

SDCCA General Meeting  
July 28, 2004  
Aberdeen

Pres. Diane Gosmire called meeting to order

Treasurer report \$9854.11

#### OLD BUSINESS

1. Scholarship
  - Get to the website for information
  - Get the word out as we need a lot more nominees
  
2. Website
  - [www.sdcca.k12.sd.us](http://www.sdcca.k12.sd.us)
  - ListServ...send a blank email to get enrolled, will use for updates, fun info, questions, etc.

#### NEW BUSINESS

1. Article VII Sec. G...Expenses for 2 board members at Leadership Conference
  - Motion by Tammy Woschlager to put \$1000 cap per person
  - Bylaws will now state...Reimbursement upon receipt of travel, meals(state rate), lodging up to \$1000 per person
  - 1<sup>st</sup> Mandie Wiendandt
  - 2<sup>nd</sup> Kelly Grosdidier

#### 2. All Star Coaches 2005

Selection process

OLD – tryout

NEW – recommend 2 per school

Varied committee from schools 25% AA, 25% A, 25% B, 25% at large

What abilities were as base, flyer, spot, etc

Motion by Deb Reed that a committee have a plan of action for next year by All Star week...2<sup>nd</sup> Cindy Kopecky

Committee    Nancy Lorenz – A  
                  Amy Westphal – B  
                  Tammy Woschlager – B  
                  Kelly Grosdidier – AA  
                  Deb Esser – A

Coach Selection

- expectations in SDCCA Bylaws on website

Nominations...Molly Christianson – Head Coach

Melissa Weber – Asst. Coach

Motion by Cindy Kopecky to only reimburse mileage for All-Star judges and not pay a stipend...2<sup>nd</sup> Deb Reed

3. SDCCA Competition

\$40/month for storage of mats

1<sup>st</sup> Kelly Grosdidier...2<sup>nd</sup> Mandie Wiendandt

Motion by Tammy Wolschlager to pay tabulators and judges, but SDCCA members would volunteer. If positions could not be filled by SDCCA members, then those who did them could be paid...2<sup>nd</sup> by Kelly Grosdidier

Recommendation of \$60 registration fee per team

Individuals - \$15 each

Meeting was adjourned

1<sup>st</sup> Mandie Weindandt

2<sup>nd</sup> Glenna Brown