

BOARD MEETING
August 23rd, 2020
Christine Langely's House / 10:00 a.m.

Present: *(At Christine's house)* Sarah Devereaux, Christine Langley, Melissa Hoekert, Tracy Brandt, Monteen Nantharaj, Chante Potter, Shannon Maloney, Megan Day, Bri McCain, Jordan Carlson-NeSmith, Melia Chinn, and Jasmine Gravely (12)

(On Zoom) Natalie Stager, Bri MacInnes, Jessica Anderson, Janet Fryback, Suzi Stavas, Courtney Marstall, Lisa Berg, Karin Hoggard, and Jessica Bascom (9)

Absent: Melissa Gemmet (1)

Late Arrival: Missy Hippe arrived at 11:00 a.m.

Meeting called to order at 10:11 a.m.

REVIEW MINUTES FROM JUNE MEETING

Natalie

Motion to accept the minutes

Natalie makes a motion, Christine seconds; motion passes (21-0-0).

Executive Officers

TREASURER

Tracy

● **Financial Report**

- \$75,804.94 balance as of 8/22/2020
- Sent out Google forms for mileage reimbursements, credit card usage, etc.
- Will make less money this year due to lack of events, so Tracy set aside money for 2019-2020 scholarships. Has not yet set aside money for events since we aren't sure what will happen yet.
- Created budget to account for less income this year.

PRESIDENT

Sarah

● **New Business**

- OCCA Executive Board/ 2020-2021 - Introductions
- Webinar series/round table session throughout fall seasons
 - Would like to start with one for HS and one for rec. starting next week
 - Let Sarah know if you'd like to help, have ideas, or would like to lead one
- Set board meetings for 2020-21/Retreat 2021
 - Meetings 2020 - 2021 (Location TBD)
 - Nov. 15, 2020 - 10:00-2:00
 - Jan. 10, 2021 - 10:00-2:00
 - March 7, 2021 - 10:00-2:00
 - Retreat 2021(Most likely Lincoln City)
 - May 21-22, 2021

- Board expectations
 - Respond to emails promptly
 - Attend at least 75% of meetings
 - We are still unsure of events, but when we have them, attend the required amount.

VICE PRESIDENT

Courtney

- **Hall of Fame**
 - Crystal Kimball will be the inductee in April at 2021 conference
 - Tabled for retreat 2020: Change how we vote for HOF; make it anonymous and do we change it to a majority vote? The board is larger than it was when this award/guidelines were created.
 - Discussion about this
 - **Courtney makes a motion to change the by-laws to state that HOF will require that the potential HOF member receives no more than one "no" vote to be inducted into HOF, Natalie seconds; motion passes (21-0-0).**
- Awards - Tabled for retreat 2020
 - Should we change the rule about not being allowed to be a finalist for an award the year after you win it?
 - Rule will not change.
 - Program/CLASS Award - Table for Retreat 2021

SECRETARY

Natalie

- Newsletter Ideas
 - Create a shorter version with OSAA updates, etc.
 - Welcome to new coaches
 - Share OAOA vote statistics from General Session
 - Tentative updated calendar
- Updates from general session - OAOA vote
 - Survey showed a majority wanted to move judging to OAOA (from OCCA)
 - Survey showed a majority wanted to remove the Judge Trainer and Safety Judge Trainer from the OCCA Executive Board.
 - Haley Thomas was voted Spirit Commissioner for OAOA

OSAA REPS

Christine & Shannon

- Shannon Maloney is the new OSAA Rep. working with Christine
- Discuss new OSAA sports/activities calendar
- Any and all OSAA updates up to this point
 - No real news other than the seasons being adjusted due to COVID pandemic
 - Not a lot going on/changing due to the pandemic
 - No plan/rules for events and competitions from OSAA yet
 - OSAA sanctioned calendar will shift due to the pandemic season, and changes may need to be made as we go due to possible situation changes.
 - Any competition issues that come up due to COVID problems will not affect the following years (in terms of getting a competition sanctioned).

Competition

SPOTTER COORDINATOR

Karin

- Spotters/Non-building comp. season
 - Keeping track of interested spotters for when stunting is allowed again

COMPETITION COORDINATOR

Bri McCain

- Tabled for retreat 2020 -

Take another look at all of this at Nov. meeting to see where we are at in terms of competitions

- Home teams competing
- Youth individuals time limit
- Define youth divisions (small, medium, large)
- College teams competing during non-sanctioned portion
- When time deductions are required vs. not required - protocol for timing
- Add safety quality control to Game Day divisions
- New facility requirements/spectator requirements/sanctioned calendar
- Will need a pandemic version of the director's handbook

OSAA STATE CHAMPIONSHIPS

- Updates on possible divisions
- Tabled for retreat 2020: Table for retreat 2021 (or 2022)
 - State seeding system
 - Do we propose 5A dropping to a minimum of 5 teams?

OCCA Operations

VENDOR LIAISON

Missy

- Vendors for 2020-21 season
 - Vendors at events
 - Begin working to secure vendors for 2021 OCCA Coaches Conference
- Maybe offer vendor spotlight for a fee where we feature vendors on social media, newsletter, etc.

YOUTH/REC LIAISON

Megan

- Rec. Team updates
 - Updated OHA guidelines - to be released soon
 - Updates to criteria #1 for competition season
 - Update proof of insurance form
 - Discussing issues with teams creating Senior Rec. teams to avoid OHA/OSAA rules and guidelines
 - Senior Rec. teams are not allowed to compete at OCCA events if they have a cheer team option at their high school because that goes against the criteria of what makes them a Rec. team.

HISTORIAN

Janet

- Janet has not yet ordered the vacuum. We will check back in November.

SCHOLARSHIP CHAIR

Jessica

- Academic scholarships for 2020-21
 - Discussion of what to do about scholarships this year
 - Will still hand out academic scholarships
 - May have to award less of them this year due to budget
 - Push back scholarship deadline to March 1st and we will pick the recipients at the March 7th meeting.
 - We will decide how many scholarships to award in March.
 - We will talk more about All-State and talent scholarships at a later date.
 - Sent out emails to scholarship recipients to remind them. We have paid out 6-8 so far this year.
 - Encumbered: \$37,000
 - Jessica will complete the application form by September 10th.

COMMUNICATIONS CHAIR

Melia

- Website updates to continue

MEMBERSHIP CHAIR

Suzi

- Update on numbers - 85 (75 were conference attendees)
 - Ended with 304 last year
 - Need to get the word out about membership for this year
- Conference attendees need to complete form
- Updated list for 2020-21
 - Suzi is working on cross referencing with conference attendees to get an accurate list
 - Needs name list from conference from Chante

SOCIAL MEDIA CHAIR

Sarah

OCCA Events

LES SCHWAB BOWL

Lisa

- No updates to 2021 game as of now

SHRINE GAME

Melissa G. - Absent

- No updates to the 2021 game as of now
- Tabled for retreat 2020: Cheer teams who have some sports who play down (for instance, 5A schools whose football teams plays down to 4A). Shrine or Les Schwab?
 - **Melissa makes a motion that a cheerleader who cheers for a 4A or 5A school whose football team plays in a different classification than the rest of the school (changing from either 4A to 5A or 5A to 4A) can choose whether they will apply for the Les Schwab Bowl or the Shrine Game, Christine seconds. Motion passes (22-0-0).**
- Discussion about the possibility of having coaches nominate their athletes for the Les Schwab Bowl/Shrine Game first, and then the athlete applies.
 - Decided to give another year of having athletes apply and then contacting the coaches for their recommendation.

ALL-STATE

Jessica A.

- Move date to winter season
- Discussion about removing stunting from this year's All-State competition and possibly creating a stunting version at a later date
- In-person, live feed, video?
- Discuss this more in November
- Table for retreat 2021: Change 1/2/3A tumbling skill requirement to 2-3.9 range?

OCCA CHAMPIONSHIPS

Melissa H.

- 2021 event moved to March 27th, 2020 - Date secured
 - Melissa is going to ask about April 10th just to see if it's open since the March date is during Spring Break. Melissa will post in the Facebook group about the information she receives.
- Tabled for retreat 2020
 - Late fees
 - Keeping the late fees
 - Pricing for seniors, military, children, and bus drivers for OCCA Champs
 - Reduce from \$15 to \$10 for these individuals
 - Up fee for vendors at OCCA Champs?
 - Table for Retreat 2021 - Missy start thinking about this
 - **Melissa moves that teams must have a coach that is an OCCA member to compete at an OCCA event, Tracy seconds. Motion passes (22-0-0).**

OCCA COACHES CONFERENCE

Chante

- 2020 virtual conference wrap-up
 - 247 attendees
 - 5 people still need to pay
 - Very few responses to conference survey
 - Feedback: Some attendees want a virtual option even when conference goes back to an in-person format
- 2021 event details
 - April 16-18, 2021@ Chinook Winds

OCCA GAME DAY CHAMPIONSHIPS

Bri McInnes

- Move date to winter season - March 28th, 2021 - day after OCCA Champs
 - Melissa checking on dates at Salem Pavilion, so this date may change since the March date is during Spring Break.
- Discussion about adding crowd leading into band dance/situational/fight song
 - Crowdleading will be added into B/S/F
 - Fee will be increased
- Table for retreat 2021: Add rec. to Game Day Championships?

EVENT ASSISTANTS

Jasmine, Jordan, Monteen

Melissa makes a motion to adjourn the meeting, Megan seconds. Motion passes (22-0-0).

Meeting adjourned at 1:06 p.m.