

Executive Meeting - October 1, 2005

Present: Chuck, Lorna, Karen, Mark, Tara
Via Phone: Amanda, Ali, Donna, Andrea, Allison
Regrets: Ian, Vil

Start of Meeting: 9:50AM

1. Approval of Agenda

- Motion – Mark
- Second – Karen
- Carried – Unanimous

2. Red Book

- Quick Copy may be less expensive than Staples
- Seek out potential sponsorship with either Staples/Quick Copy.
- We need to have these out as soon as possible (16 members are waiting on them).

3. Open/University Rules Clarification/Level/Club Divisions

- PCA is going with the “and under” clause, this would allow us to accommodate those teams who are trying to grow their programs and thus foster cheerleading in Ontario
- Open teams/University – not permitting free flipping loads onto pyramids
- **For Open/University rules clarifications, a notation will be placed in the appropriate spot of the Red Book stating that the rules clarifications will be sent out as soon as they are finalized and they will follow suit with PCA Nationals.**
- Discussion held regarding what to do with divisions that have just one team entered - combine divisions by level first
- Discussion held regarding what level to allow grade 12 and under open teams to perform at and how to “police” potential cross-over athletes
- **Motion: Karen**
For Senior Combined division (grade 12 and under), they will be restricted to level 4. Combined team athletes may only compete in the combined division; they cannot compete in any other division at the Regional level or Ontario’s.
Second: Lorna
Carried: Unanimous

Motion: Karen

For Junior Combined division (grade 9 and under), they will be restricted to level 3. Combined team athletes may only compete in the junior combined division; they cannot compete in any other division at the Regional level or Ontario's.

Second: Ali

Carried: Unanimous

Disclaimer to be added to the bottom of the page:

All teams must compete in their appropriate category (i.e., a Junior team can not compete in the Senior Combined).

4. Treasures Update

- Nothing new to report

5. Regional/Wildcard/Ontario's Update

- Wildcard/South – Brock booked for February 19th but will contact Brock to change the date to the 26th, cost will be \$1500
- North – Lakehead booked for February 26th
- East – Queen's could be available on March 5th, have not heard back from Ottawa University, there were no other suitable venues in the Ottawa area
- Wildcard/South – RIM March 4th will cost upwards of \$2000
- Mohawk – waiting to hear back
- Wildcard #2 – having difficulty finding a venue
- Central – waiting to hear back from the Oshawa Civic Centre
- Ontario's – Hershey Centre booked for April 29 – 30
- POA – Andrea looking into Father Goetz
- POA – Tara looking into high school in Hamilton, will contact Ali with information

6. Mailers

- Alliance, Fly Girl, Bear Creek, Captured Moments, Super Cheer
- Complaints due to the delay
- Need to set guidelines for next year with regards to what goes in it

7. Website/Cards

- Chuck has taken over this task and has contacted Wizz Bang Media to assist us with our website
- Business cards – Mark will contact Vil for the template
 - Exec will email info to include on their business card
 - Cards will be mailed to all exec as soon as they are completed

8. Coaches Conference

- November 12 – 13, 2005 at the Delta Airport West
- Two presenters are currently booked and Ali is waiting to hear back from a few more
- Exploring potential speakers from Ontario for the conference as well
- Cost: \$30
- Regional directors to send out info to both current and past members
- Info to be posted on the website as soon as it is ready

9. Club Teams Booths/Fees, Refunds and Fines

- Omit – each additional team from the same school/All-Star program
- Add – Change of division after the registration deadline \$75 (place after late fee info)
- Change – Rental of space for companies/commercial enterprises – change all competitions to 3 or more and add --- The OCF reserves the right to limit the number of booths at all competitions.
- Add – Refunds --- (if the request is received six business days prior to the day of competition) No refunds will be sent after the deadline.

10. Cheer book on website/digital photographer

- Cheer book we will get 10% of sales generated from the website
- Go ahead with posting it on the website
- Digital photographer – Captured moments has done a tremendous job for us over the years and we would like to continue with this partnership so we would like to limit the digital photographer to just that.

11. Crack the whip – fulfilling duties and/or sharing assigned duties

- If you need help with something, please ask for it.

12. New Business

- Amanda – Sacred Heart/PACI issue that is carrying forward from last year; use this as an example for next year as an issue to be discussed at the Summer Meeting
- Chuck – Pearson and Dunn (Insurance with Gymnastics Ontario), exploring ways to decrease costs for insurance here in Ontario

13. Next Meeting

- Date: Sat, November 12, 2005
- Time: TBD
- Place: Delta Hotel

14. Meeting Adjourned

- Motion - Mark
 - Second - Karen
 - Carried - Unanimous
- Time – 12:45pm