

BOARD MEETING MINUTES

November 15th, 2020

Zoom / 10:00am

Present: Sarah Devereaux, Natalie Stager, Christine Langley, Tracy Brandt, Courtney Marstall, Jessica Anderson, Chante Potter, Shannon Maloney, Bri McCain, Megan Day, Monteen Nantharaj, Melissa Gemmet, Missy Hippe, Janet Fryback, Bri McInness, Melia Chinn, Lisa Berg, Jessica Bascom, Jordan Carlson, Melissa Gemmet, Karin Hoggard (21)

Absent: Jasmine Gravely (1)

Came late: Suzi Stavas (1)

Meeting called to order at 10:07 a.m.

REVIEW MINUTES FROM JUNE MEETING

Natalie

Natalie makes motion to accept the minutes; Christine seconds. Motion passes (20-0-0).

Executive Officers

TREASURER

Tracy

- Financial Report
 - Balance as of 9/30/20 - \$77,874

PRESIDENT

Sarah

- New Business:
 - Contact with OACA regarding the push for contact sports
 - Senior Rec.
 - Megan will draft an email about Senior Rec. division and send to OCCA Board to get started on ideas about rules for including Senior Rec. division. Will send it to the board this week.
 - OCCA Coaches Huddle Series
 - Going well. Far fewer people show up live than sign up, but we've gotten positive feedback.

VICE PRESIDENT

Courtney

- No updates

SECRETARY

Natalie

- Newsletter – First issue to be sent once we have comp. dates

OSAA REPS

Christine & Shannon

- All OSAA updates up to this point
 - 10/10 meeting:
 - Dance doing traveling judges panel. Not doing virtual competitions.
 - Next OSAA meeting is in May 2021
 - OSAA meeting 12/7 - May get more information about competing during distance learning. You can do virtual competitions during CDL (comprehensive distance learning).
- Survey to be sent to all high school head coaches this week regarding a culminating event

No Updates

SPOTTER COORDINATOR

Karin

- No Updates/ Non-Building as of now

LES SCHWAB BOWL

Lisa

- No updates to the 2021 game as of now

SHRINE GAME

Melissa G.

- No updates to the 2021 game as of now

EVENT ASSISTANTS

Jasmine, Monteen, Jordan

HISTORIAN

Janet

Minimal Updates

SCHOLARSHIP CHAIR

Jessica B.

- Provide Updates (if any) – Application was posted in September
- Mat Grant Application was updated and posted

SOCIAL MEDIA CHAIR

Sarah

- Jump-off has been fun! Will add more contests

VENDOR LIAISON

Missy

- Vendors for 2020-21 season.
 - o Vendors @ events – Only OCCA events, potentially outside of arena
 - o Begin working to secure vendors for 2021 OCCA Coaches Conference
 - Got a new vendor
 - Let vendors know the conference dates for 2021
 - Working to get sign vendors from different regions in Oregon
 - Will work with Natalie to get vendor spotlight in the newsletter

YOUTH/REC LIAISON

Megan

- Rec Team Updates
 - o Some teams taking the year off
 - o Some teams have lower numbers this year

COMMUNICATIONS CHAIR

Melia

- Website updates to continue
 - o Rubrics and score sheets are posted

MEMBERSHIP CHAIR

Suzi

- Update on numbers: 127
- Conference attendees need to complete form
- Updated list for 2020-21

OCCA COACHES CONFERENCE

Chante

- 2021 date has changed: June 4th-6th
 - o No updates as far as in-person or virtual

Major Updates

COMPETITION COORDINATOR

Sarah/Bri McCain

- Reveal 2020-21 Competition Season plans
 - o Culminating event March 13th
 - o All events leading up to the culminating event are virtual
 - 5 events will run the same way
 - o Will have a round table with coaches who plan to compete to go over everything
 - o OCCA events toward the end of the season (late March-April). Hoping for hybrid events, but they may need to be virtual.
- Score sheets are available on the website
- Detailed competition information will be sent out to coaches this week.

ALL-STATE

Jessica A.

- Update on event date
 - o Plan for in-person but most likely will be hybrid (more info under competition coordinator update)

OCCA CHAMPIONSHIPS

Melissa H.

- 2021 event move to March – Date secured
 - Plan for in-person but most likely will be hybrid (more info under competition coordinator update)

OCCA GAME DAY CHAMPIONSHIPS

Bri MacInnes

- 2021 event move to April – Date secured
 - Plan for in-person but most likely will be hybrid (more info under competition coordinator update)
- Division Breakdowns have been revised and posted to website
- Adding rec. teams
- Discussed adding a Stomp Division and Mascot Division
 - Stomp will wait until 2021
 - Mascot division will continue in 2020

Melissa makes a motion to end the meeting; Christine seconds. Motion passes (21-0-0).

Meeting adjourned at 12:10 p.m.