance? Look into this.
 - What are the legal collaborations between high school and rec? OSAA clarification wanted. Christine will bring this up with OSAA.

HISTORIAN

Janet

- Janet will get the vacuum for OCCA events.

OCCA Operations

SCHOLARSHIP CHAIR

Jessica B.

- Select Conference Scholarship winners
- Recap of Academic scholarships awarded
 - 6 scholarships
 - Academic scholarship winners received \$2,500 each, Kim Hunter award winner received \$500

COMMUNICATIONS CHAIR

Melia

- Add calendar to website
- Create Google form for coaching positions

MEMBERSHIP CHAIR

Suzi

- Update on numbers and ideas to table for retreat
 - 302 paid members
 - 20+ people who never paid
 - New membership link is available for 2020-2021 season

SOCIAL MEDIA CHAIR

Sarah

OCCA Event Directors

LES SCHWAB BOWL

Lisa

- 2020 Game Updates
 - Application link is live on website
 - 23 have applied so far

SHRINE GAME

Melissa G.

- 2020 Game Updates
 - 25 seniors applied, will take 20
 - 16 schools represented by applicants
- Table for Retreat: Cheer teams who have some sports who play down (for instance, 5A schools whose football team plays down to 4A)

ALL-STATE

Katie

- Possible Date: November 14th, Location TBD

OCCA CHAMPIONSHIPS

Melissa H.

- 2020 Event Wrap-up and topics to table for retreat
 - Made \$35,794
 - Flyer and warnings to parents were helpful
 - Table for Retreat: Pricing for seniors, military, children, and bus drivers
 - Table for Retreat: Late fees
 - Chairs for handicap seating at venue next year
 - Table for Retreat: Up fee for vendors?
 - Discussion about date for next year as USA Nationals falls on typical OCCA Champs weekend
 - Melissa will check dates with venue and then send out a survey to the membership

OCCA COACHES CONFERENCE

Chante

- Board member cost - \$70
- Conference class list decided - will send emails out to instructors this week
- Rough broad itinerary will hopefully be sent out sometime this week
 - No traditional classes Friday night
- Will send out membership link ahead of conference for members to sign up

- Venue is charging for Wi-Fi this year - OCCA will pay fee
- 41 schools registered so far
- Adding in more rec. classes?
- Chante has discussed with venue about potential COVID-19 issues

OCCA GAME DAY CHAMPIONSHIPS

Bri MacInnes

- Select 2020 date and location
 - Possible dates: October 11th, 17th, 18th
 - Looking at other potential venues

EVENT ASSISTANTS

Missy and Jessica A.

Meeting adjourned at 1:31 p.m.

Board members will discuss COY, MOY, and ACOY in committees after the meeting.