

Dance and Drill Coaches Association of Oregon
Board Retreat (Day 2) - Meeting Minutes
August 20, 2022
9:30am to 7:00pm

Present: Hayley DuLong, BriAnne Hollett, Coral Burgess, Erika Myrick, Danielle Schneider, James Healey, Chantel Stevens, Amanda Wilcox, Dave McCall, Roshny Martuscelli

- 1) Welcome & Call Meeting to Order - Danielle
- 2) Old Business
 - a) Open Business from Friday - None. Completed on Friday.
 - b) Open Proposals
 - i) Checks & Balances Proposal:
 - (1) Discussion about Christine Andersen's responses and questions to the proposal.
 - (2) Discussion about the need for 2 Technical Judges & Head Judge participation at competitions.
 - (3) Discussion about cross-training opportunities with technical and performance judges post Fall Conference.
 - (4) Discussion about a video setup at every competition as a backup to penalty rulings.
 - (5) Discussion about Washington Rules:
 - (a) Coaches receive their penalty scoresheet immediately following the performance. They will have 20 minutes to appeal a penalty.
 - (b) However, coaches can only question the point value of the penalty, not the penalty itself.
 - (6) Discussion about adaptation of the Washington rules:
 - (a) Tech Judge to snap a photo of the penalty scoresheet and send to the coach immediately after the performance.
 - (b) Need to decide what we can appeal and how that process will work.
 - (c) Discussion about sportsmanship.
 - (7) Checks & Balances Proposal:
 - (a) **MOTION FROM DAVE:** To not move forward with the proposal as written.
 - (i) Seconded by Amanda.
 - (ii) In favor: 6
 - (iii) Opposed: 3
 - (iv) Abstained: 0
 - (b) **Motion from Chantel: To move forward with the proposed Checks & Balances discussed below.**
 - (i) Seconded by Coral
 - (ii) Approved: 8

(iii) Opposed: 0

(iv) Abstain: 1

c) CHECKS & BALANCES STEPS:

- (i) The DDCA will provide 2 Tech Judges per competition. If only 1 Tech Judge is available, coaches will have a specific location within the gym to video their team. Video focus must be on center and will need to include the full team throughout the entire routine. If coaches do not film their team during the designated location, they will not be able to appeal.
- (ii) If 2 Tech Judges agree on a penalty, and the coach wants to escalate an appeal with video evidence, they will need to contact the SRI directly.
- (iii) Table will be designated with the Tech Violation Forms for each team. The coach will need to fill out the appeal on the Tech Violation Form to cite the rule. Coaches will turn in completed form (with cited rule from the NFHS rulebook) back on the table within 20 minutes after receiving the text. Coaches cannot respond to the penalty via text.
- (iv) At the end of the round, the Tech Judge(s) and Coaches will meet in the designated coaching room to discuss the infractions. During the discussion, the Tech Judge can remove
- (v) If 2 Tech Judges disagree, the Head Tech Judge will make the final call.
- (vi) Tech Judges may be able to issue a warning in lieu of a penalty if appropriate.

ii) Penalty Revision Proposal:

- (1) Discussion on comparisons between other organizations' score sheets and penalty values.
 - (a) Timing - 1% Currently, 0.65% Proposed
 - (b) General (OSAA Driven, cannot change) - Ineligible Student, Costume, # of Performers, etc.
 - (c) Live Music - DQ
 - (d) Apparel (midriff, logo size) - 1% Currently, 0.65% Proposed
 - (e) Sportsmanship: Inappropriateness, Gestures - 1% Currently, 0.65% Proposed
 - (f) Safety Level 1 - Fingernails, Hair Devices, Performance Surface, Jewelry, Safety Pins, Glitter - 3%, 0.65%

- (g) Safety Level 2 - Tumbling in Costume, Dance Shoes, Airborne Drops to knees - 3% Currently, Proposed 2%
- (h) Stunts & Lifts - Spotters, Suspended Rolls, Tumbling with holding props, etc. - 10% Currently, 5% Proposed
- (i) Props: Set & Shows - 10% Currently, 5% Proposed
- (j) **AMENDMENT TO MOTION (assuming the 100 point scoresheet passes):** Motion from Dave to move forward with the motion as amended below.
 - (i) Seconded by Chantel.
 - 1. Approved: 8
 - 2. Opposed: 0
 - 3. Abstain: 1
 - (ii) Motion Passed.
 - (iii) Removing the General Category (as it falls under OSAA ruling)
 - (iv) Splitting Safety into 2 levels:
 - 1. Safety Level 1 - Fingernails, Hair Devices, Performance Surface, Jewelry, Safety Pins, Glitter
 - 2. Safety Level 2 - Tumbling in Costume, Dance Shoes, Airborne Drops to knees
 - (v) Penalty Point Values:
 - 1. Timing - **0.65** Point Penalty
 - 2. Apparel - **0.65** Point Penalty
 - 3. Sportsmanship - **0.65** Point Penalty
 - 4. Safety Level 1 - **0.65** Point Penalty
 - 5. Safety Level 2 - **2** Point Penalty
 - 6. Lifts/Stunts - **5** Point Penalty
 - 7. Props - **5** Point Penalty
 - (vi) If the scoresheet remains at 20 points, the penalties will be adjusted to the appropriate percentage value.

iii) JA to the OAOA Proposal:

- (1) Proposal: The Judges Association would separate from the Dance and Drill Coaches Association and move under the umbrella of the Oregon Athletic Officials Association.
- (2) Discussion on the value of the change and what processes would be necessary/required for the JA to move to OAOA.
- (3) Discussion on the additional work required to move including having a separate board, new bank accounts, etc.
- (4) Discussion about Washington Judges - they are separate from their Coaches Association.
- (5) **MOTION FROM DAVE: To not approve the transition of the JA moving under the umbrella of the OAOA.**
 - (a) Seconded by Chantel.

- (i) Approved: 6
- (ii) Opposed: 0
- (iii) Abstain: 3
- (b) Motion Passed.

3) New Business

a) FY23 Budget - Bri

i) Board reviewed changes/updates Line Item Changes:

(1) EXPENSES

- (i) All-State:
 - 1. Last FY Budgeted \$4,000.00
 - 2. Expense Actuals: \$2,367.96
 - 3. Income from last FY: \$3,735.00
 - 4. New FY Expense Proposal: \$3,000.00
- (ii) Business Membership:
 - 1. Income from last FY: \$1,000.00
 - 2. New FY Income Proposal: \$2,000.00
- (iii) Category Championships:
 - 1. Gross Income from last FY: \$16,477.00
 - 2. Expense Actuals: \$8,655.97
 - 3. New FY Income Proposal: \$16,000.00
 - 4. New FY Expense Proposal: \$10,000.00
- (iv) Club/Middle/JV:
 - 1. Gross Income from last FY: \$1,600.00
 - 2. New FY Income Proposal: \$1,000.00
- (v) College/Pro - Remove Line Item
- (vi) Competition Payments Club - Remove Line Item
- (vii) Grants & Donations - Remove and combine under scholarships.
- (viii) Membership Fees:
 - 1. Income from Last FY: \$13,275.00
 - 2. New FY Income Proposal: \$13,000.00
- (ix) Background Checks:
 - 1. Expense Actuals: \$152.00
 - 2. New FY Expense Proposal: \$250.00
- (x) Board Work Session:
 - 1. Standard Expenses: \$500.00
 - 2. New FY Expense Proposal: \$500.00
- (xi) Board Jackets/Apparel:
 - 1. Last FY Expenses: \$0
 - 2. New FY Expense Proposal: \$350.00
- (xii) Board Stipends:
 - 1. Hold until further discussion.
- (xiii) Competition Awards - remove (this was from Covid)
- (xiv) Constant Contact:

- 1. Last FY Expense: \$580.00
 - 2. New FY Expense: \$360.00
- (xv) DropBox:
 - 1. Last FY Expense: \$650.00
 - 2. New FY Expense: \$0.00
- (xvi) Equipment - Removing line item.
- (xvii) Gifts:
 - 1. Last FY Expense Actuals: \$652.41
 - 2. New FY Expense Proposal: \$500.00
- (xviii) Insurance:
 - 1. Last FY Expense Actuals: \$1,142.00
 - 2. New FY Expense Proposal: \$1,142.00
- (b) MEMBERSHIP:
 - (i) JA Education:
 - 1. New FY Expense Proposal: \$3,000.00
 - (ii) Stipends
 - 1. \$760 to Board Stipends & \$900 to JA Stipends - will combine them.
 - (iii) NDCA:
 - 1. New FY Expense Proposal: \$5,000.00
 - (iv) Office Supplies:
 - 1. Last FY Expense Actuals: \$100.00
 - 2. New FY Expense Proposal: \$100.00
 - (v) Postage/PO Box Rental: Combine.
 - 1. New FY Expense Proposal: \$200.00
 - (vi) Professional Fees & Licenses:
 - 1. Last FY Expense Actuals: \$1,300.00
 - 2. New FY Expense Proposal: \$2,000.00
 - (vii) State Awards:
 - 1. Last FY Expense Actuals: \$941.00
 - 2. New FY Expense Proposal: \$1,000.00
 - (viii) NFHS Books:
 - 1. New FY Expense Proposal: \$150.00
- (c) SCHOLARSHIPS:
 - (i) Admin Costs:
 - 1. Last FY Expense Proposal: \$363.35
 - 2. New FY Expense Proposal: \$500.00
 - (ii) Judge Misc:
 - 1. Last FY Expense Proposal: \$500.00
 - 2. New FY Expense Proposal: \$500.00
 - (iii) State Champion Shirts:
 - 1. Last FY Expense Proposal: \$0.00
 - 2. New FY Expense Proposal: \$0.00
 - (iv) State Travel Costs:
 - 1. Last FY Expense Actuals: \$374.52

- 2. New FY Expense Proposal: \$400.00
 - (v) Scholarships:
 - 1. Last FY Expense Proposal: \$17,000.00
 - 2. New FY Expense Proposal: \$20,000.00
 - (d) Event Application Fee
 - (i) New FY Income Proposal: \$3,400.00
 - (e) Competition Payments for High School:
 - (i) Last FY Actual: \$22,590.00
 - (ii) Will be wash: \$24,000.00
 - (f) JA Affiliation Fee:
 - (i) Last FY Actual: \$482.00
 - (ii) New FY Income Proposal: \$600.00
 - (g) All-State:
 - (i) Last FY Actual: \$3,735.00
 - (ii) New FY Income Proposal: \$4,000.00
 - (h) Conference Fees:
 - (i) New FY Income Proposal: \$3,000.00
 - (i) Junior Champs Donation:
 - (i) New FY Income Proposal \$1,000.00
 - (j) Scholarship Donations:
 - (i) Last FY Actual: \$12,425.00
 - (ii) New FY Income Proposal: \$20,000.00
 - (k) Champion T-Shirts (DDCA & State):
 - (i) Last FY Actual: \$294.00
 - (ii) New FY Income Proposal: \$450.00
 - (l) Judges Video Consults
 - (i) New FY Income Proposal: \$500.00
- 4) DDCA Manual Updates:
- a) Board worked through all potential manual changes. Please review the updated manual for details.
 - b) Topic: Drill Down (8 dancer maximum) for State and DDCA Championships. Will bring up this topic at the Fall Coaches Conference as this rule needs to be discussed amongst the association.
- 5) JA Manual Updates:
- a) Board worked through all potential JA Manual Changes. Please review the updated manual for details.
- 6) JA Leadership Stipends:
- a) Budget Proposal presented by Roshny for the 2022-2023 Season as follows:
 - i) Option 1: \$5000 Maximum**
 - (1) Commissioner - \$1000
 - (2) Scheduling Director - \$900
 - (3) Internship Director - \$900
 - (4) Tabulation Director - \$900
 - (5) Education/Evaluation Director - \$900

- (6) Education/Evaluation Asst. Director - \$400
- ii) **Option 2: \$4000 Maximum**
 - (1) Commissioner - \$850
 - (2) Scheduling Director - \$700
 - (3) Internship Director - \$700
 - (4) Tabulation Director - \$700
 - (5) Education/Evaluation Director - \$700
 - (6) Education/Evaluation Asst. Director - \$350
- iii) **Option 3: \$3400 Maximum**
 - (1) Commissioner - \$800
 - (2) Scheduling Director - \$600
 - (3) Internship Director - \$600
 - (4) Tabulation Director - \$600
 - (5) Education/Evaluation Director - \$600
 - (6) Education/Evaluation Asst. Director - \$200
- iv) Discussion about time required for each role & level of responsibility.
- v) **Option 4 (Discussed by Board):**
 - (1) Commissioner - \$1000
 - (a) \$600 Base Pay from the Board as the Commissioner
 - (b) \$400 from the JA pool
 - (2) Scheduling Director - \$800
 - (3) Internship Director - \$800
 - (4) Tabulation Director - \$800
 - (5) Education/Evaluation Director & Assistant - \$750 to split.
Depending on when/if they get filled, we will reevaluate the allocation of fees.
- vi) MOTION FROM CHANTEL: To move forward with Option 4 for JA Stipends.
 - (1) Seconded by Amanda.
 - (a) Approved: 6
 - (b) Opposed: 0
 - (c) Abstained: 1
 - (2) Motion passed.

Meeting adjourned at 8:22pm. The next meeting is scheduled for September 7th, 2022 at Rex Putnam High School.

Respectfully Submitted:
Hayley DuLong; DDCA Secretary