

BOARD MEETING AGENDA

March 12th, 10:00am

Location: West Linn HS

Present: Sarah, Melissa H., Melia, Shantell, Danica, Megan, Christy, Missy, Chante, Shelby, Alma, Melissa T., Tracy, Jordan, Tamryn, Wendy, Shannon

Absent: Suzi, Janet, Chelsea, Lisa, Brittanie, Bri, Michelle

Shannon moved to accept the minutes from the last meeting. Jordan seconds. Motion passed 18-0-0.

TREASURER - Tracy Brandt

\$63,885.23 as of 2/28

PRESIDENT – Sarah Devereaux

OSAA State Championships review

State was great! Possibly move to a 2 day event in near future. We want to stay at a high school.

Score Sheet change process/OCJA update

Survey being sent out to all high school head coaches, OCCA Board Members, and industry experts (choreographers, etc). Rec Liaison will poll the rec coaches and submit their ideas. This is where we will submit feedback for score sheets.

Once OJCA collects, they will issue a rough draft of sheets by conference. Rough draft won't change, other than any changes to NFHS rules, and will be made "official" by OSAA.

Jenny is no longer training the judges. OCJA will have "experts" on each sheet and that person will own it, train it, and answer any questions on it.

Board Positions for 2023-24

Submit your application if you are interested in doing it again. Due Saturday morning of conference. Elections will take place at conference during the general session.

VICE PRESIDENT – Christine Langley

Awards

Winners selected for:

Admin of the Year – Dawn Algren – Vice Principal, West Linn High School

Rookie Coach of the Year – Madison Larson – Glencoe High School, Savannah Osadchey – Astoria High School, Tess Hanson – Caldera High School

Courage Award – Hannah Shaw – Gladstone High School, Mallory Gillum – Sherwood High School, Naomi Tafoya – McMinnville Youth Cheer

Started discussion on how we can streamline the nomination process. Christine asked board to come with any ideas to retreat – tabled for retreat.

Constitution/bylaws changes

Melissa moves that we update the voting process for executive officers to an online vote at conference. Tamryn seconds. Motion passes – 18-0-0

Christine will update the bylaws to reflect the change.

SECRETARY – Suzi Stavas (absent)

Team Spotlight is on hiatus until season starts again. Suzi did some great articles on OSAA Today.

OSAA REPS – Shannon/Melissa H

State seeding

Membership is not interested in a seeding situation, so tabled for a year.

SCHOLARSHIP CHAIR – Shantell Bourgeois

Conference scholarship - South Beaverton Rec – Kim Borton, South Umpqua – Stephanie Pires, Central Linn – Katy Isom

Mat grant winner - Astoria High School

COMMUNICATIONS CHAIR – Melia Chinn

Updates to website continue

HISTORIAN – Janet Fryback (absent)

Sarah got boxes of old items from storage unit and will sort through items to keep and items to shred.

SPOTTER COORDINATOR – Wendy Schmidt

Have competitions partner with a college (ex – Spotters for Roseburg competition would be “provided by Southern Oregon University” to help hold these spotters accountable – tabled for retreat

Shannon left.

COMPETITION COORDINATOR – Suzi Stavas (absent)

Judges will only work for 10 hours per day next year

MEMBERSHIP CHAIR – Danica Buttkus

Currently 315 members

2023-24 form being created

QR code at conference to fill out your form – really push it to have everyone get it done

REC LIASION – Chelsea Boden (absent)

We got a lot of rec coaches certified this year, which is great!

Discussion regarding Tiny division tabled for retreat.

VENDOR LIAISON – Missy Hippe

Website is updated with current vendor logos and info.

Invited 35 vendors to conference. Offered levels of \$500, \$1,000, \$2,000, \$5,000, with more perks for more money they donate. One vendor pushed back on the \$500 fee (up from \$350 last year). Missy explained what they receive for the money. Three vendors have signed up so far.

OCCA CHAMPIONSHIPS - Melissa Hoekert

Profited \$59,000!

Looking into ideas to shorten the day. Will have timelines at retreat to show examples of eliminating certain things (ex: cut all-stars, how long would day be? Cut varsity teams, how long would day be?)

Definitely need three panels of judges.

Will have more changes/ideas at retreat.

LES SCHWAB BOWL – Lisa Berg (absent)

No updates

SHRINE GAME – Megan Day

Record number of applicants. Announcing team tomorrow, Monday, 3/13. Will be all graduated seniors, 20-30 total.

Hard line on sponsors – if you don’t get, you don’t get to participate.

Dehen is donating poms. Race print is donating all the shirts.

Coaches are Shelby from Gladstone and Lori from Rainier.

OCCA GAME DAY CHAMPIONSHIPS – Brittne Johnson (absent)

Sherwood High School on October 7th, 2023

ALL-STATE – Bri MacInnes (absent)

South Albany High School on November 4th, 2023

OCCA COACHES CONFERENCE – Chante Potter

Speakers - head coaches from Corner Canyon, Stoney Creek, and Washington State. Also a sports psychologist. No specific key note, but a good variety of speakers.

Goal will be to get sessions out in the next few weeks.

Theme – “Out of This World”

\$175 per person and you get breakfast and lunch on Sunday. Increased to \$200 on May 1st

\$100 conference fee for board members

Melissa H. moves to end the meeting. Megan seconds. Motion passes 17-0-0.