

Dance and Drill Coaches Association of Oregon
Board of Directors Meeting Minutes
Sunday, February 5, 2023
Tigard High School, 10:00am

Present: James, Danielle, Erika, Chantel, David, Amanda, Roshny (via zoom)

Absent: Coral, Hayley

1. Welcome & Call Meeting to Order
2. Consent Agenda
 - a. January Meeting Minutes – Hayley:
 - i. Approved via Band.
 - b. JA Update – Roshny
 - i. Working on staffing the remainder of the season and getting ready for state
 - c. DDCA CD – Danielle
 - i. The three month CD approved at the January meeting was open on January 19, 2023, at Chase Bank for \$40,000.
 - d. All State Update – Hayley
 - i. 6A All-State Team: 19 Dancers
 - ii. 5A All-State Team: 11 Dancers
 - iii. 1A-4A All-State Team: 4 Dancers
 - iv. The video of the routine will be sent out in an email to all coaches and will posted on the website by mid-February.
 - v. All-State Team Members are invited to perform at both nights of the OSAA State Championships.
 - e. DDCA Champs Gate Profits – David
 - i. Adult Tickets: \$8,097.00
 - ii. Student/Senior Tickets: \$2,720
 - iii. Total Gross Profit: \$10,817.00
 - iv. DDCA Net Profit (60%): \$6,490.20
 - v. Gresham Dance Team Net Profit (40%): \$4,326.80
 - vi. Gate sales were collected by Gresham dance team. A check for DDCA profits to be sent via mail.
3. Open Board Position
 - a. Discussion about reforming treasurer role.
 - b. Reviewed application - Motion to accept from Chantel, 2nd by Amanda Wilcox
 - c. Vote - Approve 6, Denied 0, Abstain 1
 - d. Motion to accept applicant passes.

4. Coaching Awards
 - a. Finalists were determined and information will go out in the following newsletter/survey.
5. Lifetime Achievement bios
 - a. A list of long time coaches and associate members were discussed and comprised.
6. Scholarship Update–Roshny
 - a. 38 academic, 10 diversity excellence applicants
 - b. Applications are being organized to send to Ben with Optimist
7. Scholar Athlete Name Collection
 - a. Coaches will be emailed through the newsletter and Band to help collect names of 3.5 GPA seniors. Chantel will fill out final form and send to KT when due.
8. Treasurer Report
 - a. December Financials Review
 - i. Discussion about Allstate and Championships expenses and income.
 - b. Review Budget
 - i. Outstanding Fees - a lot of funds are owed. Danielle will be connecting with teams to collect.
 - ii. Discussion regarding future membership deadlines. Season 23-24 membership registration will have a single deadline of **October 1st, 2024**.
 - iii. NDCA Conference - Discussion to re-allocate the line item until our budget is better balanced. Motion to accept the change by David; Amanda second. Discussion will continue at the March meeting.
 - iv. Conversation about Spring conference vs. fall conference. Discussion about cost for NDCA representatives to come teach a coaching credentials class. Danielle will follow up.
9. DDCA Championship Recap
 - a. 30 Teams registered and performed (29 routine round 1, 32 routines round 2, 71 total routines)
 - b. DDCA Ticket Sales net profit: \$6490.20
10. Website/SocialMediaUpdates
 - a. Please continue to tag DDCA social accounts for resharing. Website will soon include at “Future Opportunities” page to share college, university and team information.
 - b. Information regarding Rose Festival & Thunderbird collaboration will go out after state. Hoping for 100 dancers.
11. State Food/Space
 - a. Discussion about looking into renting the exhibit hall and options for affordable onsite catering for teams.

Reminders & Next Meeting Dates:

- Connect monthly with your call lists
- Please be saving documents in the DDCA's Google Drive
- March Board Meeting, March 5, 10:00am to 1:00pm, Putnam High School
- Event Director/Spring Meeting, April 15, 10:30am, Canby High School

Meeting Adjourned at 1:19pm. Next Board Meeting is scheduled for March 5th, 2023 at 10:00am at Putnam High School.

Respectfully Submitted by Chantel Kaaihue
On behalf of Hayley DuLong; DDCA Secretary