



**Wisconsin Association of Cheer & Pom Coaches, Inc.**  
**Board of Directors Email Update**  
**July 9, 2023**

**Members:** Adamczyk, Alger, Breaker, Bruins, Buchholz, DeBruin, Franklin, Greenwald, Jacobson, Kube, LaVelle, Luedtke, Marcellus, Neilsen, Je.Pankow, Ju.Pankow, Poeschl, Rahjes, Rindt, Ward, Welke, Wolfe

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

**WACPC BOARD of DIRECTOR and COMMITTEE 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 Facebook committee group

**I. President's Report**

- A. [23-24 Committee Assignments/Event Worker List](#)
- B. Reminder to complete membership by 8/6

**II. Treasurer's Report**

- A. [Financial Report 2022-2023](#)
- B. Account Balances
  - 1. Checking \$149,039.99
  - 2. Electronic \$272,217.70
  - 3. Savings \$150,016.23

**III. Dance Committee Report**

- A. All subcommittees established and moving forward with next steps. No additional updates at this time.
- B. Judge Coordination
  - 1. Appointed the following Judge Liaison and Analyst Positions for the 23-24 season
    - a) Liaison- Bonnie Hitmann
    - b) Analyst- Liz Wiskirchen

**IV. Cheer Committee Report**

- A. Event Planning
  - 1. JEM (East Troy) - pending final contract details
  - 2. Prelims (Hartford Union) - 15% gate fee plus janitor, No facility fee
  - 3. Finals (Fox Cities Convention Center) - contract signed, waiting for co-sign
- B. Communication & Education
  - 1. Effort to work with Dance on a more cohesive WACPC schedule

2. Will be recording more this summer to add to the educational videos for coaches and judges
- C. Competition Advancement
  1. Waiting on NFHS Rules book to make any changes to scoresheets
  2. Reviewing proposed changes Tumbling/Jumps rubric
  3. Reviewing this past seasons tumbling to chart where we are at and continue to do so this season
- D. Judge Coordination
  1. Letter has been drafted to go out to locals to offer assistance in staffing their competitions

## V. Operations

- A. Constitution/Handbook Committee Report
  1. No update at this time
- B. Finance Committee Report
  1. Focused on getting budgets approved/completed
  2. Continued focus on the following to roll out in next few months
    - a) Contracting
    - b) Check Processing
    - c) Banking (additional institutions)
- C. Membership Report
  1. Membership count: 20 as of 7/8
    - a) Several invoices have been requested and sent out
  2. Newsletter -will go September 1st.
    - a) Send items to [membership@wacpc.com](mailto:membership@wacpc.com) by August 15th
    - b) Tina will send a reminder and what is needed
- D. Ethics Committee Report
  1. No Update

## VI. Communications

- A. Committee Report
  1. Social Media
    - a) Utilizing content calendar to stay organized with posting.
    - b) All information needing to be posted on social media should be sent to Danielle and Hayley.
    - c) 2023-24 Member Only Facebook page opens July 10 - 2022-23 Member Only Facebook will be archived on August 18.
  2. Programs
  3. Coaches Corner

## VII. Events

- A. Fall Conference Committee Report
  1. First committee meeting on Wednesday, July 26th via zoom at 7PM
- B. Apparel Committee Report
  1. Adding Kellie Van Noie to the committee.
    - a) contact with the vendor.
  2. Meeting will be 8/2 at 7pm to talk design work so we can have possible samples at Fall Conference
- C. Sponsors & Vendors Report
  1. Need to confirm competition site contracts to determine what can be offered to vendors for the 2023-2024 Championship Series Events.
  2. Committee Meeting planned after Fall Conference Committee meeting.
  3. New WACPC Informational Literature Created for Potential Sponsors

[https://drive.google.com/file/d/10JkMgTAtkOqE9xmew\\_SxNEVYFIhg\\_R5a/view?usp=drive\\_link](https://drive.google.com/file/d/10JkMgTAtkOqE9xmew_SxNEVYFIhg_R5a/view?usp=drive_link)

D. Technical Judges Report

1. No Update - currently planning for next season and bringing techs back together

VIII. Recognition Report

- A. No update at this time
- B. Doodle Poll coming to committee soon to schedule a meeting before the end of July.

IX. New Business

- A. August In Person Meeting
  1. August 6 11am-4pm
    - a) 3-4pm dance/cheer committees will meet
    - b) Committee only members join via zoom
  2. Portage City Hall (115 W Pleasant St, Portage, WI)
  3. Lunch information coming shortly
  4. Purpose of meeting: BOD Orientation/Expectations, Rules/Regulation Updates, District Meeting Prep

X. Virtual Votes

- A. **Ju.Pankow moves to approve the 2023-24 WACPC budget. Second by Kube. 14 yes, 0 no, 8 no votes. Motion carries.**

1. Link to budget:  
<https://docs.google.com/file/d/1-rbOrbLXt6iZ9ff54x-ua1kVCvrx77DY/edit?filetype=msexcel&fbclid=IwAR3TmDajAkFIIDwYizoLaE0ugTmTcX3diSKUxFACxKxggWOY3jzJFOhI6A>
2. Note - budget includes both cheer and dance budgets which are included in the approval with this vote.

Future Meeting Dates ([Calendar View](#))

<input type="checkbox"/>	August 6, 2023	11am-4pm	BOD/Committee Meetings	In Person - Portage
<input type="checkbox"/>	August 14, 2023	7-9pm	Districts 1/5/6 Meeting	Virtual
<input type="checkbox"/>	August 15, 2023	7-9pm	Districts 2/3 Meeting	Virtual
<input type="checkbox"/>	August 16, 2023	7-9pm	District 4 Meeting	Virtual
<input type="checkbox"/>	September 10, 2023		BOD Email Update	Email
<input type="checkbox"/>	October 8, 2023	Time TBD	BOD/Committee Meetings	In Person - TBD
<input type="checkbox"/>	November 17-19, 2023		Fall Conference	WI Dells
<input type="checkbox"/>	December 10, 2023		BOD Email Update	Email
<input type="checkbox"/>	January 13, 2024		JEM Cheer	East Troy
<input type="checkbox"/>	January 20, 2024		JEM Dance	Port Washington
<input type="checkbox"/>	January 27, 2024		Dance Regionals	Various - Watertown/DCE
<input type="checkbox"/>	February 2-3, 2024		Dance State	La Crosse Center
<input type="checkbox"/>	February 17, 2024		Cheer Prelims	Hartford Union
<input type="checkbox"/>	February 24, 2024		Cheer State	Fox Cities Conv. Center
<input type="checkbox"/>	April 6-7, 2024	Time TBD	BOD/Committee Meetings	In Person - TBD
<input type="checkbox"/>	May 1, 2024	6pm-8pm	BOD Meeting	Virtual
<input type="checkbox"/>	May 7, 2024	7-8pm	Districts 1/5/6 Meeting/Election	Virtual
<input type="checkbox"/>	May 8, 2024	7-8pm	Districts 2/3 Meeting/Election	Virtual

<input type="checkbox"/> May 9, 2024	7-8pm	District 4 Meeting/Election	Virtual
<input type="checkbox"/> June 5, 2024	6pm-8pm	BOD Meeting	Virtual
<input type="checkbox"/> June 24, 2024	6pm-8pm	Joint Committee Meeting	Virtual