

Open Board Meeting 9/15/24

Called to order 11:34AM (11:30AM-1:30PM @ Renton Library)

Welcome!

Open Board Meeting – September is only open meeting

Introductions!

- Dana, Tanica, Tara, Tracy, Nikka, Cathy, Ashanti, Stephanie, Ashlynn (new intern), Elizabeth (new intern), Alejandra, Kristine, Madison, Megan, Danni, Brittany (new intern), Alicia, Catherine, Anne (visitor), Jess (visitor)

Intern Process – Tara

Review of Code of Conduct / Board Requirements- Tanica

Next Meeting – December 8th, 2024 | 12:00PM-2:00PM

Old Business

- 1) Treasurer's Update – Tracy (storage paid, Quickbooks, Zoom, bank charges, Secretary of State, Insurance, Scholarships.
 - a) Approval of Treasury Report
 - b) Audit Update
 - i) (Working on it – September 29th @ Tara's house)
 - ii) Cathy motioned to accept the treasurer's report. Tara seconded motion. All in favor (15 members present), 0 Nay, 0 Abstain.
 - c) Board Stipends – Exec board has all agreed to not take stipend until we can financially maintain stipends.
- 2) Review of Board Roster – Dana
 - a) Please use board emails at all times. BCC personal if necessary.
 - b) Will need to update to get all directors and members WSCCA emails.
- 3) Membership Update – Catherine
 - a) 304 current members
- 4) Fall Kickoff Event Update – Tanica/Megan
 - a) September 25th – updated date – Advertising starting 9/16/24
 - b) Will have 3 sessions (Fall, Winter, Spring)
 - c) Utilizing coaches in area and outreach to other well-known coaches
 - d) Pricing \$130 for all 3 sessions, \$50 per session.
 - e) Fall – stunts, current rules, jumps, building a strong sideline

- f) Winter – January 2025 (Fundraising/working with ASB & Booster, motivating athletes, basketball state, 1 additional class)
 - g) Spring – Early April (Tryout dance, Preparing for Nationals, WIAA updates, 1 additional class)
- 5) Website
- a. Action Items: SOPs (now updated on WIAA), Fall Kickoff, Condense Recognition, JV (tumbling) division update, **Music Skills Rubric – Please vote by deadlines – Motion & second in place from Sept 3rd email. All in favor (15 members present), 0 NAY, 0 ABSTAIN – Dana will post to website.**
- 6) Scholarships – Kaysha/Laura S
- a) Current Issue: Plan of Action and Response to Attorney General and Recipient – Timeline discussed. **Tanica moves to reinstate the scholarship at question. Kristine seconds the motion. All in favor (15 members present), 0 NAY, 0 ABSTAIN – Dana will contact recipient with results of reinstatement of scholarship prior to 9/18.**
 - b) Revise Processes
 - c) Likely minimal to no scholarships offered this year due to budget
 - d) Future hope to give teams mat grants and coaches conference grants
- 7) SOP Updates
- a) The proposed qualifying score increases were approved:
 - i) 64 NT & S
 - ii) 70 T & GD
 - b) The total music section of traditional routines was approved to be raised to 1 minute and 45 seconds
 - c) Not yet posted to WIAA.com - Posted as of 9/15/24
 - d) Additional New Tech Appeal Process
 - i) Tech sheets will be emailed to coaches. If coaches can't get email, they can get paper copy after 30 minutes.
 - ii) Dana to reach out to WSCJA with questions and concerns. (Wifi concerns, additional emails for tech reports)
- 8) Set Dates/Times/Location for 24-25 Board Meetings
- a) Executive board meetings – 1st Monday of every month, 7:30PM (new time)
 - b) December 8 (in-person) Holiday Gift Exchange: \$25 limit
 - c) January 12 (Zoom)
 - d) March 2 (in-person)
 - e) May 31 (conference)
 - f) June 27, 28, 29 retreat

New Business

1. WSCCA Championships – Dana
 - a. 1 week prior to WIAA State approved (Jan 18-19)
 - b. Location TBD, Sending Bid Application to all coaches ASAP
 - c. Saturday/Sunday changes (different judges)
 - d. Names: WSCCA Qualifier/Sub Varsity State? For Saturday, WSCCA Jr State Sunday – *WSCCA Rec State Championship, JR State Championship, Qualifier*
 - e. ~~Budget Submission, Motion, Second, Call for Vote~~—Due October 1
2. All State – Alicia/Kim M
 - a. March 22, 2025 @ Sammamish HS
 - b. Changes: Participants will create their own material from prepared cheer words and dance music
 - c. Coaches return to nominating 5 best athletes/students - Rec and School. Rec also 5 per team – This will be looked at by committee (nominations vs open registration)
 - d. Stunt Group Changes
 - e. Addition of Stomp category
 - f. Nominations open November 1, 2024 – announcements to be made at WSCCA events and comps prior
 - g. Need of judges – Tanica to send names
 - h. Video submission is first step, finals on March 22nd
 - i. ~~Budget Submission, Motion, Second, Call for Vote~~—Due October 1
3. Conference 2025 Updates – Nikka/Tanica
 - a. Bellevue Hilton May 30-May 31
 - b. Recap of Meeting with Ashley from Bellevue Hilton to negotiate contract
 - c. Danni Stepping down from Co-Director at this time
 - d. 2 days vs 3 days
 - e. WIAA Stunt Clinic offsite?
 - f. ~~Budget Submission, Motion, Second, Call of Vote~~—Due October 1
4. Event Registration – all event registration will open November 15th
5. Recognition Process Update – Tracy & Cathy
6. Vendor Partnerships Update – Laura/Megan
 - a. 3 large vendor packages (\$5000 each) for meals at conference (slideshow, time on mic, fashion show) - premium locations, 1st come-1st serve
 - b. October 15 – vendor packages due to board (after conference budget due)
7. Retreat-

- a. June 27, 28, 29
8. Tech & Marketing Update – Maddy
 - a. Needs – Get info to Maddy as needed
9. Bylaw/Constitution/Policy Review – Tara
 - a. ~~Motion, Second, Call for Vote~~ – Will review October 1

Action Items

- Newsletter Content – every committee – Due 9/25 to go out 10/1 (to secretary or president and then will go to east/westside directors)
- Runbooks – check for updates ASAP
- Budgets – full operational after 10/1
- Webpage review – everyone – send updates to Maddy/Dana
- Plan to inventory – date/volunteer
- Qualifiers – Photographer – Championships – ANYONE? Maddy has a person who has agreed – need to connect with CDs.
- CD meeting to happen in 2-3 weeks with WSCJA

Next steps for interns – Three attendees willing to continue with board internship (Brit, Elizabeth, Ashlyn)

Meeting adjourned @ 1:30PM