



## **NHSACA EXECUTIVE COMMITTEE MEETING**

**Fall 2020 – Sunday, November 1, 20**

**1:00 p.m. Zoom Meeting**

### **AGENDA**

- Call to Order: President: **Ted Schroeder**  
Ted welcomed us from Annapolis, his son's home. Ted shared that he participated in a seminar led by Brad Strand, from NDSU, This was a virtual seminar that focused on the affect of COVID on Coaches.
- Appointment of **parliamentarian**: **Tim Wallstrum**
- Roll Call
- NHSACA Executive Committee members: Comments/Reports/Communications
  - 1<sup>st</sup> Vice President: **Rocky Ruhl**  
Rocky stated it was good to be back doing NHSACA business.
  - 2<sup>nd</sup> Vice President: **Justin Davie**  
Justin just finished his first state XC meet. He had two girls qualify.
  - 3<sup>rd</sup> Vice President: **Tim Wallstrum**  
There is a lot of turmoil around. His school is hosting and playing in their District VB championship. He is missing one of his best players who is out with COVID.
  - Immediate Past President: **Joe Cliffe**  
IHSA voted Wednesday to move wrestling to a summer sport (Apr-June). He expects a war with the Boys and Girls BB seasons.
  - State Executive Secretaries Representative: **Darin Boysen**  
Darin will join the meeting later as he had an emergency meeting concerning state championships in Nebraska.
  - Executive Director: **Dave Dougherty**  
Dave didn't have anything to report at this time.

Additions to the Agenda:

- 1) July 2020 NHSACA Executive Committee Convention Meeting Minutes: **Ted**  
(previously emailed to committee)  
Moved by **Rocky** to approve the minutes. Seconded by **Justin**. The motion was approved.
- 2) 2018-19 IRS 990 Filing: **Danell**  
Danell reported that our filing took place in September with an E-card.
- 3) Financial Report: September 1, 2019 – August 31, 2020: **Dave**
  - a) Bank Statement: **Danell**  
Our current bank balance is: \$111,682.04.



b) Financial Statements Danell

Danell reviewed the statements with the committee. Short discussion took place.

c) Profit and Loss Danell

Danell reviewed the statement and referred the committee to the previous year's document for comparison. Short discussion took place.

d) Budget, YTD Dave

Danell and Dave reviewed this spreadsheet and updated the committee on income and expenses. Motion to approve the financial Report: Moved by Rocky, seconded by Tim. The motion passed.

e) Upcoming bills/expenses

a. Executive Director expenses (through December)

i. Reimbursements

Dave provided an invoice for \$188.00 for reimbursement for phone for Sept-Dec. Joe made a motion to approve the expense, seconded by Rocky. The motion was approved.

4) Annual Report: Danell, Dave

Ted spoke about the really good information in the report and to keep it and refer to it. Tim made a motion to approve the annual report, seconded by Rocky. The motion carried. Tim thanked Danell for preparing this report. Dave will send the report to the entire board, have Randy post it on the website and ask Scott to put out social media posts referring to the Annual Report.

5) Professional Sponsorship Contracts Update:

a) Affinity Group Ted

Ted has not received any communication from Affinity. He will try to establish communications again. We are receiving small checks from them.

b) Coach and A.D. Magazine Darin/Dave

i. 40 Under 40 Program

Dave Reported that most nominees are A.D.'s, with some being college level. Dave posed the question: "How do we get states to nominate coaches?" A discussion took place. Dave will send out reminders to State Executive Directors to nominate coaches, and/or to remind their coaches that they can nominate any coach in the state for this honor, and the number of nominees from each state is unlimited.

ii. Review of current Subscription Program

Darin reported that he had a meeting with them concerning the content the magazine. NHSACA feels too much is focused on A.D.'s and marketing and not enough on articles for coaches. Coach and A.D. disagreed. At this time the NCA Board voted not to purchase subscriptions. Discussion took place and there was a question about them developing a micro-page for NHSACA. This was tabled at this time.



c) Varsity Bound **Dave**

i. Review and consideration of Proposal

The Committee reviewed the first proposal from Varsity Bound with the current proposal they submitted. After discussion, Justin moved to approve the proposal, seconded by Rocky. The motion carried. Dave will work with Sam to move forward on the development of a new NHSACA website and bring the Ad Hoc committee into the process.

6) Action-able items from Executive Committee meeting for Convention **Dave**

a. Action-able items from Standing Committee Reports (Updates) **Ted**

Ted has not received formal updates from the committees but has had some communication with some of them.

i. Awards, Nominations, Credentials

Looking at developing school logos on the COTY slide shows. This will now be taken on by the Region Directors, Growth and Development Committee.

ii. Professional Education

Continue to use SportsYou for communications during 2021 convention.

iii. Hall of Fame

The committee is still working on securing sponsorship for this program.

iv. By-laws, Policies, Procedures

Randy and Tim reported they are continuing to work on the updates for the bylaws and policies and procedures.

v. Region Directors, Growth and Development

1. Media Award

Working on developing a Media Award to recognize members of the media highlighting high school athletics in their states. Dave will send Just the DSA document for possible revamping for this award.

2. School Logo on COTY Slides

The committee is continuing work on this proposal. The Region Directors on the B.O.D. should do the work on this with Dave providing contact information to them.

vi. Publications, Resolutions and Social Media

The 2020 resolution has been posted on the website.

7) 2020-2021 NHSACA Dual State Paid Memberships: **Dave**

Dave provided a spreadsheet to the committee detailing paid membership since 2014. There are only 3 member states who have not paid the current dues yet. Dave anticipates this will take place soon.



- 8) 2020-2021 NHSACA Board of Directors Members Spreadsheet: [Dave](#)  
[Dave](#) provided the updated B.O.D. spreadsheet to the committee. Reviewed the information.
- 9) Review of Regional Representatives: [Justin Davies](#), [Rocky Ruhl](#)  
[Dave](#) provided the spreadsheet showing the Region Directors appointment years since 2014. Unfilled Position: Region II still needs to be filled.
- 10) Review of Sport Chairs: [Joe](#) and [Tim](#)  
[Dave](#) provided the appointment years chart since 2014 and going through the next five years. He had to make some adjustments due to the postponement of this past summer's convention.  
Positions to fill
- I. Immediately:  
[We](#) need to fill Wrestling as soon as possible.
  - II. At conclusion of Convention  
[Need](#) to fill the following sports at the end of the 2021 convention. In some cases, the same person is eligible to serve another term:  
[Assistant Boys Sport](#)  
[Girls XC](#)  
[Football](#)  
[Soccer](#)  
[Boys Track and Field](#)
- 11) NHSACA Awards: [Dougherty](#)
- a) Distinguished Service Awards  
[Dave](#) reported that the following states will have the opportunity to present a DSA award this summer.
    - I. Region 1: Connecticut
    - II. Region 2: New Jersey
    - III. Region 3: Georgia
    - IV. Region 4: Indiana
    - V. Region 5: Louisiana
    - VI. Region 6: Iowa
    - VII. Region 7: Idaho
    - VIII. Region 8: UtahHost State: Nebraska
  - b) Carey E. McDonald National Citation Nominees  
[Ed Kershner](#), [Jimmie Reed](#), [Robbie Robinson](#) and [Kevin Hoffman](#) have been carried over from the 2020 convention.



c) Dwight Keith Award Suggestions

Randy Johnson has been carried over from the 2020 convention.

d) Kathy Holloway Women of Inspiration Award

1. Update Nomination Form

Discussion took place on the application form. The date on page 1 needs to be changed to February 15th. Also, include date and location of the banquet.

Dave will make this a writeable form. The executive committee will determine the number of recipients each year with the committee to select the recipients selecting the recipient(s).

2. Carryover the recipient from 2020

Kathy Holloway has been carried over from the 2020 convention.

12) 3<sup>rd</sup> Vice-president recommendations: Dougherty

Dan Mitchell will be the carry-over candidate for the 3rd VP election during the 2021 convention.

13) 2021 COTY update: Dougherty

I. Resume Communication

Dave will begin the communication process with the COTY finalists again in December and have the Sport Chairs and Region Directors do so beginning in January to help them prepare for the convention.

II. Order Awards

Dave will order awards later in the spring for the 2021 convention.

III. Reserve Hotel Rooms

14) 2021 Hall of Fame update: Dougherty

a. Resume communication

Dave will begin the communication process with the Hall of Fame inductees again in December and have the Hall of Fame Committee do so beginning in January to help them prepare for the convention.

b. Open Hotel for Reservations

Dave has made arrangements with the H of F hotel for 2021.

15) 2021 Convention update: Ted, Darin, Dave

a) Convention Site: Lincoln North Star High School

At this time North Star High School will serve as the convention site.

b) Convention Date:

The dates of the 2021 convention are: July 26-29.



c) Hotels:

Darin reported the Country Inn and Suites has a new sales manager and hotel manager. At this time they have not signed a new contract with the NCA for 2021. Darin will continue to work on this with them.

d) Convention schedule

Darin reported only minor changes to the 2021 schedule. The Keynote speaker will remain the same.

e) Leadership classes

Credit will be through USF.

f) Meal functions

I. Hall of Fame Banquet (Wednesday, July 28)

The Hall of Fame banquet is July 28 at the Great Hall

II. COTY Awards Banquet (Thursday, July 29)

The COTY banquet is July 29 at the Great Hall

A contingency plan was discussed in case the Great Hall is unable to hold the event due to COVID. The events would take place at the Auditorium at Lincoln North Star H.S.

16) Online Registration

The current plan is to continue online registration with CORDONCO but this may change when the new NHSACA website is up and running.

17) 2022 Convention update: Justin/Dave

Justin reported that he is preparing to work on a sponsorship drive. Dave reported that the original contract with Prairie Meadows is in place.

18) 2023 Convention update: Rocky/Darin/Dave

Rocky reported that planning will begin following the completion of the 2021 convention.

19) 2024 Convention Update: Dave/Tim

Tim reported that the NDHSCA Board of Directors has voted to host the 2024 convention if the Executive Committee is interested. The Executive Committee will decide the location of this convention during the summer convention.

20) 2025 Convention Update: Dave



South Dakota has expressed interest in hosting this convention. Dave feels the convention cannot take place before the 3rd week in June as many of the COTY finalists and Hall of Fame inductees will be in school until then and would not be able to attend.

21) Mid-month newsletters: Ted

I. Review upcoming months and topics

Dave provided the current schedule to the committee members.

22) 2021 Spring Meeting: Ted

Instead of scheduling the spring meeting, Ted scheduled a meeting to review the work of the Ad Hoc committee on the website on January 24th at 1:00 p.m. via Zoom.

23) Adjournment

Ted adjourned the meeting at 4:10 p.m.