



# WISCONSIN ASSOCIATION of CHEER & POM COACHES

## Board of Directors

**Members:** Alger, Anderson, Barrett, Boivin, Bruins, Buchholz, DeBruin, Franklin, Gerdman, Greenwald, Johnson, LaVelle, Luedtke, Mittelstaedt, Nielsen, Shaw, Vernezze, Wakefield, Ward, Wolfe

### WACPC Mission Statement: Educate, Motivate, Collaborate & Celebrate

#### WACPC 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

#### Meeting procedures

- Keep comments pertinent, avoid repetition
- No computer/phone use during discussions, focus on topics at hand, use internet computer etc. only when researching info pertinent to the discussion
- Email [info@wacpc.com](mailto:info@wacpc.com) and [president@wacpc.com](mailto:president@wacpc.com) if you cannot attend meetings.

**6/23/25**

**Members:** Alger, Anderson, Barrett, Boivin, Bruins, Buchholz, Gerdman, Greenwald, Johnson, Luedtke, Mittelstaedt, Nielsen, Vernezze, Wakefield, Wolfe

#### I. Call to order: 6:04 pm

#### II. Additions to the Agenda / New Business

- A. Macy B resignation
  1. Thank you to Macy for her time and volunteerism
- B. Updated address
  1. PO Box 10294 Green Bay, WI 54307
- C. Storage unit locations
  1. Currently in East Troy and Franklin
  2. Southern and northern storage locations
  3. Waukesha location
    - a) Managed by same company
  4. Add to budget

D. JEM Conference Location

1. Greenheck Turner Community Center

- a) \$500 deposit needed asap
- b) 2 turfs
- c) 4 conference rooms
- d) Dance studio
- e) Approx \$3500
- f) Concessions open

**g) Buchholz motions to use the Greenheck Turner Community center in Wausau for JEM Fall Conference on October 18, 2025. Anderson Seconds. All in favor, motion passes.**

**III. President's Report**

- A. Appointed BOD members
- B. D1 - Lisa Gerdman confirmed
- C. D2- Kelsey Rhode confirmed
- D. D6 - Lizzi Collins confirmed
- E. At Large - Taylor McGee confirmed

**IV. Secretary's Report**

- A. Motion to approve previous minutes from 6/4
- B. Buchholz Motions to approve minutes. Wolfe seconds. All in favor, motion passes

**V. Treasurer's report**

- A. Hometown ticketing meeting
  - 1. 3 year contract
  - 2. Streamlining and upgrades
    - a) More user friendly
    - b) Included card readers
  - 3. Overview from Hometown:  Flex Migration Meeting Deck-General (2) (1) (1) (1) (1).pdf

**VI. Dance Committee**

- A. Looking for judge coordinator
  - 1. Cost to be very similar
- B. Solidifying date for judge training
- C. Dance comp genie
- D. Need to appoint dance committee only members
- E. All state subcommittee meeting soon to discuss philosophy
- F. Social media
- G. Set joint committee meeting

**VII. Cheer Committee**

- A. Looked at preliminary budget
- B. Potentially raising cost of admissions
- C. 'Newsletter'
- D. Judging proposal tabled
- E. Application for Gameday specialist
- F. Judge training in August
- G. College registration cost
- H. Scoresheet updates- meeting July 10
  - 1. Stunts
  - 2. Upper elem
  - 3. Coed
- I. State Finals Feb 21 Resch Expo Center
  - 1. Future contract
  - 2. Most likely a two day event
- J. Sticking with state qualifiers
  - 1. Moving to align with dance for state qualifier plaques

## VIII. Operations Committee Reports

### A. Finance

### B. Communications

#### 1. YIR

### C. Recognition

1. Waiting on Kenosha
2. Kettle Moraine this week
3. Hudson done

### D. Constitution and Handbook

1. Inclement weather policy

## IX. Old Business

### A. Empire

1. Accountability on WACPC to share our needs and vice versa
2. Boivin motions to commit to 1 year contract with Empire Photography. Mittelstaedt seconds.
  - a) Discussion: have not received payment due from Empire for the past few years
3. Amendment: **Alger motions to commit to 1 year contract with Empire Photography contingent upon receipt of earning checks from 22-23, 23-24, 24-25 Vernezze Seconds. 13 yes, 0 no Motion passes**
4. [Budget draft](#)

Motion to adjourn: Wolfe moves to adjourn at 7:20, all in favor