

SOCF Executive 2008-2009

Summer Meeting

July 4-6 2008

In attendance

Yvette Drake

Deanna Mason

Amanda Maronese

Adrianna Cesarano

Chuck Holland

Deborah Allan

Stephanie Macleod

Welcome

Introductions

Review

Introduced Count me in program

Coaches Conference

Coaches Certification

Judges training session

Regionals

South/Central

East

North

Cheer for the Children

Wild Card Cancelled due to numbers.

Insurance Introduction

Purchased sprung floor and 9 new strips (joint purchase with gym)

Two storage units keeping supplies down to one and balance stored at logistics co.

Second Spring floor stored at gym.

Provincial Competition

Lower attendance due to World Comp.

Executive is comprised of lower numbers.

Positions

President- Deanna Mason

Vice President- Amanda Maronese

Treasurer- Lorna Holland (Volunteer)

Promotions- Deborah Allan

Events Coordination- Regional Directors

Registrar- Stephanie Macleod

Past President- Chuck Holland

Regional Directors

South/Central- Adrianna Cesarano

North-Amanda Maronese

East -Yvette Drake

Agenda Approved

Chuck Holland Chair

Sharing Personal Goals for the Executive

Run Successful events, promote the Organization, and follow through.
Promote the success of athletes and coaches, through an OCF newsletter.

Philosophical and operational goals

Growth of membership.

Possibly introducing Mandatory Certification of Coaches (NCCP USASF ACCA)

Tumbling courses/certification

Revisit Mission Statement

Leave as is.

Expectations For Executive Meetings

Attendance-in person and conference calls

-In Person not expected

-Conference calls, mandatory, monthly, to be set up in advance on a regular schedule

Following through on responsibilities

-Review POA's at each monthly conference call

Reimbursement of Expenses

-Report and Keep receipts

-Expenses must be submitted on a monthly basis

-Cheques not processed within 6 months will not be reimbursed (at the discretion of the executive)

Communication- Remains the same

-Consistent within regions

-Copy exec on all mass emails

Treasurer's Report

Anticipated expenses

Scholarship Program

Ontarios

Coaches Conference

Regionals

Signing Authority for OCF Account

President

Treasurer

Past President

Revised Registration Process

Paper or Online registration
Program for online records to be developed
Payments pay pal.

Adjourn for evening 12:03 am

Resume 8:45am

Review of Current Practices

Fees
Updated In the Redbook

Renewal Of Services

Captured Moments
Ramco
Wilson Trophies
Spieth Anderson
Photographically Speaking
Kids Gear Pending

Regionals

North-March 8th
South-February 28nd tentative
Central-March 1st tentative
East-
Invitational

Multiple competition format
Open competitions to US teams

Bidding system for OCF

Commemorative Items- by suppliers
Patches for athletes
Pins from city of Mississauga for Ontario's

Skills Clinic
East- Yvette following up with venue
South/Central-Deanna and Adrianna following up with details

North- Amanda

Website and it's uses

Newsletter
Calendar
Registration
Payments(paypal)
Insurance Info
Competition countdown.
Downloadable registration forms

Insurance and training

Post info ref OSBIE

Proof of insurance is mandatory.

Judges Certification Process- Tie into Coaches Conference

Review any recommendations from out-going executive

Count me In program cancel

USASF levels for club vs. school divisions

Coaches Conference

Adrianna and Deanna
Include vendors
New topics
New Sessions
Interactive stunting clinic
Various levels
Judges training
Certification

Fees

\$50.00 For the first registrant

\$35.00 for each additional registrant from the same team.

\$100.00 For the first registrant Non members from season 07/08

\$75.00 For each additional non member.

\$60.00 walk in fee First Registrant.

\$45.00 for each additional registrant.

Dates at Durham

Sept 27-28th
October 3-4 18-19

Speakers

Judging and Competitions

Judges Committee

Spring floors practice and performance for Ontarios

Update Articles of Incorporation

Other suggestions arising from the AGM

Formalize Calendar of Events

Provincials TBA

Regionals

North-March 8th

South- Feb 28th Tentative

Central-March 1st Tentative

East-

Adjourn for the evening 11:51

Resume 9:00am

Finalized Dates for Regionals and Provincials

Committees

Red Book

Deborah Allan

Amanda Maronese

Judging

Amanda Maronese

Deanna Mason

Adrianna Cessarano

Legalities

Chuck Holland

Scholarship

Deborah Allan

Lorna Holland

Executive Nominations

Deanna Mason

Other Committees

Coaches Conference

Deanna Mason

Adrianna Cessarano

Other Business

Non mounting division.

Parent Division

POA's

Deborah and Yvette - Newsletter, Shirts, and other promotional items.

Amanda and Adrianna- Seek help to set up online fillable forms.

Deanna- Post Card for Coaches Conference.

Yvette and Amanda- Patches for competitions

Chuck- Pins from Mississauga to hand out at Ontarios

Deanna and Adrianna- Skills Clinic South/Central

Stephanie-Revise add boundary to regional map.

Chuck- Check level 6 adoptions with Trace

Stephanie- Edit Red book

Chuck- Contact some speakers for coaches conference

Adrianna-Questionnaire

Conference Calls

First Tuesday of every month 5pm

Deanna motion adjournment

Adrianna seconds

Meeting adjourned 11:54