

OCF Summer Meeting – July 14, 2006
2006-2007 Season

Kristi Pianka
Amanda Maronese
Deanna Mason
Andy Cecchini
Karen Wallace
Lorna Holland
Chuck Holland
Trisha Sandrin
Allison Camilucci

Regrets: Andrea Brandt

Meeting Started at 2:45

1. a) Introduction
 - Meet and greet
 - b) Review
 - c) Assigning of Positions
 - President: Chuck Holland
 - VP: Karen Wallace
 - Treasurer: Lorna Holland
 - Secretary:???
 - Events Co-ordinator: Deanna Mason
 - Registrar: hired help
 - North Director: Amanda/Trisha
 - Central Director: Andrea Brandt
 - East Director: Allison Camilucci
 - South Director: Karen Wallace
 - Promotions: Kristi Pianka
 - Technical Co-ordinator/Judging Co-ordinator: Andy Cecchini
2. Approval of the agenda
 - Motion: Andy
 - Seconded: Karen
 - Unanimous
3. a) Goals
 - To facilitate and foster the growth of cheerleading
 - Promotion of coaches training in the province (with school boards)

- ❑ Continue to bring in outside unaffiliated judges
 - ❑ To enhance the judges training program particularly in the North
 - ❑ To pursue insurance issues
 - ❑ To continue to make the Ontario's bigger and better
 - ❑ To find bigger venues for Regionals
 - ❑ To promote fair play and good sportsmanship with all member organizations
 - b) Philosophical and operational goals
 - ❑ Coaches conference – make it bigger (separate the training from the certification)
 - ❑ High school and all-star cheerleading are different entities and should not be treated the same (there are differences and this must be addressed)
 - c) Mission Statement – we like the current mission statement – it is all-inclusive
4. Expectations for Executive Meetings
- a) Attendance – in person and conference calls
 - ❑ In person if possible or conference call
 - ❑ Pursue other options for conferencing other than Bell
 - ❑ For Ontario's, in person meetings with specific executive members
 - b) Follow through on all responsibilities – ask for help if you need it
 - c) Reimbursement - keep a copy of all receipts and submit all expense reports as soon as you can
 - d) Communication – Executive Members - by email and by phone
 - Membership – email to the membership as required
 - OCF and other organizations – email and phone as required
5. Treasurer's Report
- a) It was a very good year. A large portion of the expenses - spent on judges and trophies and conference calls.
 - b)
 - ❑ We will be still pursue the purchase of additional floor of mats – full floor & 4 additional strips
 - ❑ Purchase a skirt for the mat – Andy
 - ❑ Other purchases – Regional banner for the North – Kristi & Amanda; Laptop – Chuck
 - ❑ Events – Coaches Certification [**Chuck**]; Coaches/Captains Conference [**K&L Productions**], **Skills Clinics to stimulate growth****; Coaches Mentorship Program → post on OCF Website (mentors to be acknowledged at Ontario's)
 - c) Signing Authority – Treasurer and President

6. Suggestions for Revisions to the Red Book

Motion - Karen: Remove the position of Webmaster from the Redbook (article 3, page 4)

Seconded – Trisha

Carried

Motion: Trisha:

The number of Executive members shall be determined by the outgoing Executive dependent on the needs of the Federation. At least three of these positions shall assume the roles of President, Secretary and Treasurer and the others will assume the roles of Directors or other assigned Executive positions *as determined by the new Executive*.

Seconded: Amanda

Carried

Motion: Andy

Change - **Other Positions and Suggested Duties to: Other Suggested Positions and Duties as to be determined by the new Executive**

Seconded: Deanna

Carried

POA – add to registration form:

The coach/advisor must also:

- a. accompany the team to all OCF competitions and OCF sanctioned competitions and accept financial commitment, legal liability and responsibility for the conduct of the team members at all times;
- b. sign all registration forms.

Motion - Andy: to change the processing fee for sanctioning from \$50 to \$200 (competition policy B #1 c)

Seconded: Karen

Carried

Motion - Amanda: to change the late fee for registration from \$75 to \$200 (Competition Policy C #1b)

Discussion – must put responsibility on the coaches to register on time. In an effort to decrease the added challenges of organizing trophies, scheduling etc., due to late entries, we require all teams to register by the deadline.

Seconded: Deanna

Carried

Motion – Lorna: A change of division/level after the registration deadline will result in a charge of \$100.00.

Seconded: Allison
Carried

Motion: Deanna: In order to qualify for the Ontario Championships teams must compete in:

1. their geographical Regional Championship (Central, East, North or South), **OR**,
2. a Wild Card Regional competition.

*Definition of compete – minimum of 5 people and must include all elements of the OCF score sheet. (Competition Policy C, #3, a)

Discussion – Regionals should be qualifiers for Ontario's. Discussion of 50% as a minimum for qualification. Intention – to make the Regionals relevant and legitimate.

Discussion: Definition of compete – minimum of 5 people and must include all elements of the OCF score sheet.

Seconded: Amanda
Carried

Motion: Andy - All teams will perform twice (with the exception of mini, youth and open divisions). (Competition Policy C, #4, a)

Seconded: Allison
Carried

Motion: Amanda - No new registrations will be accepted six business days prior to the start of the event. (Competition Policy C #2)

Seconded – Trisha
Carried

Motion: Trisha - All registrations postmarked after the deadline date will be added to the beginning of the competition order for both days with an entry fee penalty.

(Competition Policy C#1 b)

Seconded – Kristi
Carried

Motion: Andy – Delete → any complaint or question regarding judging must be made to the Convenor who will discuss it with the appropriate people. (Coaches and Cheerleaders Responsibilities, Section A #7 a)

Seconded: Deanna
Carried

Motion: Andy – Participants must be in their performance uniforms for the awards presentation. (No tracksuits or clothing other than their competition uniform.) Coaches and Cheerleaders Responsibility, Section B, #1 d)

Strongly Seconded: Trisha
Carried

Motion: Amanda - In the event an individual(s) is cited with unsportsmanlike conduct, the penalty will still apply to the individual(s) should they change programs. (Coaches and Cheerleaders Responsibilities, C #1)

Seconded – Kristi

Carried

Motion: Trisha - To change the additional fine of \$500 to \$1000. (Coaches and Cheerleaders Responsibilities, C #2)

Seconded – Deanna

Carried

Motion: Trisha - In the case of premeditated unsportsmanlike behaviour – the team and coaches will be automatically disqualified from the competition, fined \$1000 and suspended for the remainder of the year as well as the following competition season.

Reinstatement must be applied for in writing to the OCF Executive. (Coaches and Cheerleaders Responsibilities, C #3)

Seconded – Deanna

Carried

Motion: Deanna - The Executive reserves the right to refuse membership. (Membership Policy. 1st paragraph)

Seconded: Trisha

Carried

Uniform Discussion – Discussion of what is an appropriate uniform – ie. “When standing at attention, apparel must cover the midriff.” Is this applicable to schools; is it applicable to all-star programs? Is this discriminating? Do we have to give advance notice? This will be consistent with the industry standard being implemented in the USA and Europe.

Motion: Trisha - Uniforms should be standard cheerleading uniforms (e.g. tops, bottoms, socks, and shoes). Please note: The following is highly recommended: “When standing at attention, apparel must cover the athletes’ midriff and bottom.” This will be implemented as a rule in the 2007-2008-competition season. This will apply to all school and all-star programs with the exception of university and open teams.

Seconded: Allison

Carried

POA – Judging Committee - Cheer in school routines – no penalty for no cheer – must have a score sheet for school teams

Policy For Positions And Duties Of Event Officials. (Section D) The penalty judge, if implemented, will be responsible for technical execution errors.

Motion: Andy

Company/Commercial Enterprises booth location assignment:

Booth locations will be assigned by the OCF Executive in the following order:

1. Commissioned services – event t-shirts, videos, photographs
2. A premium fee for a prime location determined by lottery.
3. General lottery for the remaining vendor locations.

(Policy For Operation Of Companies/Commercial Enterprises And Other Groups At OCF Events - #4)

Seconded: Amanda

Carried

Motion: Lorna – The fee for Regional Competition be raised from \$200 to \$250

Seconded – Karen

Carried

Motion: Amanda – The Ontario's Registration fee for Mini, Youth and Open be reduced to \$250.00 (one run)

Seconded: Allison

Carried

Motion: Andy – Accept changes to All-Star Divisions

Seconded: Deanna

Opposed: Trisha

Carried

Motion: Trish – Accept changes to High School Divisions

Seconded: Karen

Carried

Motion: Karen – Remove Junior and Senior Combined Division Descriptions

(Recognized Competitive Divisions/Eligibility, Section B)

Seconded: Lorna

Carried

Motion: Amanda – Accept 2006-2007 USASF rules for all levels with exceptions to Level 6.

Seconded: Kristi

Carried

7c) Renewal of services – agree to renew the services of Captured Moments, NACP, Wilson Trophies, Spieth Anderson

7f) Website and its uses – faqs, ask for membership to email photos, post video of champions' routines, mentoring matchup, judging mentorship program, remove link to Stars Illustrated, post note to membership re: deadline for mailer and # of copies needed, add link to True Sport (<http://www.truesport.ca>)

Judges Certification Process – shadow judging/mentorship process

8. New initiatives

- a) Recommending a candidate for administration
 - post position on website

- b) Promotion of Ontario Cheerleading
 - press releases for events
 - promotion to new schools
 - mailer

- c) Coaches Conference
 - preferred mid-October weekend
 - Karen and Lorna to chair

- d) Judging and Competitions
 - scoresheet: add separate cheer section for schools
 - scoreboard: rankings posted at the end of each division at Ontario's, coaches will receive tally sheet attached to scoresheets
 - spotters: keep it the same
 - taped commentary: if possible, should continue
 - spring floors: continue to rent from NACP

10. Committees and Establishment of Committee Chairs/Liaisons

- a) Red Book – Lorna, Karen and Allison
- b) Judging – Andy
- c) Legalities – Andy
- d) Scholarship – Deanna, Trish
- e) Executive Nominations – Chuck
- f) Coaches Conference – Karen, Lorna, Amanda
- g) Mailer – hired staff, Andrea, Kristi
 - (include registration form, flyer for coaches conference, companies' flyers, scholarship information,

Motion to adjourn: Lorna

Seconded: Kristi

Adjourned: 11:20 pm

