

OCCA RETREAT BOARD MEETING MINUTES

June 9, 2024, 9:00am

Embassy Suites, Tigard OR

Present: Sarah, Wendy, Memmo, Shannon, Christine, Christy, Melissa, Shelby, Tracy, Stevie, Megan, Crystal, Amber, Courtney, Mia, Suzi, Amber Cowgill, Jordan, Melia, Bri, Jenny, Monteen, Etta, Brittanie, Missy, Madison, Shantell

Absent: Julie

Suzi made a motion to accept the meeting minutes from the OCCA General Meeting on March 10, 2024. Monteen seconds. Motion passed

Treasurer's Report: Tracy Brandt

\$159,069 currently in the account

President's Report: Sarah Devereaux

2024-25 Meetings (locations TBD)

September 15, 2024

January 5, 2024

March 9, 2025

Retreat June 8, 2025 (All current board members must be at this meeting in order to maintain their position on board)

STUNT - Emerging sport status? OSAA Reps will send a survey to membership to see if there is interest.

Pay scale for mat usage and choreography. **Suzi moves that we pay \$200/floor plus the expenses of the transport. This money can be used toward fees. This only applies to non-hosting schools. Bri seconds. Motion passed**

State Championship @ Oregon City HS (Feb 14-15, 2025)

OSAA Reps will be sending out surveys about whether or not the membership would be interested in allowing teams to compete in both game day and traditional for state. Also included will be whether or not game day state happens in the fall instead of the winter

Qualifying score surveys are being sent out about whether or not coaches want a qualifying score for state.

OCJA Report: Amber Cowgill

Looking for recruitment ideas. Need more judges!

Will be charging \$20/panel. Will also charge back pay for the 2023-24 season.

Suzi made a motion to change the capped mileage amounts to a sliding scale: 100-175 \$100, 176-250 \$125, 251+ \$150. Memmo seconds. Motion passed

Vice President Report: Christine Langley

One Day Clinic Dates

June 22 - Roseburg & Pendleton

August 17 - Gladstone & Glencoe

August 24 - Crescent Valley & Ridgeview

Make sure to sign up and help out!

OE will supply 12 Jump Off winner awards

Christine moves that ACOY award nominations can only be submitted by the head coach. Stevie seconds. Motion passed

Will be emailing to find members that are interested in helping with this process.

Will look into adding COY to the OACA website.

Secretary Report: Suzi Stavas

Will continue with the Team Spotlight starting mid August (daily doubles) and finishing the week of Championships. Any ideas on what would be new topics to cover? Theme game favorites? Interesting facts?

OSAA Today articles: Pre All State, All State Wrap Up, Pre Game Day, Game Day Wrap Up, Competition Season in December, January & February, Pre State, State Wrap Up

OSAA Rep Report: Shannon Maloney, Shelby Crystal

New choreography language for cheer handbook. Will follow up with Kelly to make sure it is done for this season.

OCCA Coach's Conference: Courtney Flattum, Amber Rosa

2024 Wrap Up (Survey and Concerns)

-Shorter lines for meals

-Microphones for speakers

-Safety meeting at conference was GREAT

2025 Plans (Larger planning staff, venue, speakers)
May 16-18 , 2025 at Bend Convention Center
Potential speakers are now being considered
Theme is COACHella

OCCA Championships Report: Melissa Hoekert

February 22-23, 2024 Salem Pavilion
Please plan to work both days
Still planning for 3 panels
Working on making sure everyone knows it is cash only and coaches are only allowed in practice room

Les Schwab Bowl: Missy Hippe

Coaches: Tracy (McMinnville), Shantell (Ridgeview), Crystal (Tualatin), Tasha (Crescent Valley)
are the coaches
Choreography: June 27 at Tualatin HS
Choreographer: Natalie Stager
42 athletes chosen
Game: June 28 at Louis & Clark College

Shrine Game: Megan Day

Coaches: Kathy (Philomath), Kristen (Yamhill Carlton)
Choreography: the weekend of the game
Choreographer: Megan Day
22 Athletes chosen and working on sponsorships
Game: July 27 in Baker City

OCCA Game Day Championships: Brittanie Johnson

November 9, 2024 at Sherwood HS
Will be adding grand champs

All State: Bri MacInnes

Finals: October 19, 2024 at South Albany HS
Semi-Finals will be held virtually the weekend of October 12
Videos are due October 10
Choreographer: Courtney Flattum
Material will be sent out September 10
Will start sharing the cut off score from Semi-Finals

Scholarship Chair: Shantell Bourgeois

2024 Scholarships to be paid out: \$19,750

Emails have been sent to recipients and redemption forms are starting to come in

There are some getting ready to expire, and Shantell is reaching out again before they begin

Firehouse offered used mats to Jefferson

McMinnville offering mats to Pendleton

Trend Letters is interested in offering scholarships to individuals going into design or media marketing

Rec Liaison: Christy Freeman

Affiliated and Non-Affiliated teams are now being offered

Any program with a senior team will be an Non-Affiliated program

All Rec programs still need to do the same training

Affiliated and Non-Affiliated can never compete against each other

Suzi made a motion to change the mini rec division to 3rd Grade and Under. Melissa seconds.
Motion passed.

Spotter Coordinator: Memmo Stavas

Memmo is communicating with spotters to be at one day clinics to satisfy their spotting requirements.

Shirts will now be given to the spotters.

Memmo made a motion to increase the judge's pay to \$16/hour. Bri seconds. Motion passed

Competition Coordinator: Suzi Stavas

Sept 15 mandatory meeting for all event producers (after OCCA meeting)

Will start a competition etiquette social media series

New ideas on how to help event producers have a more successful event

Membership Chair: Wendy Schmidt

334 members

Working to make sure all conference attendees have filled out the form

Will be sending out a welcome email.

Communications Chair: Melia Chinn

Award winners have been added

Coaching openings have been updated

Vendor Liaison: Jenny Pickles

Will have vendor spotlights to social media

Will be increasing vendor fee for OCCA events to \$200

Are vendors exclusive or will we allow multiple vendors selling the same things?

Suzi moved to end the meeting. Missy seconds. Motion passed