

Dance Drill Coaches' Association
Board of Directors
Meeting Agenda
August 5, 2010
6:30 p.m., McCool's
12066 SE Sunnyside, Clackamas

Present: Dodi, Danielle, Caysie, Amanda, Syndie, Shammra, and Jessica
Absent: Sherry, Pam, Jenny, and Kendall

- **Reports:**

- Review Minutes –Kendall
 - June Board Meeting- Minutes have not been posted online, sorry for the delay. They will be posted shortly.
- Treasure's Report – Dodi
 - Forecasting Expenses for 2010-2011
The board will project expenses to establish a budget at the September board meeting. This will be presented at the Fall Membership Meeting.
 - The board decided that they will allocate \$1,000 for the JA Education Conference to help offset the cost for judges and interns.
- Judges Affiliations – Shammra
 - PIL Update- The PIL Competition will no longer be a sanctioned competition. This will mean that teams can no longer use these scores to qualify for the first round of state. Please plan accordingly. The JA will continue to provide judges.
 - The JA has established a set of guidelines for performance judge consultations. This will be presented at the fall membership meeting. Participating judges contact information will be an addendum to the membership list.
 - The JA presented a proposal for the 2010-11 Event Personnel Salary Schedule. It was approved by the board and will be posted on ddca.org and emailed to event directors.
 - The Board also discussed Technical Judges at Festival Competitions. They will request a proposal from the technical committee.
 - JA Emails have been changed. You can find those on ddca.org
- Fall Conference Update – Syndie/Sherry
- Chair's Report
 - OSAA Merchandise Meeting
 - Danielle discussed Sports U and concerns that the membership and the board have with the OSAA. They will meet in September to resolve the concerns.
 - Website Maintenance
 - The board will look at forms related to their duties to ensure that they are up to date.

- Board Elections – October 2010
 - If interested in running for the board, please download the application from ddca.org and email to Danielle @ danidelta25@yahoo.com.
 - Scholarship T-shirts 2011-12 will be discussed at the Spring Meeting, we will do these every other year.
-
- **Business:**
 - Category Championships
 - Host for 2010-West Linn High School
 - Host for 2011-If interested, contact Danielle at danidelta25@yahoo.com
 - All-State 2011
 - Job Descriptions/Job Notebooks
 - Job descriptions for board members are being re-written to be adopted in October.