

GENERAL SESSION MEETING
June 12th, 2020
Virtual through Zoom

Present: OCCA Members (113)

Meeting called to order at 11:05 a.m.

REVIEW MINUTES FROM MARCH MEETING

Natalie

Motion to accept the minutes

Natalie makes motion, Jenny Gonrowski seconds; motion passes.

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

Executive Officers

PRESIDENT

Sarah

- Welcome from Sarah
- Conference next year - April 16 -18, 2020 at Chinook Winds Casino

TREASURER

Tracy

- Financial Report
- \$86,800
- Given out \$26,000 in academic scholarships, talent scholarships, and mat grants
 - o Not all paid out yet, so some of the \$86,800 is encumbered

PRESIDENT

Sarah

- OSAA Rep. voting
 - o Shannon Maloney applied. Natalie will email out a survey to vote.
 - Results: 90 responses
 - 90 (100%) for Shannon Maloney as OSAA Rep.

Constitution changes -

- o Purpose change
- o Strike that membership fee will be voted on at annual business meeting
- o Sec. 7, letter B - change to state that the executive board is required to provide any changes by email 4 weeks ahead of time.
- By-Law changes
 - o Added Rec. Coach of the Year award
 - o Strike the newsletter from the responsibilities of the Vice President. Move to Secretary.
 - o Removing Membership Chair from the Budget Committee.
 - o Change name of Conference Chair to Conference Director.
 - o Changing wording of when Board applications are due to "designated time."
 - o Change name of Youth/Rec. Liaison to Rec. Liaison
 - o Add more choreography awards (two in the morning, two in the afternoon)
 - o Game Day - Considered one of two competitions that JV can swing up to Varsity
- New Proposal - Judging integration into OAOA
 - o Natalie will send out survey to members for a vote
 - Results: 90 responses

- 81 for (90%)
 - 4 against (4.4%)
 - 5 abstain (5.6%)
 - o Would separate judging from OCCA
 - o OAOA already works with football, volleyball, soccer, swim, wrestling, baseball, and softball.
 - o Judges will pay to be part of OAOA, which will make them official cheerleading judges.
 - o OCCA would have control of who the commissioner is
 - o Would eliminate perceived bias between OCCA and judges
 - o OAOA Executive board would be made up of 5 members including the spirit rules interpreter, the commissioner, and three additional judges.
 - To be on the committee:
 - Cannot be affiliated with any school
 - Cannot be on the OCCA Executive Board
 - Minimum of two years of judging experience
 - Credential through Varsity brands training annually
 - o Commissioner is a three-year term with no limit of terms
 - o Commissioner will send out a survey every spring for proposals for scoresheet/rubric changes
 - o Committee will make decisions on what to submit to OSAA and then will propose them to OSAA.
 - o OCCA will no longer be making proposals for changes to OSAA.
 - o Competitions will follow the same format
 - o Competition directors will pay judges directly
 - o OAOA closely connected with OSAA - strong relationship
 - o This year, coaches will receive updated scoresheets in July
 - o Out of state judges will be trained the night before the state championships as usual (OCEP trained)
 - o We do have an out if we decide we don't want to continue with OAOA in the future
- Remove Judge Trainer and Safety Judge Trainer from OCCA Executive Board. They will be part of OAOA instead.
 - o Natalie will send out survey for a vote
 - Results:
 - 89 responses
 - 67 for (75.28%)
 - 7 against (7.87%)
 - 15 abstain (16.85%)
- **Natalie Motions to integrate judges into OAOA and remove Judge Trainer and Safety Judge Trainer from the OCCA Executive Board pending results from the survey of the OCCA membership, Christine seconds; motion passes.**
 - **Natalie Motions to end General Session, Christine seconds; motion passes.**

Meeting adjourned at 11:35 a.m.