

BOARD MEETING

March 7th, 2021

Zoom / 10:00am

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

Absent: Chante calling in on lunch break (1)

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

REVIEW MINUTES FROM JANUARY MEETING

Natalie

Motion to accept the minutes

Natalie makes a motion to accept the minutes, Tracy seconds; motion passes (20-0-0).

Executive Officers

TREASURER

Tracy

- Financial Report
 - \$66,882.52
- Make sure to fill out the form if you use the bank card

PRESIDENT

Sarah

- New Business:
 - New Retreat date – with the new calendar we may need to move
 - Already did in January meeting: moved to June 13, 2021 (may be virtual)
 - Current OHA Updates
 - OCCA Executive Board Positions – 2021-2022 – Applications due June 1st
 - Executive Officer Positions open: President, VP, Secretary, Treasurer, 1 OSAA Rep
 - If you do not plan to run again for your current position, please let me know

VICE PRESIDENT

Courtney

- Awards
 - Need to update Awards Ballot
 - Possible Coaches Cheer Gram throughout comp season
 - HOF – Crystal Kimball
 - Submissions from Jan H.
 - Honor all coaches/board members – Challenge Coin
 - Award nominations due May 20th
 - Have award committee meetings after culminating event before the conference to choose finalists: May 23rd - 10:00 a.m.

SECRETARY

Natalie

- Newsletter
 - Natalie will send one out the week after All-State

OSAA REPS

Christine & Shannon

- All OSAA updates up to this point
 - No new updates. No new meetings since last time. Meet again in May.

Minimal Updates

SPOTTER COORDINATOR **Karin**

- No updates – No live events at this point

LES SCHWAB BOWL **Lisa**

- Updates
 - Lisa working on planning for this year

SHRINE GAME **Melissa G.**

- Updates
 - Melissa working on planning for this year

EVENT ASSISTANTS **Jasmine, Monteen, Jordan**

- No updates

HISTORIAN **Janet**

- Not buying vacuum until we have an in-person event with mats

SOCIAL MEDIA CHAIR **Sarah**

- Working on some award ceremony ideas (going live on social media sites)

YOUTH/REC LIAISON **Megan**

- Google form is out for insurance registration
 - Six rec. programs have registered so far
 - Send out reminders about registering
 - Bri will check-in with Megan about competition registrations/insurance
- Crossovers - Align rec. team requirements with high school rules
 - Also cannot compete with two different rec. programs at the same competition

COMMUNICATIONS CHAIR **Melia**

- Website updates to continue
 - Added marketplace link for All-State

MEMBERSHIP CHAIR **Suzi**

- Update on numbers
 - Boost in membership due to All-State - 216 members, 20 unpaid

Major Updates

OCCA COACHES CONFERENCE **Chante**

- 2021 date: June 4th-6th - Chinook Winds (has safety protocols in place)
- Chante will send out broad information soon
- Capacity cap - currently 250
 - Chinook Winds meeting soon to discuss updated numbers
 - Possibly have people pre-register for the classes they want to take
- Keynote Speaker will be virtual
- Conference survey results

- o Overwhelming response that members want an in-person event
- o Virtual options for those who do not want to/cannot attend in-person
- Vendors: Missy sent a survey out to vendors last week; all responses so far want in-person.

SCHOLARSHIP CHAIR

Jessica B.

- Scholarship committee following today's meeting
- Conference scholarship - Due May 1st
 - o Jessica will organize information and send it out for voting by Google Form

COMPETITION COORDINATOR

Bri McCain

- Registrations are up on the website and teams have started registering
- Bri will be in charge of ensuring that coaches are OCCA members and that rec. teams who register for competitions have submitted their insurance information.

ALL-STATE

Sarah

- Event Date of March 13th
- Virtual Event
 - o Currently 155 entrants
 - Registration due today
 - o May need volunteers to help with tabulation
 - o Hopefully have a live awards ceremony on the following Monday

OCCA CHAMPIONSHIPS

Melissa H.

- 2021 event on May 8th
 - o Virtual Event
 - o Planning is going well

OCCA GAME DAY CHAMPIONSHIPS

Bri MacInnes

- 2021 event on April 3rd
 - o Virtual Event
 - o Some teams have already registered

VENDOR LIAISON

Missy

- Online store/marketplace for virtual events
- Conference survey to vendors - Results
 - o All responses so far want in-person.

Next OCCA Board Meeting – June 5th – OCCA Coaches Conference

Meeting adjourned at 11:31 a.m.

Christine moves that we adjourn the meeting, Missy seconds; motion passes (19-0-0)

Scholarship Committee meeting after board meeting ends.