

Executive Meeting Conference Call April 10,2007

9:10 pm

Present: Chuck, Stephanie, Amanda, Lorna, Deanna, Andy, Karen

Chuck and Andy will send any level and rule questions to Les.

Agreed that the illegal moves performed by teams are always illegal, and if a deduction is not applied at one competition due to a judge not catching it, this does not exclude it from being an illegal move at future competitions and OCF Sanctioned events.

Recommendation for weekly conference calls leading up to Provincial's, all agree.

Ticket door prices.

Adults one day \$15

Adults two day \$27.50

12 and under/Seniors \$10 per day

12 and under/Seniors \$18 per day

4 and under free.

All agree, prices are fair.

How to keep athletes entrance safe and secure, and prevent unauthorized persons from entering this area.

Suggestions,

Informing coaches that parents cannot accompany their children into the athlete's entrance, and that they should provide someone to meet their athletes in front of the entrance.

Hershey Staff needs to be more diligent and ask for credentials for people walking up and down the stairs.

Judges area and coaches area should be shut off.

Hand stamps should be different for each day.

Waterloo and York staff should also be diligent in asking for credentials.

Possibly renting a tent to have meeting/ registration area outside to prevent bottleneck during registration. Chuck to call to get info re: tent.

Stephanie to draft letter to coaches re: safety.

AGM will be held on Friday evening at the Hershey Center. Cater the event in the coach's room. Patti will need to be contacted regarding the food.

All agree that a sign up sheet to rent the practice space on Friday should be posted on the web site with a notice going out to the membership advising that this will be done prior to its posting.

The spring floor and a full floor (9mats) will be rented out from 12pm – 7pm. In half hour increments, 15 mins. for warm up on mats and 15 mins. on spring floor.

Lorna will contact Corby to have a trainer present during this practice time.
A Convenor needs to be decided on to collect fee and keep time.

Purchase of Spring Floor.

Pros: Have constant access to the floor
May create an income from renting it out
Save on rental fees in future

Cons: Storage
Set up And Hiring people
Transportation

There are people in position for the transportation and set up of the floors.

Andy Motions to vote on the purchase of 1 full spring floor and tumbling strip for the amount of \$17,000.00.

Yes- Deanna, Karen, Lorna, Amanda, Allison,
Abstain- Andy
No- None

Carried

Advertising on board at Hershey Center will be covered with white sheets.

5 judges per panel and 1 legalities judge, 2 panels will be needed.

Judges will be paid by size of divisions judged. Final amounts to be discussed next week.

Possible Convenors: Lorna, for All Star division.
Deanna, for High school Divisions
Stephanie Anderson
Tara Glass

Karen will make a few calls to see if there is anyone else available.

AGM will be held, Friday Night at the Hershey Center.
Coach's reception at 8:00pm, AGM to follow.

Partner Stunt competition in main area at 7:00pm, doors open at 6:00pm.
3-4 judges needed. US judges may arrive late to judge.
Andy looking into Canadian judges.

Trophy for first place stunt team only in each division, all teams to get medals.
First place to Demo on Sunday.

Brandon is DJ only; he is no longer involved in set up.

Coaches gifts- Folder pad and pen with OCF logo.

Current funds available \$76,000.00, plus \$29,000.00 not yet received from Hershey Center.

All suggestions for AGM agenda should be sent to Chuck.

Ad Space Advertising should be sent out to teams and vendors ASAP.

Allison and Amanda are taking care of score sheets.

Allison will do labels for club teams; Amanda will do labels for High school teams.

The executive must contact Chuck for hotel rooms.

Combining divisions and levels, club and school. Deferred to next meeting.

Chuck requesting nominations and notifications of who will return to executive.

Backdrop color White with Logo for Pictures.

Entrance Backdrop for team entry onto floor, center entrance.

Next meeting April 17, at 9:00pm.

11:37pm meeting adjourned.