

Dance Drill Coaches' Association
Board of Directors
Meeting Minutes
November 4, 2009
6:30 p.m. at West Linn High School

Present: Caysie, Amanda, Kendall, Shammra, Pam, Syndie, Jessica, Jenny, Dodi, and Danielle
Absent: Sherry

- **Reports:**

- Review Minutes – Jessica/Kendall
 - October Board Meeting
 - Fall Championship Special Meeting
- Financial – Dodi
 - Dodi reviewed the DDCA financial reports for the organization.
- All – State/Winter Location – Danielle
 - Will take place at David Douglas. Hot lunch will be available for purchase – so plan ahead with your team!! Due dates for registration is November 30, please get forms in for your seniors before Thanksgiving!!
- Judges Affiliations – Shammra
 - General Report – Short on content and technical judges
 - Defining Affiliation – Affiliation policy reviewed, JA put together some information that clearly defines Affiliation Guidelines. Please go to the website to review the new JA Leadership affiliation guidelines.
- Membership – Sherry
 - How many membership dues have been paid – There are 192 DDCA members to date.
 - Schools not yet members – At the end of this past month (October) DDCA information will no longer be sent to Oregon dance coaches who have not paid membership dues for 2009-10.
 - Lifetime Achievement Members - Diane Bigbee is the only Lifetime Achievement Member to have been added, must add other two.
 - Membership fees will not be reimbursed after payment. If you have an extenuation circumstance, please contact your Board Rep.

- **Business:**

- Proposals:
 - Outcome of membership vote regarding Proposal 27 – Syndie – The proposal to change judge's age to 21 passed.

29 votes YES, 5 votes NO - All classifications were represented in voting.

- Outcome of opinion poll regarding Proposal 31 – Syndie – Survey response questions outcome – Proposal to change the timing of the Dance

Drill Division Performance Timing from, 4-6 minutes to 3-5 minutes. 42 say YES, 8 say no, 9 say impartial. **Will go to vote on November survey monkey.** Proposal to add a prop to dance and drill division. 17 voted yes, 31 voted NO, 11 voted impartial. DDCA Board voted not pass this proposal. From the October survey monkey the board reviewed comments and will continue to discuss. If you have further questions about your concerns please contact your board representative.

- Prepare Proposal 30 for a membership vote – Syndie
- Discuss Proposals 32 and 33 – Danielle – The DDCA board reviewed and tabled proposal 32, regarding the Junior Dance Teams and their involvement with DDCA. Proposal 33 on the Restructure of Board Stipends was amended and approved by the Board.
- State Championship Division Restructure – Danielle
 - Collect Ideas – DDCA board discussed ideas for state division restructure and will send out survey questions in a November survey monkey.
- Fall Category Championship – Board
 - Report on Tasks – DDCA board reviewed tasks and assignments for Fall Category Championships. Mark your calendars!! It's going to be great!
- Setting the Date for Category Finals 2011 – Pam
 - Setting the date was tabled until December meeting.
- Drill Down requirements and manual updates – Pam
 - DDCA board discussed Drill Down requirements and manual updates and approved procedure. The Drill Down Caller procedures can be found on the DDCA website.
- Board Member Letter of Resignation – Danielle
 - Karalee Kylo has officially resigned from the DDCA Board of Directors.
- Defining Associate Membership – Jessica
 - Discussion took place on the need to define the difference between and roles of a business and associate DDCA member.
- All State T-shirts – Amanda
 - Amanda will put together a design and price for all-state t-shirt. DDCA board will discuss at December meeting.