

BOARD MEETING
January 10th, 2021
Zoom / 10:00am

Present: Sarah Devereaux, Natalie Stager, Christine Langley, Tracy Brandt, Courtney Marstall, Chante Potter, Shannon Maloney, Bri McCain, Megan Day, Missy Hippe, Janet Fryback, Bri McInness, Melia Chinn, Jessica Bascom, Jordan Carlson, Karin Hoggard, Monteen Nantharaj, Melissa Hoekert, Jasmine Gravely, (19)

Absent: Lisa Berg, Melissa Gemmet (2)

Meeting called to order at 10:05 a.m

REVIEW MINUTES FROM NOVEMBER MEETING

Natalie

Motion to accept the minutes

Natalie makes a motion to accept the minutes; Motion passes (18-0-0).

Executive Officers

TREASURER

Tracy

- Financial Report
 - \$70,591.83

PRESIDENT

Sarah

- New Business:
 - Update on All-State Position
 - Jessica Anderson no longer doing All-State
 - Duties will be spread across other board members
 - Do we need to add another board meeting in May?
 - Revisit awards and May meeting at March meeting
 - Need to move the date of Board Retreat - June 13th, 2021
 - December OHA Updates

VICE PRESIDENT

Courtney

- Awards
 - Do we offer awards this year? Move due date to May?

SECRETARY

Natalie

- Newsletter – First issue end of January

OSAA REPS

Christine & Shannon

- All OSAA updates up to this point
 - Will be sending out a survey to Varsity cheer coaches about the culminating event

Minimal Updates

SPOTTER COORDINATOR

Karin

- No Updates/ Non-Building as of now

LES SCHWAB BOWL

Lisa (Absent)

- No updates at this point

SHRINE GAME

Melissa G. (Absent)

- In contact with Shrine

EVENT ASSISTANTS

Jasmine, Monteen, Jordan

HISTORIAN

Janet

SCHOLARSHIP CHAIR

Jessica B.

- Begin social media push for applications
- Scholarship committee following March 7th meeting

SOCIAL MEDIA CHAIR

Sarah

- Need old state videos

YOUTH/REC LIASION

Megan

- Still reaching out to teams that aren't following health guidelines; most already are.

COMMUNICATIONS CHAIR

Melia

- Website updates to continue

MEMBERSHIP CHAIR

Suzi

- Membership update - 128
- Conference attendees need to complete form
- Updated list for 2020-21

OCCA COACHES CONFERENCE

Chante

- 2021 Date has changed: June 4th-6th
- Communicating with Chinook Winds about possibilities (depending on COVID numbers)
 - Could be virtual or in-person
- Keynote Speaker
 - Looking for keynote speaker

Major Updates

COMPETITION COORDINATOR

Bri McCain

- Updates regarding sanctioning
 - Meeting with Kelly from OSAA next week
 - Will reach out to competition hosts after that meeting
- Updates from coaches round table session on January 4th (Sarah)

ALL-STATE

Sarah

- Event Date of March 13th

- Virtual Event
- Choreography to be released on February 13th

OCCA CHAMPIONSHIPS

Melissa H.

- 2021 event on May 8th
 - Virtual Event

OCCA GAME DAY CHAMPIONSHIPS

Bri MacInnes

- 2021 event on April 3rd
 - Virtual Event

VENDOR LIASION

Missy

- Online store/marketplace for virtual events

Next OCCA Board Meeting – March 7th via Zoom – 10:00 a.m.

Meeting adjourned at 10:52 a.m.