



MADT General Membership Meeting
September 24, 2024 8:30 -11:30 am
Forest Lake High School

Call to order at 8:33am

In attendance: Sarah Amberg, Albany HS; Alysha Anderson, St Croix Lutheran, HS; Raquel Anderson, BOLD HS; Mimi Arnold, Totino-Grace HS; Kaitlin Bengtson, St Francis HS; Kayla Bielger, St Francis HS; Kristin Biwan, Edina HS; Carolee Blegen, Chisago Lakes Area HS; Tara Brandt, New Prague HS; Olivia Brion, Monticello HS; Hailey Brower, Frazee HS; Kati Cheney, Stillwater Area HS; Colleen Christensen, Aitkin HS; Cindy Clough, Brainerd HS; Olivia Conn, Rosemount HS; Victory Cox, Kasson-Mantorville HS; Hannah Daley, Totino-Grace HS; Julie Davidge, Brainerd; Sydney de la Cruz, Spring Lake Park HS; Tori Dengerud, ACGC HS; Allison Dill, Hopkins HS; Rachel Doran, Totino-Grace HS; Amie Dusterhoft, St Francis HS; Bailey Eakins, Holdingford HS; Alyse Eichorst, Wayzata HS; Nadia Fischer-Danzeisen, Becker HS; Janna Fitzgerald, South St Paul HS; Angela Forte, Totino-Grace HS; Karlee Frank, Wabasha-Kellogg HS; Kristen Gagnon, Totino-Grace HS; Nicole Gefre, Owatonna HS; Samantha Geyen, Shakopee HS; Emily Gibson, Holy Family Catholic HS; Grace Gilbertson, Eastview HS; Marit Green, Hopkins HS; Marissa Haakonson, St Cloud Cathedral HS; Kira Haglin, Hopkins HS; Emily Hanson, Minnetonka HS; Katie Harmeyer, Woodbury; Sloan Hedtke, ACGC; Megan Heidemann, Anoka HS; Megan Hernandez, St Croix Lutheran HS; Trista Hoang, Eagan HS; Emily Hopkins, St Francis HS; Sara Hordyk Portner, Academy of Holy Angels; Grace Huenemann, Hopkins; Avery Jorgenson, Delano HS; Michelle Kamenov, Former; Rachel Kilpela, Forest Lake HS; Jasmin Kotek, Northfield HS; Emmy Lafeber, Totino-Grace HS; Ashley Le, Two Rivers HS; Nicole Lonetree Brovold, Eagan HS; Amanda Macziewski, Montevideo HS; Autumn Martin, Becker HS; Jennifer Marx, Wabasha Kellogg HS; Whitney Mason, Eagan HS; Kelly McCarney, Sartell-St Stephen HS; Grayce Meyer, Holdingford HS; Hayden Meyer, Spring Lake Park HS; Rachel Norwood, Crosby-Ironton HS; Kayla Olson, Big Lake HS; Breanna Ostendorf, Albany HS; Allie Paulson, Edina HS; Ali Pendergrass, Spring Lake Park HS; Alannah Peters, Tartan; Paige Pettijohn, Totino-Grace HS; Maddie Ramsey, Detroit Lakes HS; Britton Ramsey, Detroit Lakes HS; Brittany Rehling, Roseville Area HS; Caitlin Rogotzke, Eden Prairie HS; Katie Rudin, Rosemount HS; Kris Rydland, Chaska HS; Tiffany Sandhurst, New Prague HS; Amy Jo Schlasner, Becker HS; Megan Schuler, Minnetonka HS; Carly Schweitzer, Hopkins HS; Felicia Sechser, Spring Lake Park HS; Brooklyn Sexton, Northfield HS; Nikki Sharpe, Mounds View HS; Madeline Sheahan, Fridley HS; Kelsey Sinna, PACT Charter School, Margot Spanjers, Mound-Westonka HS; Katelyn Sullivan, Osseo HS; Jamie Swenning, Cannon Falls HS; Cassie Tope, St Francis HS; Melissa VanHofwegen, Becker HS; Johanna Villa, Northfield HS; Savannah Wery, Spring Lake Park HS; Jenny Whiteley, Spring Lake Park HS; Etta Winje, Edina HS; Taylor Witt, Little Falls HS

President's Report

- Sharing of BOD goals for the 2024-25 season:
 - fiscal responsibility
 - frequent and timely communication

- create online resource library
- Recap of MSHSCA meeting
 - Increase of liability coverage from 1.5 million to 2 million
 - MSHSL will be adopting 9th grade governance - school members need to vote and it needs to pass with $\frac{2}{3}$ majority before adoption
 - Updates from other sports associations: synchronized swimming (limited numbers), wrestling (increase in female athletes creating challenges when hosting events)
 - Push to add the strength and conditioning coaches to MSHSL web pages - watch for an email asking for contact information for your school's strength and conditioning coach and please respond to help MSHSCA gather information
 - Championship Behaviors book
- Updates from MSHSL
 - Letter from Lisa Quednow with the MSHSL
 - Make sure rules/proposals are in line with the vision of the league
- Recap Rules Meeting
 - Rules change year happens every two years - rules change meeting happened in Spring 2024.
 - MADT brought three proposals forward: definition of a kick (passed), $\frac{1}{2}$ points (did not pass), CCD language (passed with edits around the "acro" language)
 - Other proposals that passed: less than 5 athletes will result in a removal from competition, but still receiving scores; all teams must perform one turn as a team in a jazz routine (in releve), removal of pirouette in the language; if a competition is unable to be completed, the scoresheets are deleted and considered canceled.
- MSHSL team video operator meeting October 1
 - Meeting with Alyssa Kristine and Cobey Rouse at the league to discuss logistics and how to support videographers at the state tournament.
- AA Meeting October 9
- NEW MADT proposal process
 - After this year, proposals must be submitted in the spring (four weeks prior to the spring membership meeting) and we will vote on those proposals in the fall
 - This is only for MADT proposals as ADs can also submit proposals (By-law 522 was written by ADs)
 - Members are encouraged to engage ADs, and even co-author proposals to get more support presenting them to the league
 - Final proposals are due to MADT by June 15th, after discussion and feedback from spring meeting, in order to get voted on in the fall. Members will have one month to review proposals, discuss with ADs and make decisions on voting prior to the fall meeting. Members will be given two days after the meeting to cast votes.
- By-law 522

The Line Up - Kerri Trombley

- Sponsorship presentation from The Line Up with how to utilize the pre-season sale without knowing your roster.

Secretary's Report

- Review of Spring 2024 General Membership Meeting Minutes

- Motion to approve: Eichorst, Wayzata; second: Brandt, New Prague.
- Motion to approve Secretary's report carried at 9:56am.

Treasurer's Report

- Review of 2023-24 Fiscal Report
 - Starting balance: \$17,460.52
 - Ending balance: \$25,930.50
- Motion to approve: Swenning, Cannon Falls; second: Gilbertson, Eastview
- Motion to approve Treasurer's report carried at 9:57am.

New Proposals - Uniform & Equipment and Section COY

- Presentation and discussion of proposals
 - Section COY - Each class and section votes on a Coach of the Year. Eligible nominees are only members of MADT who are also head coaches. Voting happens within 48 hours of the conclusion of the section tournament. Recognition of an additional 12-24 coaches each year.
 - Motion to bring the Section Coach of the Year proposal forward for discussion: Doran, Totino-Grace; second: Biwan, Edina. Motion to bring forward for discussion passed at 10:05 am.
 - Uniform - Discussion of other associations, sports, and state rules for uniforms. Current rules are costly to meet with the inability to use a lot of catalog uniforms. Current rules are not gender inclusive.
 - Motion to bring the uniform proposal forward for discussion: McCarney, Sartell; second: Green, Hopkins. Motion to bring forward for discussion passed at 10:13 am.

Membership/Mentorship Update

- Current membership
 - 81 regular members
 - 131 All-Inclusive members
 - Total 220 members
 - 103 schools represented
 - Class A - 31 schools
 - Class AA - 37 schools
 - Class AAA - 37 schools

NDCA

- Join NDCA!!
- Go to the convention May 15-17! Dallas TX

Website

- New website scheduled to launch October 1st

All-State 2025 - Saturday, March 8th at Prior Lake High School

- December 15- Videos and Details out to coaches
- January 5th – Submission videos are due.
- January 12th - All State Review at Two Rivers High School
- January 26th – Coaches receive results of the review.
- January 27th – Public announcement

Awards - Deadlines

- Hall of Fame – November 1st
- Coaching awards – submissions due - TBD *new proposal
- Team & senior academic awards – due February 1st
- Scholarship applications – due March 7

Activity Advisory Discussion -

- Report out on By-law 522
 - Different scenarios on what the start of the season could look like.
 - Maintain, tryouts then choreography, day one and coaches choices, share music early
 - Questions about the $\frac{1}{3}$ rule for choreographers - can we have an arbitrary number? Up to 10 dancers, but not above 50%?
 - As we shift away from spring auditions, we don't want to make too many changes and just let it settle?
 - Don't want to burn out coaches by not having guidelines surrounding WHEN choreography can happen (ie. choreographing during the summer, or staying after practice to choreograph if the choreography weeks disappear)
- The rest of the topics are included in the membership survey - make sure to fill this out!
Has been and will continue to be emailed out!

Coaches Continuing Education and Coaches Celebration

- April 11th and 12th 2025 at New Prague HS and Next Chapter Winery

Spring Membership Meeting

- April 12th 2025 at New Prague HS

NDCA Winners

- \$50 off NDCA Conference - Tori from ACGC
- Free membership - Trista from Eagan

Proposal Results

- Proposal 1: Section COY
 - 79 responses (75 in favor - 94.9%, 3 not in favor - 3.8%, 1 abstain - 1.3%)
 - Proposal passes
- Proposal 2: Uniforms
 - 46 responses (44 in favor - 95.7%, 1 not in favor - 2.2%, 1 abstain - 2.2%)
 - Proposal passes
 - Proposal will be forwarded to the league

Other Discussion

Motion to adjourn: Haglin, Hopkins; Marx, Wabasha-Kellogg. Motion carried at 11:41am