

OCCA Board Meeting Minutes

January 9, 2022

Present:

Janet, Bri McCain, Suzi, Jordan, Mlssy, Megan, Chante, Monteen, Melissa H, Tracy, Shantell, Sarah, Shannon, Brittnie, Melissa G, Bri McInnes, Chelsea, Christine, Melia, Danica, Lisa, Tamryn

Suzi made a motion for the minutes from the September 3rd meeting. Christine second. Motion passed 17-0.

Treasurer Report - Tracy

Balance: \$32,159.81

President Report - Sarah

State will be at Oregon City High School, with spectators. Registration deadline is January 18. It will likely be 3 sessions.

Score Sheet change process discussed. Possibly send out a survey of possible changes before they happen to gauge the thoughts of the coaches and have more transparency. The judge's handbook will be added to the website. Haley will be at March's meeting to discuss more

Vice President Report - Christine

Awards forms are uploaded to the website. Will be contacting Linus about HOF.

Will pause on setting dates and locations for one day clinics until later.

Suzi made a motion that both OSAA rep positions will be voted on by the general membership. Christine second. Motion passed (21-0)

General membership will be informed that OCCA winners from the previous year cannot be finalists the next year.

After general membership votes on finalists, the board will be asked to decide how many finalists will be chosen.

Contributor of the Year has been added to the awards and it has been added to the Constitution. Members will vote on this addition at the next general session.

Christine has been going through to make sure all of the Constitutional and By-Law changes are voted on and the general membership is informed at the next general session.

OSAA REP Report – Shannon & Melissa

Survey results were posted on Facebook. Game added to State Championships? 18% have no opinion, 38% say no, 44% say yes. Classifications would not be recognized, so we are going to re-survey with this additional information. This time the survey will have some pros and cons listed.

Minimum number of teams competing in each division. Wanting all division number requirements changed 5 teams. 66% say yes, 19% have no opinion, 15% say no

State seeding system: more information needs to be given to Kelly. Monteen, Megan, Sarah Shannon, and Suzi are going to come up with an outline/information so the general membership can vote on it.

Scholarship Chair Report - Brianna McCain

Getting ready to choose winners for academic scholarships. Looking into possibly changing the name or description to include academics and behavior for future awards.

4 applications for mat grant. Siuslaw HS, Warrenton HS, Liberty Youth and Hillsboro HS. Liberty Youth and Hillsboro are not eligible to win because they do own some mats. The winner is Warrenton HS by random draw.

Vendor Liaison – Missy

Missy will create content for Vendor Spotlights for social media.

5 vendors for Champs...could add 2 more. No colleges as of now due to proper spacing

Added Rip City Popcorn as a vendor. Also contacting GK Elite. Pushing for more vendors at conference. Missy asking for fundraising vendors to be shared to add to the current vendors.

Some vendors are asking to be exclusive OCCA vendors, but at this point OCCA is not entertaining this option. We will possibly look at different levels of sponsorship

Communications Chair - Melia

Put together a National Events Page on the website. It outlined different events for Rec, High School and College levels. Dates, locations and links are included.

Contacted multiple Oregon colleges for tryout clinic information. Not a lot of interest in sharing their clinic information with us to include on the website or social media.

Will offer to include camp information of local camp providers.

Rec Liaison - Megan

30 Rec programs have registered and filled out information.

Looking into offering Traditional Rec and Performance Rec divisions. Will discuss more at conference and before.

Historian – Janet

Historical Committee - Christine, Sarah, Suzi, Melissa H, Danica, Melia, Megan, Chelsea, Shannon, Melissa G, Shantell, Missy, Bri McInnes, Janet

Christine is working on scanning documents and sharing to the Google drive.

Looking to begin in the spring of 2022

Spotter Coordinator - Monteen

8 total spotters-difficult getting spotters

Scheduling conflicts may arise as season progresses...more spotters would be great

Competition Coordinator - Suzi

Judge assignment document has been a great addition to this role. We have also added spotters.

Zoom meeting happened last week to discuss how to handle the current Covid surge. Many options/plans in place.

Want to relook at pay scale of judges and spotters as well as mileage. Tabled for retreat

Membership Chair – Danica

288 members (including HOF). 25 of these “members” have not paid.

Les Schwab Bowl - Lisa

July 2, 2022

Shrine is now offering 5A for their game. Not sure if Les Schwab Bowl is adjusting and how they are handling it. Lisa will contact Reggie to find out more.

Do we need to limit the number of athletes from each school? The consensus is no.

Shrine Game - Melissa G

August 6, 2022

Melissa has tried to contact someone with Shrine to get any updates on the 5A addition, and she has not heard back. Will continue to look into getting more info.

OCCA Game Day Championships - Brittne

Recap: 58 performance, made a little over \$9,200, would like to stay at Sherwood HS, possibly add a stomp division

October 8, 2022 would be a good date...will look into Sherwood HS availability

OCCA All State - Bri MacInnes

Recap: total made is still being assessed, it went well (musical happening the same day posed some issues)

November 5, 2022 would be a good date

Possibly host a virtual prelim prior to the event, and only 60% make finals. Final would be in-person. Top 30% make the team. Fresh scores for finals and prelims placements are not announced. This idea was tabled for retreat.

OCCA CHAMPIONSHIPS - Melissa H.

February 19, 2022

Need help for set-up and the day of the event from board and non-board members.

OCCA Coaches Conference - Chante

May 13-15, 2022 Chinook Winds...In-person conference looks likely

Registration form is ready and Membership form will be attached to the registration form to streamline the process.

No more sliding rate for additional coaches and each attendee will fill out their own form

\$120 early bird registration

\$150 after April 15, 2022

\$60 for board members

Chris Crabtree is the Keynote Speaker

Next Meeting: March 13th, 2022 Location TBA

Suzi moved to end the meeting. Monteen second. Motion passed (21-0)