



**Wisconsin Association of Cheer & Pom Coaches, Inc.
Board of Directors Meeting
September 11, 2022, Time 11am-12:30pm**

Zoom:

<https://us06web.zoom.us/j/82964350489?pwd=Z2J0ZzRCREYvcENqWkFCZUtGSVRRZz09>

Members: Adamczyk, Alger, Franklin, Gerdman, Gilchrist, Greenwald, Jacobson, Kube, Luedtke, Marcellus, Norrish, Je.Pankow, Ju.Pankow, Poeschl, Rahjes, Rindt, Schultz, Ward, Welke

Present: Adamczyk, Alger, Franklin, Gerdman, Gilchrist, Greenwald, Kube, Luedtke, Marcellus, Je.Pankow, Ju.Pankow, Poeschl, Rahjes, Rindt, Ward, Welke

Absent: Jacobson, Norrish, Schultz

WACPC Mission Statement: Educate, Motivate, Collaborate & Celebrate

WACPC BOARD of DIRECTOR and COMMITTEE MEETING NORMS

TIME	LISTENING	CONFIDENTIALITY	DECISION MAKING	PARTICIPATION	EXPECTATIONS
-Utilize parking lot to stay on time/topic -Limit personal storytelling	-Listen to understand not to respond -Listen to what's being said and not how -Limit interruption	-Use when appropriate -Present as one committee - an individual's votes/opinions should not be shared	-Make decisions based on what's best for most - Maintain decision stance at least until the following year	-Be an active member (i.e. educate self, attendance, preparation) -Follow up on assigned duties	-Be prepared ahead of time -Ask questions in advance if possible via Facebook committee group

I. Meeting procedures

- A. Keep comments pertinent, avoid repetition
- B. No computer/phone use during discussions, focus on topics at hand, use internet computer etc. only when researching info pertinent to the discussion

II. Call to Order 11:03am

III. Additions to the Agenda

- A. Empire Photography report - Mike Pierce
 - 1. Review of services
 - a) New [video service](#)
 - (1) How to market
 - (2) Video turnaround 1-3 weeks
 - (3) Potentially would need to cap # of teams
 - (4) Just at state/JEM events
 - (5) [Other sample](#)
 - b) Performance photos
 - (1) Team can work together to purchase and share
 - (2) Traditionally only at state/JEM but potentially available at regionals/prelim
- B. All State update - Darcy
 - 1. Athlete trying out for both cheer and dance all state
 - a) Proposal
 - (1) School must approve the situation

(2) School must have both a cheer and dance team with registered coaches with WACPC - or school must acknowledge team is combination cheer/dance and coach must be a registered combo member

b) Rahjes moves to accept all state proposal above in regards to an athlete's eligibility in both cheer and dance all state.

Second by Rindt. In Favor - All. Motion passes

(1) Example of cheer athlete at a school without a dance program - is the athlete eligible to compete in dance all state.

(a) If passed, athlete would not be eligible to do dance all state but still has opportunity to compete in cheer all state.

(2) Schools with both cheer and dance programs - athletes would need to be registered via their rostered team and their registered coach (ex - cheer athlete would not register under the dance team/coach)

IV. President's Report

A. Reminder to complete [committee interest form](#)

1. [Link](#)

a) Committees with 0-1 chair interest

b) Who we haven't received interest forms from

2. Deadline to change/complete is 9/14, appointments to be made on 9/15.

B. NDCA/USA Cheer Update

1. Meeting with them next week

C. Update on October in person meetings

1. October 2. 10am-12pm Joint Committee, 1-3pm BOD

a) D1/6 - Holmen High School

b) D2/3 - Fox Valley location TBD

c) D4/5 - East Troy

2. Lunch provided - if lunch does not take a full hour we will start BOD earlier

3. Reminder to invite committee-only members to the joint committee meeting!

4. Zoom available if not able to travel

V. Secretary's Report

A. Approve previous [minutes](#)

B. Kube moves to accept minutes, second Rindt. In Favor - All. Motion carries.

VI. Treasurer's Report

A. Account Balances

1. Checking \$133,024.34

2. Electronic \$135,387.20

3. Savings \$150,001.23

B. [Financial Report](#)

C. Questions - email registration@wacpc.com

VII. Cheer Committee Report

A. Prelim site - Oregon HS

1. Notified coaches

VIII. Dance Committee Report

A. Approved new score sheets - available on website

IX. Membership Report

- A. 357 members as of this morning, new list in shared drive
- B. Do not make edits to the lists posted
- X. Fall Conference Committee Report**
 - A. All but 1 speaker confirmed
 - B. All workshops confirmed
 - C. 65 registered already
 - D. Ready to start promoting
- XI. Sponsors & Vendors Report**
 - A. Working on parking solution for Cheer Finals
 - B. Working on possible vendors for cheer prelims
- XII. Recognition Report**
 - A. Athletic Scholar
 1. Luedtke bringing tabled motion on Athletic Scholar back to floor
 2. Updated Proposal needed
 - a) New changes/clarifications
 - b) \$0.84 per pin - sample pin displayed, no year on it

1 in. production / actual size

shiny gold finish

- raised 
- pms 032 
- white 
- black 



- (1) Suggested 2,000 order, treat inventory like medals
- (2) Need to budget potential shipping cost based on semester grade timing
- 3. Luedtke Suspending discussion and motion to October meeting
- B. Hall of Fame update/status
 1. Tabled until October meeting, progress is moving forward
- XIII. New Business**
 - A. At Large Election
 1. Review [applications](#)
 2. 3 two-year terms - Lindsey Bruins, Hayley Wolfe, Beth DeBruin
 3. 1 one-year term - Danielle Dawson
 4. 1 one-year District 6 Appointee term - Executive Board appoints Amy LaVelle
- XIV. Old Business**
 - A. Worker Availability [WACPC Form](#) - due by 9/14
- XV. Adjournment** **Welke moves to adjourn second by Rahjes all in favor motion carries.**
- XVI. Future Meeting Dates - Proposed**
 - September 11, 2022 11am-12:30pm — BOD Meeting — Virtual

<input type="checkbox"/>	October 2, 2022	10am-12pm	Joint Committee Meeting	In Person - various
<input type="checkbox"/>	October 2, 2022	1-3pm	BOD Meeting	In Person - various
<input type="checkbox"/>	November 11-13, 2022		Fall Conference	WI Dells
<input type="checkbox"/>	December 4, 2022	11am-2pm	BOD Meeting	Virtual
<input type="checkbox"/>	January 14, 2023		JEM Cheer	Fond du Lac HS
<input type="checkbox"/>	January 21, 2023		JEM Dance	Port Washington HS
<input type="checkbox"/>	January 28, 2023		Dance Regionals	Various
<input type="checkbox"/>	February 3-4, 2023		Dance State	La Crosse Center
<input type="checkbox"/>	February 18, 2023		Cheer Prelims	TBD
<input type="checkbox"/>	February 25, 2023		Cheer State	Oshkosh Arena
<input type="checkbox"/>	March 5, 2023	11am-2pm	BOD Meeting	Virtual
<input type="checkbox"/>	April 1-2, 2023	Time TBD	BOD/Committee Meetings	In Person - TBD
<input type="checkbox"/>	May 7, 2023	11am-2pm	BOD Meeting	Virtual
<input type="checkbox"/>	June 4, 2023	11am-2pm	BOD Meeting	Virtual