CCCAM Board Meeting Minutes



February 14, 2021

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 Fahr. Kaja Clark, Andrea Hall, Tara Hazey, Sue Smith, Carly Sienkiewicz, Stephanie Brosky, Sara Kempton, Tricia Williams, Nicole Lasak, Jessica Trefry, Adrian Sinkler, Brittany Gunderson
Present:	Anna Ramirez,Beth Campbell, Heather Prentice,Christina Wilson, Amber Stocks,, Stefanie Miller. Candace Fahr. Kaja Clark, Andrea Hall, Tara Hazey, Sue Smith, Carly Sienkiewicz, Stephanie Brosky, Sara Kempton, Tricia Williams, Nicole Lasak, Jessica Trefry, Adrian Sinkler, Brittany Gunderson
Absent:	Christina Swansey

Agenda

- Start Time: 10:10
- ¹Approval of <u>January Minutes</u>
 - o HP TW (18-0)
- January Meeting Follow Up
 - Treasurer

02/07/21	Reconciliation Summary CCCAM, Period Ending 01/31/2021			
		Jan 31, 21		
	Beginning Balance		48,921.26	
	Cleared Transactions			
	Checks and Payments - 2 items	-54.89		
	Deposits and Credits - 1 item	700.00		
	Total Cleared Transactions	645.11		
	Cleared Balance		49,566.37	
	Uncleared Transactions			
	Checks and Payments - 15 items	-1,595.00		
	Deposits and Credits - 4 items	285.00		
	Total Uncleared Transactions	-1,310.00		
	Register Balance as of 01/31/2021		48,256.37	
	Ending Balance		48.256.37	

- T-Shirt sale \$2394
- \$944.31 PayPal Drive
 - Advertisement

- Provide QR code to donate at doors of competitions?
- Regional Reps
 - Region 1- Nothing to report
 - Region 2- Nothing to report
 - Region 3- Nothing to report
 - Region 4- Nothing to report
 - Region 5- Nothing to report
 - Region 6- Nothing to report
- Membership
 - 472 Members
 - Weekly chats are helpful
- President
 - MHSAA/MDHHS Update
 - Provide coaches with the Q&A document that clarifies the mask/penalty rules, and suggest they keep it on hand this season.
 - Suggest to MHSAA to clarify regarding masking/slipping.
 - Suggestion to MHSAA to open the warm-up time to 45 minutes+
- ²Working Board
 - o Scholarship (Invitational) Fundraising: Adrian, Nicole, Andrea
 - Update
 - Online Store
 - o T-Shirt sale \$2394
 - Paypal
 - Provide QR code to donate at doors of competitions?
 - \$944.31 PayPal Drive
 - Brainstorm 2021 Host sites
 - o Scholarship: Sara, Stefanie, Candace

Release date and due date proposal

Applications due Feb 26

March 28th -Scholarship Meeting

- Update
 - SAT Score/calculation
 - Eliminate the SAT score because of COVID complications and inability to test.
 - Calculations based upon:
 - GPA (5)
 - AP Classes (3)
 - **■** Essay (3)
 - Letter of Rec (3)
 - Extra Curriculars (3)
 - Motion to exclude Sat score for the 2021 year
 - SK TW (17-0)
 - Provide QR code to donate at doors of competitions
 - Ask member schools to post at admission
 - Discuss/Share Reading Process
 - February 26th due date.
 - Need to be read/scored by: March 21st.
 - Meet on March 28th to discuss/allott (Small group)
 - Bring that information to the April meeting date.

- Motion to make due date for membership for 2021 on 2/26 - AS-HP (17-0)
- o Summit: Carly, Sue, Tara, Heather

Crowne - October 16/17 2021

- Update
 - Reaching out to Tony Nash regarding Keynote speaker.
 - Should Keynote always be the previous year Coach of the Year?
 - Brainstorming Calls
 - Restructure- Remove lunch/different lunch options
 - o Coach of the Year video to STAY
- o Academic All-State: Brittany, Christina W
 - Update
 - Pass/Fail vs. GPA
 - Not much we can do. All districts are grading differently.
 - Will be reaching out to coaches who are missing paperwork/signatures etc.

All-State: Jessica, Amber

- Update
 - Due date proposal
 - January 25th goal date of posting.
 - Assistant COY process to notify membership
- o Coach's Education: Tricia, Kaja, Christina S
 - Update
 - <u>CCCAM Talks</u> please sign up
 - Week #9 CCCAM Talk Awards/deadlines
 - o Facebook Live gets a large number of views.
 - Mentor/Mentee check-In
- o Middle School: Stephanie, Beth
 - Update
 - Many teams have opted out
 - Show-N-Go???
- Website
 - Super easy to use and update
 - Working on the scroll option on mobile version
- New Business
- HP BL (17-0)
- End Time: 12:20