



**Wisconsin Association of Cheer & Pom Coaches, Inc.**  
**Board of Directors Meeting**  
**June 4, 2023**  
**11am-2pm**

**Zoom:**

<https://us06web.zoom.us/j/86107063603?pwd=aGsrMVpzUFJlUWJhEN3hnYXFzUUZhUT09>

**Members:** Adamczyk, Alger, Bruins, Dawson, DeBruin, Franklin, Gilchrist, Greenwald, Jacobson, Kube, LaVelle, Luedtke, Marcellus, Norrish, Je.Pankow, Ju.Pankow, Poeschl, Rahjes, Rindt, Schultz, Ward, Welke, Wolfe

**Present:** Adamczyk, Alger, Bruins, Dawson, DeBruin, Franklin, Gilchrist, Jacobson, Kube, LaVelle, Luedtke, Marcellus, Je.Pankow, Ju.Pankow, Poeschl, Rindt, Ward, Welke, Wolfe

**Absent:** Greenwald, Rahjes, 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
- C. Email [info@wacpc.com](mailto:info@wacpc.com) and [president@wacpc.com](mailto:president@wacpc.com) if you cannot attend meetings.

**II. Call to Order at 11:06 am**

**III. Additions to the Agenda**

- A. None

**IV. At Large Election**

- A. [Applicants](#)
  - 1. Closed session; candidates leaving room for discussions
- B. Election results
  - 1. 3 two-year terms
    - a) Jim Ward
    - b) Danielle Dawson
    - c) Amy La Velle
  - 2. 1 year term
    - a) Macy Breaker
  - 3. 1 year appointed (D6)

- a) Renee Buchholz
- V. **President's Report**
  - A. [Committee Interest Form](#) and [Worker Availability](#) due 6/9
  - B. [Task list](#) started to gather information for a paid/seasonal/intern like position, please send ideas to execs
  - C. Competitive Balance Statement
    - 1. WACPC has continually worked to find competitive balance naturally. WACPC will be taking time to study the WIAA experience in order to educate our next best steps for our cheer and dance teams.
- VI. **Secretary's Report**
  - A. [Cheer Committee Only Applicants](#)
  - B. [Dance Committee Only Applicants](#)
  - C. Survey to come shortly on 2023-2024 in person dates to finalize
- VII. **Treasurer's Report**
  - A. [Financial Report as of 6/3/2023](#)
    - 1. New account in progress
    - 2. Possible Treasurer laptop reimbursement
      - a) **Welke moves to reimburse Pankow \$549 for a laptop to complete treasurer duties. Seconded by Poeschl. In favor- 17 Abstain- 2. Motion carries.**
  - B. Account Balances
    - 1. Checking \$ 152,763.96
      - a) 3 Outstanding checks (dance)
    - 2. Electronic \$ 271,512.65
    - 3. Savings \$ 150,012.49
  - C. [Board of Director Budget Draft](#)
    - 1. Review and provide feedback to registration email no later than 6/9
    - 2. Must approve by 7/1 (electronic vote)
- VIII. **Dance Committee Report**
  - A. Budget
    - 1. [2022-2023 Final](#)
    - 2. [2023-2024 Draft](#)
      - a) Increased areas
        - (1) Judging
        - (2) Hotels
        - (3) Workers
        - (4) Streaming at all sites
- IX. **Cheer Committee Report**
  - A. Budget
    - 1. [2022-2023 Final \(drafted\)](#)
    - 2. 2023-2023 Draft (In Progress)
      - a) 23/24 Event Sites Update
        - (1) JEM- East Troy
        - (2) Prelims- Hartford Union
        - (3) Finals- Fox Cities Convention Center
- X. **Adjournment**
  - A. **Franklin moves to adjourn at 12:57pm. Dawson seconds. In favor- All. Motion carries.**

**Future Meeting Dates ([Calendar View](#))**

July 9, 2023

BOD Email Update

Email

<input type="checkbox"/>	August 5 or 6, 2023	Time TBD	BOD/Committee Meetings	In Person - TBD
<input type="checkbox"/>	August 14, 2023	7-9pm	Districts 1/5/6 Meeting	Virtual
<input type="checkbox"/>	August 15, 2023	7-9pm	Districts 2/3 Meeting	Virtual
<input type="checkbox"/>	August 16, 2023	7-9pm	District 4 Meeting	Virtual
<input type="checkbox"/>	September 10, 2023		BOD Email Update	Email
<input type="checkbox"/>	October 7 or 8, 2023	Time TBD	BOD/Committee Meetings	In Person - TBD
<input type="checkbox"/>	November 17-19, 2023		Fall Conference	WI Dells
<input type="checkbox"/>	December 10, 2023		BOD Email Update	Email
<input type="checkbox"/>	January 13, 2024		JEM Cheer	TBD
<input type="checkbox"/>	January 20, 2024		JEM Dance	TBD
<input type="checkbox"/>	January 27, 2024		Dance Regionals	Various - TBD
<input type="checkbox"/>	February 2-3, 2024		Dance State	La Crosse Center
<input type="checkbox"/>	February 17, 2024		Cheer Prelims	TBD
<input type="checkbox"/>	February 24, 2024		Cheer State	TBD
<input type="checkbox"/>	April 6-7, 2024	Time TBD	BOD/Committee Meetings	In Person - TBD
<input type="checkbox"/>	May 1, 2024	6pm-8pm	BOD Meeting	Virtual
<input type="checkbox"/>	May 7, 2024	7-8pm	Districts 1/5/6 Meeting/Election	Virtual
<input type="checkbox"/>	May 8, 2024	7-8pm	Districts 2/3 Meeting/Election	Virtual
<input type="checkbox"/>	May 9, 2024	7-8pm	District 4 Meeting/Election	Virtual
<input type="checkbox"/>	June 5, 2024	6pm-8pm	BOD Meeting	Virtual
<input type="checkbox"/>	June 24, 2024	6pm-8pm	Joint Committee Meeting	Virtual