



Wisconsin Association of Cheer & Pom Coaches, Inc.

WACPC Board Meeting

Date: Sunday, August 1, 2021

11-12 pm

Zoom Conference Call

Members: Barkhaus, Bruins, DeBruin, Flury, Gerdman, Greenwald, Hollander, Jacobson, Kiese, LaVelle, Larson, Luedtke, Norrish, Julie Pankow, Poeschl, Putra, Rahjes, Rindt, Schroedl, Shaw, Welke, Zamjahn

Present: Bruins, DeBruin, Flury, Gerdman, Jacobson, Kiese, LaVelle, Luedtke, Norrish, Julie Pankow, Poeschl, Putra, Rahjes, Rindt, Shaw, Welke, Zamjahn

Absent: Barkhaus, Greenwald, Hollander, Larson, Schroedl

Mission Statement: Educate, Motivate, Collaborate & Celebrate

- I. **Call to order of WACPC Board of Directors**
 - A. 11:05 am
- II. **New Motions: from last meeting**
 - A. **Motion Barkhaus moves to accept the member media proposal. Second by Putra In favor - all Opposed- 0 Motion carries**
- III. **Additions to the agenda**
 - A. Membership update
 1. In Drive under Membership List
 - a) 122 members
- IV. **Treasurer's report**
 - A. Adoption of budget
 1. Budget
 - a) Dance Judge Committee proposes a budget of \$3600 for this year
 - (1) Change from \$4000 to \$6000 for the overall judge budget
 - b) Membership
 - (1) Mailings
 - (a) Stamps.com 91 cents per mailing
 - (b) \$17.99 fee per month
 - (c) Budget now is \$4000

**c) Motion Julie P moves to accept the budget as proposed.
Second by Welke In favor- 15 Abstain- 1 Opposed- 0 Motion carries**

- B. Account Balances
1. Checking: \$28,567.98
 2. Electronic: \$120,447.75

V. District meetings

- A. Review plan for the meetings
1. Update from Morgan and Becka
 2. Updated/finalized district meeting roles:

Responsibility	8/3 (Tues) D1/6	8/4 (Weds) D2/3	8/5 (Thurs) D4/5
General sessions Time & Chat Moderator	Morgan	Tina	Becka
Cheer Time/Chat Moderator	Tina	Tina	Tina
Dance Time/Chat Moderator	Morgan	Sue Putra	Becka
Intro Candidates, Call Vote, Verify Vote, Announce winner	Carrie/Alea	Carrie/Tina	Carrie/Tina
Create ballot & Update ballot for nominations from the floor	Julie J/Morgan	Beth/Julie J	Tina W/Michelle
Vote review assistant	D1-Julie J D6- Morgan	D2- Julie J D3- Beth	D4- Michelle D5- Tina W

- B. Dates
1. D 1 & 6 Aug 3 Tuesday 7-9 pm
 2. D 2 & 3 Aug 4 Wednesday 7-9 pm
 3. D 4 & 5 Aug 5 Thursday 7-9 pm

VI. Elections

- A. [Election form](#)
- B. [Candidate info sheet 2021-22](#)
- C. New committee members and chairs will take over seven days after the last district meeting election.
1. Yearly appointment

VII. Upcoming meeting- Sept 5

- A. Email update

- B. Dance & Cheer or any other committee - written report of your committee status
1. Try to send to Lisa a week before Sept 5 and then she will send out Sept 5

Adjournment Tina W moves to adjourn Second by Rahjes In favor- all

Next meetings:

Proposed Upcoming dates: Proposed meeting dates for 2021-22

- | | |
|--------------------------|--------------------------|
| 1. Aug 1 | Board meeting 11-2 pm |
| 2. Sept 5 (email update) | Board meeting |
| 3. Oct 3 | Board meeting 11-2 pm |
| 4. Nov 12-14 | Fall Conference |
| a. Nov 14 in person | Board meeting 11-2 pm |
| 5. Dec 5 | Board meeting 11-2 pm |
| 6. Jan 2 (email update) | Board meeting 11-2 pm |
| 7. Jan 22 | JEM |
| 8. Jan 29 | Dance Regionals |
| 9. Feb 5 | State Dance |
| 10. Feb 5 | Varsity Cheer Prelims |
| 11. Feb 19 | State Cheer Championship |
| 12. Mar 6 | Board meeting 11-2 pm |
| 13. April 3 in person | Board meeting 11-2 pm |
| 14. May 8 | Board meeting 11-2 pm |