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