



CCCAM Board Meeting Minutes

September 13, 2019

It is our purpose to provide education, leadership, and guidance to all girls competitive cheer coaches. Therefore, our focus is to enhance and promote the growth of girls competitive cheer as a sport in Michigan.

Board Members:	Anna Ramirez, Beth Campbell, Heather Prentice, Christina Wilson, Amber Stocks, Christina Swansey, Stefanie Miller, Candace Williams, Kaja Clark, Andrea Hall, Tina Browne, Helena Hunt, Sarah Fierk, Danielle Bentley, Carly Sienkiewicz, Tracy Derhammer, Stephanie Brosky, Mindy Blaschka, Tricia Williams, Nicole Lasak
Present:	Anna Ramirez, Heather Prentice, Christina Wilson, Candace Williams, Kaja Clark, Andrea Hall, Tina Browne, Helena Hunt, Carly Sienkiewicz, Stephanie Brosky, Mindy Blaschka, Nicole Lasak, Tricia Williams, Christina Swansey, Beth Campbell
Absent:	Stefanie Miller (via Speaker), Amber Stocks, Sarah Fierk, Danielle Bentley, Tracy Durhammer

Call to Order 10:02

- Norms of Collaboration/Meeting Norms
- Approval of [April Minutes](#)
 - Approval - HP first - CW second (12-0)
- Updates
 - Treasurer
 - \$22,485.57 balance
 - Quickbooks membership needed- Monthly option purchase
 - Invoices to pay:
 - Michigan Competitive Cheer Website
 - Motion to pay KC first/TB second (12-0)
 - President stipend
 - Motion to pay KC first/NL second (12-0)
 - Regional Reps
 - (Region 2) Questions on where/when to submit proposals
 - (Region 3) Add an option to register for summit only, because of previously registering for membership? Reconciliation to choose both options, then deduct membership cost because of previous registration.
 - Membership
 - 200 registered members
 - Send out payment reminder emails in early October.
 - Send list to each region rep of coaches in the region and those who are not currently registered for contact purposes.
 - Make a new post about memberships to advertise.
 - New Facebook group started
 - Use CCCAM emails to create the Facebook and Instagram profile and use that profile to create the group. CCCAM@cccaml.org
 - Membership director will be in charge of who is in the group, and the technology director is in charge of posting pertinent information.

- Understanding the new [Rules Update](#)
 - Did original information about the uniform rule include wording for “All” or “Just Varsity”
 - Educate our coaches on new rules via video or cheer chat video.
- [Policies & Procedures](#) and [Bylaws](#) updates/changes
 - **Policies & Procedures:** Anything to be evaluated for change?
 - Add information about service award. (Inserted after Coaches Hall of Fame Nomination)
 - **Bylaws:** Anything to put on the ballot for change?
- 2019-2020 Ballot
 - Review attendance of board members
 - Approve election ballot
 - Make adjustments for those who chose “ALL” positions
 - review/approve proposals for amendments to the Bylaws
 - Feel free to add to the document!
- Working Board Position Discussions:
 - Summit
 - **UPDATES**
 - Keynote-
 - Proactive Coaching possibility? Lori Thomas
 - 3 hours
 - Pay for airfare and hotel
 - General Membership Meeting
 - Schedule/Sessions review and modifications
 - One on One’s
 - Hotel rooms for CCCAM board
 - Help Needed
 - Invitational
 - **UPDATES**
 - Officials have been contacted via JotForm
 - T-shirt designs have been sent (not chosen)
 - Contracts were sent via jotform
- Changes to forms?
- Other Discussion Items
 - MHSCA Hall of Fame
- Motion to adjourn
 - CW first - HP second (11-0)