

Tabled Proposals

Tabled

No.	Type	Title	Initiated by	Date	Current Status	Voting
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DDCA Proposal Log



Meeting Date: 10/5/11	Location: West Linn High School
Revision Date: 10/29/11	Copies to: Board Members, Website
Attendees: Amanda, Danielle, Debbie, Dodi, Jan, Pam, Michele, Tami	
Guests:	Absent: Kathy, Syndie

Active Proposals:

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Completed Proposals by Type:

Financial

No.	Type	Title	Initiated by:	Date	Current Status	Voting
2	Fin	DDCA to Financially Support JA Workshop and Equipment	Sueanne	9/5/2007 8/1/2007 6/6/2007 5/2/2007 3/7/2007	Change: JA workshop fee set at \$25. DDCA to pay balance. Conference/workshop finances logistics completed DDCA to pay for JA workshop over \$50/person for 07 Workshop. JA will request \$ to pay for interns? DDCA budget yet to be discussed. Requires resolution before '08 Fall Mtg. Purchase of laptops/printers and mileage increase to 20cents/mile approved by Board.	Board; Done
5	Fin	Officiating Fees to Pay to Support Judging Groups	Sam	9/10/2008 12/5/2007 10/5/2007 8/1/2007 6/6/2007 5/2/2007 4/21/2007 4/4/2007	CLOSED; no further action. No discussion. Budget presentation by Dodi Coreson given to membership at fall meeting Board to provide membership with budget reasons. Discussion and vote to increase membership fees to \$75. No \$ or % assigned to officiating. Sent back for details on implementation and OSAA backing. DDCA budget yet to be discussed. Topic presented to membership w/o discussion. First submission to board.	Board; Tabled
14	Fin	Debbie K. to Offer Dance Clinic in October to Raise Money for Scholarships	Debbie Kispagh (PS)	6/6/2007 5/2/2007	DDCA is not ready at this time for this event. First submission. Not an association ruling. What is the Board's reply?	Board; Done

19	Fin	07 Budget for Technical Judges	Karalee	8/1/2007	First submission. Request DDCA to pay training instructor \$100 for each Sept/Oct/Nov session, and approx cost of \$600 for materials and postage. Equipment needs eliminated. Board approved.	Board; Done
32	Org	A) Discussion by the Board to determine the extent of middle school involvement and representation in DDCA. Involvement should be stated in the DDCA manual. B) If DDCA is going to market middle school events on the website, those middle schools or events should pay DDCA membership dues or business membership fees.	Laurel McAfee (D. Coreson)	4/9/2011 11/4/2009 10/7/2009	Revised DDCA membership fee; proposal number 53 Board voted to table this discussion until after Category Championships (8 yes; 0 no; 1 abstaining) First Reading; Sherry presented a letter from Debbie Kishpaugh.	Board; Done
33	Fin	Restructure of Board of Director Stipends	Danielle Cox & Dodi Coreson	11/4/2009 10/7/2009	Proposal was ammended and approved by the Board (8 yes; 0 no) First Reading	Board; Done
42	Fin	Establish a Stipend for Technical Review Committee	Linda Romey (JA)	12/1/2010	First Reading; Board voted (9 against; 0 in favor; 0 abstaining); Board recommends that the TRC resubmit this proposal in time for the 2011-12 budget cycle	Board; Done
48	Fin	Stipend for Technical Review Committee to begin 11-12 At Mtg the proposals was ammended to include a stipend for 10-11	Linda Romey (JA)	4/6/2011 4/9/2001	First Reading (re-visited per Board's recommendation in Dec 2010); Board voted (9 in favor; 0 against; 0 abstain) Membership voted (34 in favor; 1 against; 0 abstain)	Board; Membership; Done
52	Fin	DDCA Board of Directors Fee Schedule (increase base stipend to \$200 and add a \$0.30 cent mileage reimb)	Tami Smith	4/9/2011	Membership voted (35 in favor; 2 against; 7 abstain)	Board; Membership; Done

		Membership ammended to remove the mileage reimb)	4/6/2011 Board voted (9 in favor; 0 against)	
53	Fin	DDCA Membership Fee Schedule (\$200 per team; up to 2 coaches, \$20 per additional coach, \$50 per jr team or associate; \$10 per month late fee) Board of Directors	4/9/2011 Membership voted (31 in favor; 1 against; 1 abstain) 4/6/2011 Board voted (9 in favor; 0 against)	Board; Membership; Done
54	Fin	Post Financial Statements on the website Multiple Coaches	5/3/2011 First Reading; Board approved (6 in favor; 0 against)	Board; Done

Completed Proposals by Type:

Performance

No.	Type	Title	Initiated by:	Date	Current Status	Voting
1	Perf	Determine State Division By Size or School Classification	Board (PS)	5/2/2007	Defeated. Current divisions/classes remain.	Member; Done
4	Perf	Technical Rules/Penalty Update	Karalee	4/21/2007 8/1/2007 5/2/2007 4/21/2007	Membership on-line vote ends April 30, 2007. Final draft approved. Waiting final draft for Board approval. Sent back by membership to define and rework wording pertaining to costuming issues. Question as to DDCA or school responsibility.	Board; Done
9	Perf	Local Events to be One Round	Alex Beschue (KK)	4/4/2007 9/5/2007	Sent back for further clarification of costume issues. One-round non-sanctioned traditional events are an option for all hosts. (This does not apply to Category.) Board finds one round not in the best financial interest for events, and would eliminate 2nd round opportunity for parents to see their children on busy weekends. Proposal closed.	Board; Done
11	Perf	Announce Scores of Placing Teams at Local and Championship Events	Alex Beschue (KK)	8/1/2007 5/2/2007 4/4/2007	Rewrites submitted. Board to review. Impacts Sanctioning rules. Sent back for clarification and research. Impacts Sanctioning First submission.	Board; Done
12	Perf	Raise Qualifying Score by 5 pts for Each Classification	Alex Beschue (KK)	5/2/2007 4/4/2007	Not an association ruling. Hosting event discretion. Discussed at membership meeting. First submission, requested priority.	Comb; Done
13	Perf	Change Performance Time Requirements to 3-4 minutes for Dance Drill Only	Denise Allen (LR)	5/2/2007 4/4/2007 10/3/2007 9/5/2007 6/6/2007	Sent back for clarification and research. To be combined with Prop #10. First submission, requested priority. No further word. Board will accept further clarification/rewrites till next meeting on 10/03/07. Without input, proposal will be closed on that date. Further explanation from Denise & Gwen. Board will only support a minimum 4-5 min change. Sent back for rewrite. Possible 07 fall vote for 08-09 season.	Board; Member; Done

16	Perf	Sanctioning Changes All local competitions will be considered sanctioned prior to the event, unless the event coordinators specifically choose not to be sanctioned and have advertised their event as such. If after the competition, it is deemed by our sanctioning coordinator that sanctioning rules have not been met, the host school will be assessed a \$100 fine and will not be able to schedule	Linda S	5/2/2007 First submission. Discussed for reasoning, lack of valid points, and Judging ramifications. Sent back for clarification and research. 10/7/2007 APPROVED. Vote Results: Approved by all. Further research says that while this change in process can be a vote by the Board, a membership vote will still be taken at Fall Membership meeting.	Board;
				10/3/2007 Changes in sanctioning are Level F in Rules Manual which requires Membership vote to amend and Mike Wallmark's review. David to produce manual rewrite upon membership approval. 9/5/2007 approval. 8/1/2007 Board to review. Reviewed for lost of revenue, how & when events are sanctioned. Peggy to hear Mike Wallmark's concerns. This proposal will be voted on at the July (Aug) meeting.	
18	Perf	Category: 50 Kicks Rule Kick routines require 50 kicks that will be counted by the JD. Teams will be disqualified with fewer than 50 kicks.	Laurel (JA)	6/6/2007 9/5/2007 Board unanimous approval.	Board; Done
				8/1/2007 First submission to enforce rule for 50 kicks in a kick routine. Rule is stated in DDCA manual. KK & LM to work out logistics. Board to vote on DQ penalty at Sept. meeting.	
23	Perf	A) QUALIFY FOR FINAL ROUND of STATE with first round scores. B) QUALIFY FOR PRELIM ROUND of STATE at local sanctioned event.	Danielle Cox (LS)	12/5/2007 (see No. 10./23.) 11/7/2007 Poll of individual members showed enough interest to warrant formal vote. Board will offer each school the opportunity to vote at 08 Winter Mtg. on "A" and "B" in combination with Prop 10A. Danielle Cox to write ballot. OSAA will take 10/3/2007 Review at Nov. meeting pending results of opinion poll. 9/5/2007 First submission. Board to review. An opinion poll will be offered to find evidence that DDCA membership wants to pursue these topics further. As with Proposal #10, tabled for further evidence to continue.	Board; Tabled; Done
				B) This involves OSAA and is not solely a DDCA decision, but can be recommended. What is OSAA stand on issue?	
10./23.	Perf	A) Teams Must Pre-Qualify to Attend Championships	Alex Beschue (KK)	1/9/2008 Proposal failed.	School; Done

B) Raise Qualifying Score by 5pts for Each Classification
Danielle Cox

12/5/2007 Options on qualifying to be presented at Winter meeting for membership discussion before a vote. Due to voting % procedures, a vote for/against change should take place before a vote of change options. Official vote may take place on-line or at Spring meeting.

Options discussed:

1. Elimination of pre-qualification. Teams would need to qualify during the preliminary round of the State Championships in order to perform during the
2. Teams would need to achieve the standard qualifying score to attend the State Championships.
3. All teams attending the state championships would perform during both rounds. Only teams achieving the standard qualifying score would be judged
4. Teams would need to achieve the standard qualifying score to attend the State Championships. Teams would be seeded for the performance order during
5. Other options as presented by the membership.

11/7/2007 Poll of individual members showed 2/3 lack of interest in changes, enough to warrant formal vote. Board will offer each school the opportunity to vote at 08 Winter Mtg. on "A" in combination with **Prop 23AB**. Daniele Cox to write ballot which need to be posted on-line no later than 12/30. OSAA will take advisement. (Discussion of attendance at fall/winter/spring meetings and voting agendas.)

10/3/2007 Review at Nov. meeting pending results of opinion poll. Discussion on how QS is reviewed each spring; by formal proposal or agenda item.

9/5/2007 An opinion poll will be offered to find evidence that DDCA membership wants to pursue these topics further. Both topics tabled for further evidence to continue. A) This involves OSAA and is not solely a DDCA decision, but can be recommended. What is OSAA stand on issue? B) Per DDCA Manual, the Spring meeting is the opportunity to evaluate/change SQS.

8/1/2007 Rewrites submitted. Board to review.

5/2/2007 Sent back for clarification and ramifications.
Membership annual review & vote at '08 Fall Mtg.

4/4/2007 First submission.

24 Perf Music Decibel Levels at Local Competitions Laurel (JA)

8/6/2008 DDCA Board is waiting until OSAA takes action. Education will be provided at Fall Conference on decibel levels. Per OSAA each school owns a decibel reader. Decibel levels will be tracked at the 2009 State Championships. Board; Tabled

6/4/2008 First reading and Board discussion. Cori will discuss with OSAA as there is some discussion at OSAA regarding decibel levels at local/state dance competitions.

25	Perf	Technical/NFHS Dropped Item Safety Rule	Linda R (JA)	10/1/2008 Revised proposal presented. Board voted unanimously to approve. 9/10/2008 Tabled until October Board meeting. 8/6/2008 First reading. Linda Romey will get more input and present during the September Board meeting.	Board; Done
29	Perf	Combine the 5A/6A division into one category for traditional competitions including the OSAA State Championships	Kendall Shepherd & Hayley DuLong	8/30/2009 First Reading; OSAA would approve combining 5A/6A at State; the Board will work to submit a proposal to the OSAA Championship Committee that address current state challenges.	Board; Tabled
31	Perf	Dance/Drill teams be allowed to use one prop or incorporate one costume change during the traditional season (including OSAA State)	Lynne McEachern (CD)	11/4/2009 Board reviewed the feedback from the membership; Based on membership feedback the Board voted no on this proposal (8 yes; 0 no) 10/7/2009 First Reading; Board decided to gather feedback from the membership regarding this topic.	Board; Done
30	Perf	The timing parameters for the dance/drill team be reduced to 3 to 5 minutes during the traditional season (including OSAA State)	Lynne McEachern (CD)	12/2/2009 Membership vote: 49 of 70 member schools voted; 35 in favor, 14 against. Proposal will be presented to OSAA in January 2010. 11/4/2009 Board reviewed membership feedback and voted (8 yes; 0 no) to bring this to a membership vote (one vote per school). 10/7/2009 First Reading; Board voted 10-0 to bring to the membership for feedback. This is an OSAA State Championship Committee decision. A DDCA membership vote will be a recommendation to OSAA.	Board; Membership; Approved by OSAA
34	Perf	1A/2A/3A Division to remain a standing division at the OSAA State Championships in the event that less than 8 (eight) teams enter that division in a given year.	Board	12/2/2009 First Reading; Board voted 10 (in favor) 0 (against) to send to the OSAA	Board; Membership; Approved by OSAA
35	Perf	The maximum number of performers for the Show Division be set at 50 performers.		1/17/2010 53 schools in favor; 0 schools opposed; 2 schools abstained	Board; Membership; Approved by OSAA

36	Perf	The 4A classification be granted large and small divisions at the Dance Drill State Championships. The minimum team requirement for each division shall be lowered to five (5) teams. OSAA will determine the natural break between large and small after all of the entries have been received. If there are fewer than five (5) teams in either division, 4A teams will compete together as a school classification.				Board; Approved by OSAA
37	Perf	The 5A and 6A divisions will have pre-set numbers for large and small at the Dance Drill State Championships.		1/17/2010	30 schools in favor; 5 schools opposed; 15 schools abstained	Board; Membership; Approved by OSAA
41	Perf	Decrease the number of required kicks to 40 for a Kick routine during the Category season	McKenzie Smith (Dodi)	4/9/2011	Done: increased timing in the kick division; proposal 51 First Reading; Board tabled until the end of the 2010 category 10/6/2010 season	Board; Done
43	Perf	Rewording the timing rule for Category Competitions - provided a rule clarification	Board	1/5/2011	The Board issued a rule clarification regarding timing for Category routines. Intent to Start is defined as the first beat of the music or if the coach declares ahead of time that the show will begin without music. (8 in favor, 0 against) 12/1/2010 First Reading	Board; Done
44	Perf	Teams competing in the Show Division will receive scoresheets for their division following the preliminary round of performances at the OSAA State Championships.	Caysie Duax, Jessica Elliott, Kristina Johns, Jerri Gross, Amanda Wilcox (Caysie)	1/14/2011	First Reading; Board voted (6 in favor; 1 against; 2 abstain) in favor of this proposal 1/16/2011 Membership vote (37 in favor; 2 against; 9 abstain)	Board; Membership; Done
45	Perf	Seeding for second round performance order at the OSAA State Championships for the Show division.	Caysie Duax (Caysie)	1/14/2011	First Reading; Board voted (7 in favor; 1 against; 1 abstain) in favor of this proposal 1/16/2011 Membership vote (27 in favor; 0 against; 15 abstain)	Board; Membership; Done

46 Perf	Dance/Drill Timing Limits for Pre- Qualification	Marlene Nunley, Annie Ellett, Jennifer Wilson, Kristina Johns, Erin Hendricks (Caysie)	3/3/2011 First Reading; Board voted (7 in favor; 1 against; 1 abstain) in favor of this proposal 4/9/2011 Membership vote: 37 in favor; 0 against	Board; Membership; Done
47 Perf	Increase music penalty to 5 points	Technical Committee	4/6/2011 First Reading; Board voted (8 in favor; 0 against) 4/9/2011 Membership voted (26 in favor; 7 against; 0 abstain)	Board; Membership; Done
49 Perf	Change Timing Procedure for Category Competitions to be the same as Traditional Competition timing	Technical Committee	4/6/2011 First Reading; Board voted (8 in favor; 0 against) 4/9/2011 Membership voted to DENY the proposed change (29 in favor; 3 opposed; 2 abstain)	Board; Membership; Done
50 Perf	Create a Pom Division During Category Season	Chase Gourley (SS)	4/6/2011 First Reading; Board voted (8 in favor; 0 against) 4/9/2011 Membership vote (36 in favor; 0 against)	Board; Membership; Done
51 Perf	Increasing Time Limit for Kick Division from 2 minutes to 2 minutes and 15 seconds Ammended by the Membership to be 2 minutes and 30 seconds	Technical Committee	4/6/2011 First Reading; Board voted (7 in favor; 0 against) 4/9/2011 Membership amended to 2 minutes and 30 seconds (31 in favor; 2 against; 0 abstain)	Board; Membership; Done
56 Perf	Create a Pom Scoresheet with the following sub-captions (choreography, visual rep, precision)	Judges Affiliation	July 2011 (via email) Board voted (7 in favor; 0 abstain)	Board; Done
57 Perf	Change the Novelty Scoresheet to include the following sub-captions (choreography, projection, visual rep)	Judges Affiliation	7/31/2011 First Reading; Board voted (8 in favor; 0 against)	Board; Done
58 Perf	Wording on the linear scales for Content, Execution, OE revised	Judges Affiliation	7/31/2011 First Reading; Board voted (8 in favor; 0 against)	Board; Done

59 Perf Remove the jewelry exception for earrings Technical Judges

40813 First Reading: 9/27/11

40816 Board approved (7 yes; 1 no); Sent to OSAA for approval

40826 OSAA approved

Board; OSAA;
Done

Completed Proposals by Type:

Organization

No.	Type	Title	Initiated by:	Date	Current Status	Voting
3	Org	Membership Vote by Proxy, Absentee, or On-line	Laurel	10/7/2007	APPROVED. Vote Results: Passed by all but 4 votes.	Board; Membership; Done
				8/1/2007	Board approved to offer absentee voting, post agenda and ballots prior to meetings, and requires a School quorum of 51% participation and 60% to pass school-only votes, (a majority to pass on Member votes). Membership to vote on proposal at fall conference, proposal to be posted on website.	
				6/6/2007	Limited review, decisions needed. On agenda for July meeting. Board vote, only.	
				5/2/2007	Proposal under construction. Membership to vote to allow proxy/absentee/on-line voting at Fall Mtg.	
				4/4/2007	Board Review. Sent back to rework with 'proxy' option. Determine rules when votes are per school and per membership. Combine with Prop #6.	
6	Org	Hardship Scholarship Fund	Alex Beschue (KK)	5/2/2007	Proposal withdrawn.	Tabled
				4/4/2007	First submission.	
7	Org	Votes to Have 51% or More Membership in Attendance	Alex Beschue (KK)	5/2/2007	Combined with Prop #3.	Combined
				4/4/2007	First submission. Will be <u>combined</u> with and referred to as PROP #3.	
8	Org	Board Positions by Percentage of Schools in Each Classification	Alex Beschue (KK)	11/7/2007	CLOSED: 07-08 Board is balanced with 3 reps from 4A, 5A, 6A, 4 associates. No one from 123A ran for the board, geography being an issue. Recent membership poll showed a balance of classifications on Board not a hot topic.	Board; Done
				10/3/2007	Rewrites submitted for review at Nov. meeting.	
				9/5/2007	Proposal tabled, to be reconsidered with Board restructure efforts during 07-08 term.	
				8/1/2007	Rewrites submitted. Board currently works to involve all classifications on the board but interest and geographical convenience is a varying factor. Implementing this would require entire board restructuring, which is a valid and larger issue requiring more time and consideration.	

			5/2/2007 Sent back for clarification and details. 4/4/2007 First Submission	
15	Org	DDCA Board Restructure	David McCall	<p>11/7/2007 CLOSED. No further plans submitted. Poll showed lack of interest or understanding of issue. Board; Done</p> <p>10/3/2007 Review at Nov. meeting pending results of opinion poll. Suggestions are welcome.</p> <p>9/5/2007 Rewrites to be submitted 10/03.</p> <p>8/1/2007 No new rewrites being done. Possible combination with Prop #8.</p> <p>6/6/2007 First Submission</p>
17	Org	<p>PROPOSALS REQUIRE SPONSORS:</p> <p>Any member creating and presenting a proposal for change shall have FOUR sponsors that are DDCA members in support of the proposal; 1 current Board Member and 3 Sponsors from different schools.</p>	Sam Gibeau	<p>9/5/2007 Board unanimous approval on rewrites. See following Life Cycle rules 1.1A1-2 for update. Board; Done</p> <p>8/1/2007 Board to review.</p> <p>6/7/2007 Submitted by email, first submission. Adds to current Proposal Lifecycle.</p>
20	Org	Board Election: All board members to be re-elected after two-year term expires	Jessical Elliott (SW)	<p>9/10/2008 Determined that if chair-elect is up for election then they will be placed on the ballot. Board; Done</p> <p>12/5/2007 Discussion about membership voting on Chair Elect or to offer opportunity to reconfirm the position with Board recommendation. Election process of 6/6 alternating years vote to be reviewed at 1/9/08 board meeting.</p> <p>11/7/2007 No new rewrites submitted. Internal restructure of term limits and elections not a priority for the Board, but may continue to be discussion topic.</p> <p>10/3/2007 Review at Nov. meeting pending incoming rewrites from Jessica.</p>

				9/5/2007 First submission. Sent back for rewrites and clarifications. There are a variety of scenarios to consider in the process of Board elections, re-elections, appointments of Chair and Chair-Elect, roll-over terms, and membership or board selection. Proposal tabled, to be reconsidered with Board restructure efforts during 07-08 term.	
21	Org	Board Election: Post resumes and voting history online.	Jessica Elliott (SW)	11/7/2007 APPROVED. Board unanimous agrees to on-line posting resumes and voting history. Future Board votes will be done by roll-call, recorded by secretary in the minutes and proposal log. 10/3/2007 Review at Nov. meeting pending incoming rewrites from Jessica. Board election resumes are currently posted on-line for upcoming Fall Membership mtg. 9/5/2007 First submission. Sent back for rewrites and clarifications. On agenda for 11/07/07 board meeting.	Board; Done
22	Org	Proposal Matrix: Post and send updates after meetings	Jessica Elliott (SW)	9/5/2007 First submission. Board unanimous approval. Will require a constant recording secretary and note of voting results.	Board; Done
26	Org	Oregon Dance Team Alumni Association: Formation of organization as a part of the DDCA	Danielle Cox (DC)	9/10/2008 APPROVED by Board (6-0) 8/6/2008 First reading. Discussion and vote to take place during the September Board meeting.	Board; Done
28	Org	A) Add the Challenge score sheet and its pre-selected music and performance concepts to the fall competition format. B) Replace the Novelty score sheet with the Challenge score sheet and its preselected music and performance concepts to the fall competition format	Laurel (JA)	8/30/2009 Board voted no - Retain the Novelty category; Board will need to approve any deviations from the standard competition format (additional categories; skill competitions) if DDCA/JA Judges will be responsible for judging the performance	Board; Done
27	Org	Change Wording of Age Requirements for Becoming an Active Judge	Michele (JA)	11/4/2009 Membership voted to approved (29 yes; 5 no) 10/7/2009 Membership will vote on the proposal via Survey Monkey; One vote per school 6/3/2009 First reading: Board voted to pass the proposal; next vote will be the membership (one vote per school).	Board; Membership; Done

38 Org	When a local competition is set up as festival judging where the teams are performing to alternate sides of the floor, it is proposed that four technical judges be hired, two per side.	Linda (Tech)	9/1/2010 First Reading; (0 yes; 8 no; 0 abstaining)	Board; Done
39 Org	Combine the board positions of Membership Director and Fall Conference Coordinator. The "additional" payment for this new position would be set at \$200.00. This new position will be referred to as the Membership Services Director.	Dodi Coreson	10/10/2010 Membership approved as part of the Articles of Association 10/6/2010 First reading; Board approved (7 in favor; 0 against)	Board; Membership; Done
40 Org	Increase minimum GPA from 2.0 for Dance Scholarship applicants to 2.5.	Caysie Duax	10/10/2010 Membership approved 10/6/2010 First reading; Board approved (7 in favor; 0 against)	Board; Membership; Done
55 Org	All awards/recognitions given by the DDCA and state placements by posted on the DDCA website	Multiple Coaches	5/3/2011 First reading; Board approved (6 in favor; 0 against)	Board; Done

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