



# WISCONSIN ASSOCIATION of CHEER & POM COACHES

## Board of Directors


**Members:** Barrett, Boivin, Bruins, Collins, Gerdman, Gullicksrud, Hoefgen, Johnson, Klatt, Luedtke, McGee, Mittelstaedt, Reiche, Rode, Schroeder, Shaw, Vernezze, Wakefield, Wolfe

**WACPC Mission Statement: Educate, Motivate, Collaborate & Celebrate**

### WACPC MEETING NORMS

TIME	LISTENING	CONFIDENTIALITY	DECISION MAKING	PARTICIPATION	EXPECTATIONS
-Utilize parking lot to stay on time/topic -Limit personal storytelling	-Listen to understand not to respond -Listen to what's being said and not how -Limit interruption	-Use when appropriate -Present as one committee - an individual's votes/opinions should not be shared	-Make decisions based on what's best for most - Maintain decision stance at least until the following year	-Be an active member (i.e. educate self, attendance, preparation) -Follow up on assigned duties	-Be prepared ahead of time -Ask questions in advance if possible via BAND committee group

#### Meeting procedures

- Keep comments pertinent, avoid repetition
- No computer/phone use during discussions, focus on topics at hand, use internet computer etc. only when researching info pertinent to the discussion
- Email [info@wacpc.com](mailto:info@wacpc.com) and [president@wacpc.com](mailto:president@wacpc.com) if you cannot attend meetings.
-  2025-2026 WACPC BOD Info and Committee Assignments.xlsx

#### Meeting Dates:

<a href="#">8/3/2025</a>	<a href="#">9/15/2025</a>	10/19/25	11/14/25	12/9/25
4/12/25	<a href="#">8/20/2025</a>	<a href="#">8/14/25</a>		

**9/15/2025**

**Meeting Link:** [meet.google.com/qub-hnvx-ujt](https://meet.google.com/qub-hnvx-ujt)

**Present:** Schroeder, Barrett, Boivin, Reiche, Wakefield, Gerdman, Vernezze, Mittelstaedt, Johnson, Gullicksrud, Wolfe, Hoefgen, McGee, Shaw, Klatt

**Absent:** Luedtke, Bruins, Rode, Collins

- I. **Call to order: 7 PM**
- II. **Additions to the agenda**

### III. Presidents Report

- A. Update on transition
  - 1. Most everything transitioned over
  - 2. Working on banking
  - 3. New PO Box set up
  - 4. New BOD members to be appointed by end of week
- B. Amend [budget](#) - stipends not included in 8/3 approval
- C. Wakefield motions to amend original budget approval to include 25-26 stipends. Johnson seconds. All in favor, motion passes.**

### IV. Secretary Report

- A. Approve [8/14](#) and [8/20](#) minutes
- B. McGee motions to approve. Shaw seconds, Motion passes

### V. Dance Committee

- A. Reallocating funds discussion
  - 1. 2 venues upped their prices
    - a) Need more custodial staff
      - (1) \$2000 increase per
  - 2. Not using dance comp genie, move the funds from that?
  - 3. Klatt motions to reallocate funds in the dance budget. Barrett seconds. All in favor, motion passes.**

### VI. Cheer Committee

- A. Judging Updates
  - 1. Verbiage Change for Scoresheets
    - 1. Will need to update the scoresheets
    - 2. - / + from “average” to “median”
    - 3. Johnson motions to approve new verbiage on score sheets. Greenwald seconds.
  - 2. Scoring Philosophy taught at Judge’s training
    - 1. Greenwald motions to approve the updated judging philosophy according to the national standard of performance execution. Wolfe seconds.
      - 1. Discussion
        - 1. Communication coming from Judge Coordinator to membership
        - 2. Covering at Coaches Corner and Fall Conference (expectations and scoring)
- B. Other Updates
  - 1. There will be two stunt group levels for All Girl and Coed: Advanced and Intermediate. We will continue to have two rounds for qualification - virtual for round 1 and in person for finals.
  - 2. Cheer Handbook updated
  - 3. Mentorship program to start per Communications & Education committee

### VII. Operations Report

- A. Standards & Compliance
  - 1. No updates at this time
- B. Finance
  - 1. New SOP for Vendors and Sponsors
  - 2. Making progress in search for financial advisor
- C. Membership
  - 1. Membership as of 9/15 - 373
    - a) 9/16/2024 - 368
- D. Constitution & Handbook
  - 1. [Amendment](#) Update
    - a) Procedure of removal
      - b) Boivin motions to approve amendment as proposed to bring forward to membership for vote. Johnson seconds. All in favor. Motion passes.**

**VIII. Communications**

- A. Currently only have 3 members - hoping to add more after new district reps are selected
- B. Posting to socials as requests come in

**IX. Events**

- A. Fall Conference
  - 1. Registration numbers
    - a) Low for JEM
      - (1) Backup plan
      - (2) Schroeder motions to cancel 2025 JEM Fall Conference due to very low registration numbers, with intentions to hold 2026 JEM Fall Conference. Boivin seconds. Motion passes.**
    - b) On par for Varsity
  - 2. Working on speakers
    - a) Getting contracts
- B. State Competition Series
  - 1. Cheer
    - a) Contracts going out for prelims & JEM
    - b) Waiting on contract for Resch
    - c) Progress made, hotels, vendors, etc.
  - 2. Dance
    - a) Working on contracts
    - b) Working on hotels, vendors, etc.

**X. Recognition**

- A. The recognition committee lost quite a few members recently which threw a wrench in the plan but we have re-divy'd the work. Assigning a few people to each award. The first one to come up will be hall of fame which we will present recommendation options to the board for a final vote shortly.

**XI. New Business**

- XII. Adjourn:** Wolfe motions to adjourn. Wakefield seconds. Meeting adjourns 9:36 PM