### February 2016 Meeting Minutes:

#### Introductions:

In attendance: Patti Glenn, Tricia Williams, Angela Boerkoel, Beth Campbell, Sam Kerr, Ursula Austin, Anna Ramirez, Nicole Durr, Tracey Derhammer, Kathy Felty, Emilee Gort, Heather Prentice, Stephanie Brosky, Penny Grinage-Guy, Beth Campbell and Melissa Coito. Absent with notice: Josh Fairbanks, Dorothy Brown, Malinda Williams, Brooke Sharrard.

# **Approval of January Minutes:**

Nikki motions to accept minutes, Heather Seconds (14-0-1abstain)

### **Treasurer Report:**

Statement attached.

Heather moves to spend \$50,000 on scholarships. Kathy seconded. (15-0)

#### **Summit:**

Vendors are beginning to be contracted.

Speaker- Need a keynote speaker- Sharon Olean/ Eric Thomas/ Tom Grover (Relentless). Still looking at costs for speakers.

Ideas of session topics were shared. Camp companies will be talked to before next meeting to come up with topic ideas.

# Membership:

522 paid members

### **Regional Reps:**

- 1: Judging complaints. Suggestion made to form a committee to look at how to evolve the sport that would include judging associations. Scholarship Information needs to be better explained.
- 2: Concerns with how judges are assigned to Regional assignments. Judges Selection Committee has changed over time.
- 3: Facilities too small for regional tournaments. Complaints with academic all state forms and applications. Google docs was not popular. CCCAM newsletter update request. (MailChimp) Asked to create an app for competition.
- 4: AD support for mandated numbers with bench. Coaches and teams not following the spirit of the rule.
- 5: No report
- 6: Absent: Sent in report- concerns about announcement of the Coach of the Year \*\*Region reps should contact all schools that are non members to invite them to join CCCAM for the 2016-17 year. Sam Kerr has made a list available to all Region Reps.

#### **Mentor report:**

Absent- No report

**Middle School:** No communication. Suggestion was made to clarify the 13 week season mandate.

### **Scholarship Invitational:**

7 confirmed sites. Still looking for a downriver site and waiting to hear from Houghton Lake.

#### **Academic All-State:**

Information was confusing. Problems were had filling out form. Confusion with the new format of weighted and unweighted grades.

# All District/Regional/State:

36 schools have not submitted information on districts after multiple emails have been sent.

Patti suggests to form a sub-committee to review the Coach of the Year Selection Process.

#### Website:

CCCAM Website: Hall of Fame needs to be posted- deadline April 15<sup>th</sup>. All positions should check the website and make sure that the information is accurate and up to date.

Michigan Competitive Cheer Website: It takes more time than expected. Nikki motions to pay the \$1500 stipend now at invoice. Kathy seconds. (15-0)

### **President's Updates:**

Trent Hale (Glazier Cheer and Dance Clinics) Coaching Clinic April 22-24. Wants CCCAM to spread the word. Board consensus is that we are not in the business of advertising for companies.

President's Meeting: MHSAA trying to encourage multi-sports. Discussed ways CCCAM can encourage and support this endeavor. 6<sup>th</sup> grade can now compete in sports by MHSAA. Ask MHSAA to clarify specific cheer scenarios in rules meeting and for coaches in September. Leagues and Conferences will be the determining factors for each school/area.

Cheer Committee Meeting: 2 proposals sent to representative council.

- 1- Allow middle school competitive cheer teams to perform a double-braced tic-toc or hitch at extension level with a front and back spot.
- 2- Require Middle School teams to list the required jump first in the round 2 cheer.
- 3- No shiny bows- non metallic- one solid color. (7-2)
- 4- No sequin on any uniform starting July 1, 2018. (9-0)

# **Scholarships:**

All scholarship applications were read and evaluated by the meeting date. Directions for scholarship application will be better specified for next year regarding the process. One page flyer should be made to be handed out at Scholarship Invitational.

\$50,000 was given out for CCCAM Scholarships. 16 Academic scholarships and 17 Service scholarships were awarded.

Scholarship recipients will be informed of their awards and awards posted on the website.

#### **New Business:**

None.

Meeting adjourned 2:20 PM.