

## **AGENDA FOR EXECUTIVE BOARD PHONE CONFERENCE**

**THURSDAY, April 5, 2018, 6:00 PM**

**Call number: 1 646 749-3122**

**Access Code: 137-849-365#**

1. Call to Order
  - a. Meet commenced at 6:05 pm.
2. Attendance
  - a. Shaunda Brown, Gina Dryden, Katie Dryden, Sara Flanigan, Katie Kaczanko and Deanna LaPage in attendance
3. The New Cheer Association, CCOI
4. Future of ISOA
  - a. Gina: Motion to change the ISOA to being sport-specific to dance
  - b. Sara: Questioned whether Gina is moving to change the name and mission of ISOA
  - c. Discussion over the “mission statement” of ISOA between Sara and Gina – mission statement on ISOA website differs from the mission statement in the by-laws.
  - d. Shaunda: Questioned whether mission would still then state that they service cheer, dance, drill, flag, etc. but in reality only dance would be serviced?
  - e. Lynn: Trying to clarify the efforts of the motion. Will direct cheer officials to CCOI.
  - f. Shaunda: Then this is the new association.
  - g. Katie K.: Tracy sent a form to change the name and mission statement without creating a new association.
  - h. Sara: Has research been done into changing tax ID # as a result of changing the name?
  - i. Katie D: Called Chase bank rep to discuss and he was out of the office.
  - j. Gina: If registered with the state then it is just a paper switch

- k. Gina: Motion to change name of ISOA (Illinois Spirit Officials Association) to IDOA (Illinois Dance Officials Association):
    - i. Second.
    - ii. All in favor
  - l. Gina: Motion to change the mission of the IDOA to servicing only dance officials
    - i. Second.
    - ii. All in favor
  - m. Lynn: Nice that everyone is working together. Mission for both associations is to make these sports better and make the officials better. We should all encourage everyone to join their respective organizations to be educated in their sport.
  - n. Gina will be working on getting membership info out to dance officials over the weekend.
  - o. Sara will send a notice to the cheer officials about the division in the organization
  - p. Sara: Motion re: Current \$ Motion to donate balance in the bank account to the IHSA Summer Officials Committee, services all officials statewide.
  - q. Shaunda: That is one option. Other option is to divide evenly between the two separate associations.
  - r. Sara clarified that it would be a donation of all of the money.
  - s. Gina: Motions that the account be split with half to CCOI and half to IDOA:
    - i. Second
    - ii. Lynn: Clarification – this is all pursuant to approval by the bank?
    - iii. Katie D: Will cut check for half to CCOI and then close account and reopen for IDOA.
    - iv. All in favor.
  - t. Sara: Send check to Laurie Wager for CCOI. Shaunda provided address.
  - u. Katie D: Will send and notify when in the mail.
  - v. Shaunda: What is current account balance?
  - w. Katie D: Current balance \$5,327.09
5. Questions?

- a. Gina: Asked for questions. None asked.
6. Adjourn:
- a. Gina: Moves to adjourn.
    - i. Second.
    - ii. Meeting adjourned at 6:32pm