

CCCAM Board Meeting Agenda

February 22nd, 2015

Meeting begins at 10:06am

Attendance: Brooke Sharrard, Tricia Williams, Beth Campbell, Megan Tourda-Nelsen, Angela Boerkel, Lisa Selling(facetime), Nicole Durr, Heather Prentice, Dorothy Brown, Patti Glenn, Kathy Felty, Anna Ramirez

Absent with Notice: Penny Grinage-Guy, Celeste Kubiak, Angie Adams, Leslie Snoap, Stephanie Brosky

- I. Approval of January Minutes
 - Heather motions Beth seconds 8 approved 0 opposed 0 abstained
- II. Reports
 - Treasurer- Amount available for scholarships (Kathy Felty)
 - balance on 70,271.17 w/ some outstanding checks
 - Dorothy enters 10:11am**
 - scholarship invites- deposited \$61,630.99
 - \$16,56.79(officials,tees, etc) in fees.
 - Proposed \$45,000 to give for scholarships. Rest will go to coaches education.
 - heather motions, angela seconds 9 approved 0 opposed 0 abstained
- III. Membership (Beth Campbell)
 - Added 7 new members since last meeting.
 - Has been having issues with cross referencing with Kathy. Some memberships are getting missed.
 - Tricia asked for each board member to put together a job description **BY THE APRIL MEETING** for each position to avoid missed tasks.
 - Addison, Ithica, Gobles, Cheasaning, Ovid-Elsie, Cros-Lex,- check membership.

Patti enters at 10:19am

- IV. Regional Reps
 - Region 1- Will discuss when other topics come up.
 - Region 2- Same. All district- membership list- coaches in her area missing.
 - Region 3- nothing to report.
 - Region 4- did not send report. Did have issues with coach of the year

- Region 5- nothing to report. District coach of the year- announced vs. unannounced? Decide one way or the other.

Kathy enters at 10:50am

- Region 6- List of summit ideas.
- V. Academic All-state
- i. Most are coming in unweighted GPA.
 - ii. Region reps send reminder they are due this Saturday.
- VI. All-state teams
- i. Heather- suggests COY due after districts.
 - ii. Regional COY will not be announced at event.
 - iii. Ursula suggests that if we are not announcing next year; CCCAM will send an email to AD stating that their coach won COY.
 - iv. Nothing change for Regionals. Reevaluate next year.
- VII. Website
- Approval for jimbo payment for www.cccam.org
 - i. Due before next meeting. Approved to pay.
 - ii. Patti will look into a new web based program that will better handle all of CCCAM's needs. Would not take effect this year.
 - Approve Fine Point Design cost for maintenance and repairs
 - i. Have not received anything yet. Usually around April.
 - www.michigancompetitivecheer.com discussion
 - i. Need to reevaluate program management.
 - ii. Need to get next year competition schedule on there.
- VIII. Fall Summit Update (Penny Grinage-Guy)
- Summit Idea Topics- see excel spreadsheet form
 - October 24th & 25th
- IX. Coaches' Conference Attendance
- Georgia- March 20 & 21st
 - Oregon- April 11th-12th-
 - Oklahoma-TBD- no info online.
 - Decided not to send anyone this year-need more information.
- Megan Tourda-Nelsen exits at 12:35pm**
- X. New Business
- Presidents Dinner discussion- MIAAA mission statement on 3-4 person rule time constraint?
 - Heathers AD suggests that our Coaches Association voices one way or the other.
 - Proposal would be 16 days where you could work with unlimited number of players instead of 3-4 person rule.

Break 12:33pm then return for Scholarship Selection Meeting that will begins immediately following.

Meeting adjourns at 3:35pm