

MADT General Membership Meeting

April 7, 2024 11-2 pm

Totino-Grace High School

Call to order at 11:15 am

In attendance: Sarah Amberg, Albany HS; Jessie Anderson, Hopkins HS; Raquel Anderson BOLD HS; Sarah Austin, Centennial HS; Lexi Bendickson, Prior Lake HS; Kayla Biegler, St. Francis HS; Kristin Biwan, Edina HS; Tara Brandt, New Prague HS; Olivia Brion Monticello HS; Brooke Brose, Fridley HS; Anna Burgoyne, Prior Lake HS; Rachel Celandar, Delano HS; Sophia Cox, Mound Westonka HS; Hannah Daley, Totino-Grace HS; Julia Davidge, Brainerd HS; Lindsey Davis, New Prague HS; Rachel Doran, Totino-Grace HS; Mollee Duffield, Alexandria HS; Alyse Eichorst, Wayzata HS; Molly Engle, Two Rivers HS; Megan Erickson, Crosby-Ironton HS; Stephanie Feld, Zimmerman HS; Nadia Fischer-Danzeisen, Becker HS; Janna Fitzgerald, So. St. Paul HS; Sharon Forde, Roseville HS; Angee Forte, Totino-Grace HS; Kristen Gagnon, Totino-Grace HS; Emily Gibson, Holy Family HS; Grace Gilbertson, Eastview HS; Marit Green, Hopkins HS; Marissa Haakonson, St. Cloud Cathedral HS; Katie Harmeyer, Woodbury HS; Katelyn Hendrickson, Two Rivers HS; Jada Heroff, Two Rivers HS; Emily Hopkins, St. Francis HS; Sara Hordyk-Portner Academy of Holy Angels HS; Michelle Kamenov, President/Former Two Rivers HS; Bridget Karnick, Eagan HS; Rachel Kilpela, Forest Lake HS; Kayla Kleinsteuber, Big Lake HS; Ashley Le, Two Rivers HS; Nicole Lonetree Brovold, Eagan HS; Autumn Martin, Becker HS; Kelly McCarney, Sartell St. Stephens HS; Grace McGovern, Two Rivers HS; Alyssa McKeag, Burnsville HS; Karen Morales, Roseville HS; Reilly Norton, Eagan HS; Rachel Norwood, Crosby-Ironton HS; Claire Page, Spring Lake Park HS; Isabel Panek, New Prague HS; Allie Paulson, Edina HS; Ali Pendegrass, Spring Lake Park HS; Allanah Peters, Tartan HS; Paige Pettijohn, Totino-Grace HS; Lexi Phillips, Sartell-St. Stephens HS; Britton Ramsey, Detroit Lakes HS; Brittany Rehling, Roseville HS; Keelee Roggenbuck, Two Rivers HS; Kris Rydland, Chaska HS; Tiffany Sandhurst, New Prague HS; McKenna Schares, Eagan HS; Bertina Schraw, Glencoe-Silver Lake HS; Felicia Sechser, Spring Lake Park HS; Amy Segner, Waconia HS; Madeline Sheahan, Fridley HS; Aspen Smith, Rochester John Marshall HS; Margot Spanjers, Mound-Westonka HS; Madeson Stalmer, Prior Lake HS; Kelly Stanton-Nutt, Northfield HS; Katelyn Sullivan, Osseo HS; Jamie Swenning, Cannon Falls HS; Sheila Trzynka, Eagan HS; Melissa VanHofwegen, Becker HS; Taylor Varghese, Eastview HS; Alexxa Wallen, Spring Lake Park HS; Savannah Wery, Spring Lake Park HS; Rozlyn Wilson, So. St. Paul HS; Tana Ziesmer, Minnewaska Area HS

President's Report

- Theme for the year: Be Engaged.
- Results of BOD election: Janna Fitzgerald was just elected to serve a two year term, Jenny Whiteley, Marissa Haakonson and Bridget Karnick were re-elected. Introduction of BOD members.
- Review of BOD goals for the year regarding education, communication/engagement, and being financially responsible.

- MSHSCA Update
 - Two legislative bills introduced
 - Coaches rights: 60 day prior to the start of the season notification for non renewal of coaches
 - Coaches Clipboard education related to eating disorders
- MSHSL Update
 - ByLaw 522 is moving forward to rep assembly. If passed, it will go to the League in June. This bylaw would eliminate spring auditions for dance teams. This does not affect planning for the 2024-25 season; it would first go into effect in Spring 2025.
 - League BOD is looking for regional representation and association support on all proposals coming forth to the league
 - 35% of activities directors are in their first two years of that position
 - Health and safety committee meeting once a month to focus on mental and physical health of students and bring recommendations back to the MSHSL
 - Boys volleyball is starting league play; conversations starting around girls flag football
 - Looking at changing varsity teams from grades 10-12 to 9-12 to mirror the grade levels at high schools (important for insurance purposes and transfer rules)
 - Discussion of seeding proposals in many activities this year
 - Football and Boys and Girls Basketball have been approved by the league for new and updated procedures
 - If we pass a proposal, it will need to fit into one of three scenarios

Secretary's Report

- Review of Fall 2024 General Membership Meeting Minutes
- Motion to approve: Eichorst, Wayzata; second: Biwan, Edina.
- Motion to approve Secretary's report carried at 11:43 am.

Treasurer's Report

- Review of Current Year Fiscal Activity
 - Starting balance: \$17,460.52
 - Ending balance: \$52,767.46
- Motion to approve: Trcynka, Eagan; second: Biegler, St Francis
- Motion to approve Treasurer's report carried at 11:46am

Membership Update

- 329 members from 134 member schools. We saw an increase in membership from the 2023-24 season.

Mentorship Update

- Discussion around continuing mentor/mentee pairings. Suggestion to have a list of potential mentors available to members for when question arise. Important to match people who have similar situations (head coach vs assistant, geographic location, etc.)
- Continue to hold monthly(ish)zoom workshops. Please share potential future topics with Rehling. **(ACTION)** Rehling to send out a survey to determine the best meeting time for future topics.

Proposals-Large and Small Group Discussion

- Presentation of CCD language change proposal with the intention of separating intention from achievement to prevent double dipping or double dings.
 - **(ACTION)** Make sure JAM is able to define a “weight sharing movement” as partner work
 - Motion to vote on proposal Hordyk Portner, Holy Angels; Brion, Monticello. Motion to vote approved at 12:56pm.
- Presentation of footwear language change proposal allowing for footwear “appropriate for dance.”
 - Motion to vote on proposal Peters, Tartan; Kilpela, Forest Lake. Motion to vote approved at 12:56pm.

Social Media/PR

- Stay connected with us on socials!
- Read our articles on the MSHSCA newsletter!

Website

- Send in classified ads for coaching positions and uniforms for sale.

NDCA

- This is a great opportunity for those who are able to attend.

Activity Advisory-Large and Small Group discussion

- Election results: A reps Rachel Norwood, Crosby-Ironton and Jamie Swenning, Cannon Falls; AA reps Rachel Doran, Totino Grace and Nadia Fischer Danzeisen, Becker, AAA reps Marit Green, Hopkins and Katie Ohlund, Lakeville South
- Small group discussions around seeding, dangerous moves, and tiered class assignments
- Feedback link will be open for one week to collect information for authors and potential future proposals

- Tiered class assignment language will be shared via the members only page of the website.

Awards

- Recognition of this year's award winners who were announced at this year's celebration banquet.

Proposal results

- CCD language changes: 43 votes (41 in favor - 95.3%, 2 not in favor - 4.7%, 0 abstain)
 - Proposal passes
- Footwear requirements: 43 votes (16 in favor - 37.2%, 24 not in favor - 55.8%, 3 abstain - 7%)
 - Proposal does not pass

Thank you Jamie for your years of service to the board! She has served the past four years and will represent class A as an activity advisory rep for the next two years.

Thank you to our outgoing Activity Advisory Committee members.

Motion to adjourn: Brandt, New Prague; Rehling, Roseville. Motion carried at 2:04pm