

Dance Drill Coaches' Association
Board of Directors
Meeting Minutes
May 5, 2011
6:30pm, West Linn High School

REPORTS

Present: Amanda Wilcox, Caysie Duax, Danielle Cox, Dodi Coreson, Pam Didier, Syndie Rider, Tami Smith

Guests: Jerri Gross, Mark Rider

Absent: Jenny Lunzman, Sherry Summerville

1. Review Minutes (Tami)
 - a. April Minutes to be reviewed via email.
2. Treasurer's Report (Dodi)
 - a. Monthly Report
 - b. Sanctioning fines – issued to four competitions
 - i. Three competitions have now paid their sanctioning fines
 - ii. One competitions has yet to pay their sanctioning fine, judging fees, and \$50 late fee. A letter will be sent to their school and district administrators.
 - c. Stipends for TRC for 2010-11 will be issued soon
 - d. Have about 10 extra State Champions t-shirts to sell to any 2011 State Champion teams (parents, fans, etc.). Please contact the DDCA Board if you would like one.
 - e. All-State tryouts – BJ is returning her check from the DDCA for running All-State rehearsal at State this year, because OSAA paid her the same as previous years (for running grand finale rehearsals/All-State at State). Thank you- that was very sweet.
 - f. The DDCA keep floating money for teams that do not pay on time; please be timely in your submission of payment to the DDCA.
3. Judges Affiliation (Dodi)
 - a. 2011-12 Competition Schedule released. There are several open dates; please view the current schedule if you are interested in hosting an event for 2011-12.
 - b. Judges will be responsible for stop payment fees on checks if they do not notify us of address changes.
4. Chair's Report (Danielle)
 - a. Board Member Resignation – Jenny resigned from the board.
 - b. Revisiting last summer's score sheet conversation.
 - c. Coach of the Year/Service Award Letters to ADs
5. Feedback from Membership Survey (Syndie)
 - a. Discussed survey results and how to move forward. Survey about the score sheets. Need answers from as many teams as possible to give feedback to OSAA.

Business

6. Awards page on DDCA Website – Caysie
 - a. Proposal from membership for adding an awards page on the DDCA website, as well as budget info.
 - i. Answer/Response: We will start posting current awards information and continue with adding past info later, as resources allow. We will put a budget up every year and provide a report quarterly. We will also put a mission statement on the report that states our DDCA goals.
7. Decide host for 2011 Category Championships (Danielle)
 - a. Proposal for Reynolds - accepted
8. Fall Conference
 - a. Conference Dates: Weekend of October 1st (Sept 30-2nd, exact dates & times TBD).
 - b. Location TBD.
 - c. Coaches Social- McKenzie; Videos from the past – Chase/Dave.
9. Pom Division Definition– The Pom Division proposal passed during Spring Meeting, so a Pom Division needs to be created and defined. Chase & Tami will be working together to create a definition for the new Pom Division.
10. Platinum Membership Request (Syndie)
 - a. Pay Gold Membership, Lanyards, t-shirts, \$1000 scholarships, awards for Coach of the Year, No booth fee, give membership cards, display Adrenaline Fundraiser banner at the Category Championships
 - i. Amendment: Non-compete at conference only via predetermined list.
 - ii. Approve proposal with amendment.
11. OSAA (Christine)
 - a. OSAA Recap Meeting on May 25th at 3:30pm. A board member is invited to attend.
 - b. Some of the questions at the Spring Meeting that were presented to the OSAA need to be redirected to the DDCA.
 - i. No score tracker – locked or protected
 - ii. Consistency in rules – tech, music, etc at State
 - iii. Lincoln/Lake Oswego – change State to one day event
 - c. The OSAA State Judges Director resigned. OSAA is in the process of reorganizing and redefining the position.
12. Volunteer Coordinator for Junior Championships (Dodi)
 - a. Sign-up list for needed jobs to go around during the Fall Conference. We will create a sign-up list for coaches to volunteer for duties at the Junior Championships, to make sure the event is properly staffed and represented by the DDCA Membership. Remember, the Junior Championships donates a great deal of money to our scholarships! We all need to do our part to help out.