Chrsitine Hrubik called the meeting to order  
  
Tami introduced the officers  
  
Kirk Fortham motion to approve.  
  
Mark Cain seconded  
  
Unanimous to approve  
  
Clinician suggestion Form  
  
Old Business  
        Increase Payment last year (two years ago )  
        Clinicians $500  
        Accomp $350  
        Problems with tracks--quality of tracks  
  
Angie McKenna wants tracks for treble choir  
Doesn't care about mixed and high school  
  
Sound quality is fine  
  
Clicks at the biggining from wes singleton  
  
Voice was too soft on some tracks Gina Matlock  
  
Tami talks about saving a lot of money with the way the tracks are done  
  
Jessica discusses financial report  
  
Only make $6500 off of participation fees. It costs $12,000 for festival day.  
  
Raise the Participation Fee to $20  
  
Hrubik  
  
Kirk move to approve the financial report  
  
Angie asked about raising audition fees  
Jessica talked about other choirs  
  
Christine and Kirk financial report  
  
Hrubik wants to raise five  
  
Angela Mckenna wants to raise audition to $15 and Festival to $20  
  
Amber sands moves to move the audtion fee to $15  
  
Angie seconds  
  
Discussion  
Wes- wants to raise the fee bc of how much we include (pizza and t shirts)  
  
Mooring thinks the audition fee is already high  
  
Struck wants to keep it at $12  
  
Angie says we are covering lunch  
  
Brenda asks how much ECOCDA pays  
  
$8 for audition $15 for festival day  
  
Tami asks for vote to raise audition fee to $15  
  
Overwhelmingly opposed  
  
Motion to raise the participation fee HRUBIK  to $25  
  
Discussion-  
Wes asks about what the extra $5 does  
  
Amber asks about carrying over the $10. Only $5 will not cover all the finance fees  
  
Cristi Miller- there are rising costs. We are still lower than the national average. We should be paying $750  
  
Motion to move participation fee to $25  
  
Unanimous vote to approve the fee to $25  
  
OSSAA sanctioning  
-currently COCDA is not sanctioned. We have to buy an outside policy  
  
$300,000 catastrophic  
  
Scchool site must be sponsored for OSSAA to cover.  
When we chose not to sanction we bought a state farm policy that is included on the financial report--  
$1 million liability Property, deductible  
  
By not being covered by OSSAA we can allow anyone to enter kids  
  
OSSSAA sanctioning requires it to be a school sponsored event.  
  
What liability do they carry - STRUCK  
  
Nothing, same as athletics.  
  
Edmond memorial pays for insurance for audition day  
  
Mike Plunkett said it is however the coach, that school signs it.  
  
Anne Dawson says its not a school, its Jerry Huffer  
  
Christine motions that COCDA would like to apply for OSSAA sanctioning  
  
How would this change? Longfellow  
  
Tami- kids must be eligible  
  
Angie- fine or suspension for bringing kids who are not eligible.  
  
Anne Dawson- thinks some principals don't want kids going to none ossaa events.  
  
Angie- our transportation doesn't cover none ossaa events  
If it is OSSAA sanctioned, students can petition for more absences.  
  
Amber says we can decide year to year so we can decide our needs year to year.  
  
Zieglar wants to know more about the school site responsibility.  
  
Tami says its kind of like a tournemnt.  
  
Amber sand says its different because it is not hosted at he school site  
  
Second to get OSSAA sanctioning Sarah Bailey Price  
Christine HRubik motions to have OSSAA sanctioning if we find a school site to host.  
  
2 opposed, 20 approve, some didn't vote.  
  
Motion Passed  
  
High School Coordinator position- Easley  
3 year position. Wes motions to approve  
  
1st year Train  
2nd Year do it  
3rd year train someone else  
  
Diann Magnus made a motion to approve  
  
Unanimous Vote  
  
next year we vote for HS assistant  
  
DATES FOR NEXT YEAR  
  
This date is STATE MARCHING- MINDY  
  
OPTIONS  
  
We moved to move this festival before round one  
  
First Baptist in Moore - suggestion, not friendly to work with, set up not easy  
First Baptist Edmond - suggestion, Halloween festival potential conflict  
Bethany First church of the nazarene, choir loft is differently, drum set on stage  
moving company to move risers  
  
Angie McKenna - motions for board to look into and act on a new venue  
Bartlett - second  
UNOPPOSED  
  
Discussion opened for dates  
Important to membership to avoid OSSAA marching band competition  
Important to keep before round I, prepping students  
Time crunch for treble girls  
SHERMIE POTTS moved to move the COCDA festival date to the MONDAY of the same week  
MARK CAIN second  
Concerns: being gone two days from school (administrators)  
(investigate the RESULTS - change in numbers of our students making it past round I)  
Monday, October 24th - one opposed, vote made  
  
Announcements and other general information:  
as listed on the agenda  
  
new business:  
Jessica - Wes checked the numbers and they don't match up; $5,000 is what we're making NOT the actual balance  
  
Amber Mash motion: only to increase part fee as voted if the financial budget there is not a profit (ending balance is only $5,000)  should be about $14,000 left in account  
  
WES SINGLETON - second  
  
Approval of raised participation fee is contingent on the accuracy of the budget report and the necessity of covering current expenses and future expenses  
  
APPROVED  
  
Putnam City printing guys - consider using them  
  
Review numbers again and shows only a $5,000 BALANCE not profit  
  
Motion to close meeting: Sue Boekemper