

### **Special Meeting minutes for HOF Process: 12/17/23**

Those Attending: Tim, Scott, Dave, Jim, Dan, Justin, Bubba

Purpose of the Meeting: Review surveys on Hall of Fame from summer convention and prepare a proposal for the 2024 Convention in Bismarck.

1. Dave sent a pdf to the executive committee that included all of the surveys he received prior to this meeting.
2. President Tim asked each member for their perspective on the summaries turned in. The committee was in complete agreement that the clear majority of surveys wanted to restrict the number of HOF inductees to a maximum of 2 per state, regardless of the number of associations from a state that are members of NHSACA. During the discussion two important points were brought forward:
  - a. Justin agreed that we need to restrict inductees to the NHSACA HOF to two per state. But, we also need to look to the future. If the NHSACA does start growing in single-sport associations, then we need to look at solutions as these single-sport associations will not join NHSACA if they aren't allowed to place coaches from their associations into the HOF. This is a critical benefit, along with the COTY awards program, that current association members have identified as "Very" important to them. This is not the time to address this, but it will probably need to be addressed by future executive committees and boards.
  - b. Through his discussions with some state association executive directors, Dave suggested that we need to protect our current umbrella associations in a tangible way that does not make them susceptible to single-sport associations trying to weaken their position in NHSACA and/or their own states. Dave proposed that we amend the NHSACA by-laws to state that if an umbrella coaches association is a member of the NHSACA, no single-sport associations from that state will be allowed to join the NHSACA.
3. Actions: the executive committee unanimously supported restricting HOF inductees to no more than 2 per state and protecting the current member-state umbrella state associations through proposing a by-law amendment as discussed.
4. President Tim directed Dave to contact Randy Johnson from the by-laws committee to work with his committee in drafting these proposed changes for the board's consideration during the 2024 convention.

The meeting was adjourned.