



### **January 24<sup>th</sup> Special Meeting**

President Ted called the meeting to order at 1:00 p.m. cst.

Members Present: President Ted, 1<sup>st</sup> VP Rocky, 2<sup>nd</sup> VP Justin, 3<sup>rd</sup> VP Tim, Past Pres. Joe, Executive Secretary Rep, Darin; Executive Director, Dave

Members opening reports:

President Ted: Reported he has received his first COVID vaccination and thanked Joe for assisting in finding a new wrestling chair. (see additional information below)

Rocky: Reported he is doing well and loves spending time with his granddaughter.

Justin: Reported his BB team is struggling right now and that his family is in quarantine as a daughter tested positive for COVID.

Tim: Reported his BB team is undefeated and ranked #6 in state (Tim is the ass't coach). His uncle died a week ago, so the family is dealing with his loss.

Joe: Updated us on the new wrestling chair; Rob Murphy from IL. Rob is a great person, has excellent experience and will do a fantastic job for us. Dave reported that he has not officially received Rob's completed application.

Darin: Reported that he works at his office 3 days a week and from home 2 days a week.

Dave: Reported that he has confirmed with the Great Hall (where the banquets will be held) that if we are not able to hold the banquets because of restrictions placed by the Lincoln Health Dept, that we would receive a refund. However, at this point, he is very hopeful that those restrictions will be lifted by that time.

2021 Convention Update: Darin reported that he is working with 18 hotels and has received contracts/information from 11 of them but is still waiting on the other 7. They are all extremely understaffed and it has been difficult to get things done as quickly as we would like. In some cases, the general manager is the only employee working (other than a few housekeepers). Our dates are set with LPS and Darin is working on vendors and speakers hoping to roll over as many as possible from last summer. Dave reported he is contacting every Hall of Fame Inductee individually and has sent an email and/or hard copy letters for those without email and is now currently attempting to call of the inductees. This is a slow process as he has had very few return calls from the voicemails he has left. Dave reported that he will begin sending individual emails to each finalist in order to restart the preparation process for them for this year's convention. Darin suggested Dave contact Greg Parr for updates on the merchandise he is supplying for us. Dave will do so and get the picture of the ¼ zip shirt updated on the website. Darin also reported that the "Big" coaches social is up in the air as the venue we would use is still not open.

Coach and AD updates: Dave reported that he visited with representatives of Coach and A D magazine and they are working on a new agreement between them and NHSACA. Dave will try to contact them to see where they are at with this. There was support for Dave to request a space in their publication for



NHSACA to provide an article/opinion. During this discussion, it was decided we should take Glazier and 3D Coaching off our website.

Sponsorship Document: Dave and Justin have updated our NHSACA sponsorship document in preparation for the 2022 convention. Dave reviewed the document with the committee and a discussion took place. Darin suggested that Justin and Dave continue work on this document and report back to the Executive Committee.

Report on Gipper: Dave reported that he had an initial meeting from the representatives from Gipper. Gipper is a social media support company that supports schools, teams, colleges, etc social media platforms. Dave reported he visited with Scott Garvis about Gipper and Scott enthusiastically supported Gipper. Darin shared that Scott is one of the top people in athletics for social media platforms. Dave will continue his work with Gipper.

Committee Updates: President Ted reported that some committees have continued to work on their goals and have reported back to him. Others have not been able to do so at this time.

Gallagher/Affinity: Ted reported that they are all working remotely and do not have a main office. He will meet once a month with his contact there.

Award Recipients: It was decided that all award recipients at this summer's convention will have their awards dated for 2021, not 2020.

Sit-out clarifications: Dave reported that he had a state executive director ask if coaches who were finalists were eligible to be re-nominated for 2022 or would they need to wait until 2023? Typically, a finalist must sit out two conventions/years to be eligible for re-nomination. Discussion took place. Dave supports that finalists must sit out two conventions before they are eligible to be nominated again. The committee agreed with this. It was noted that for coaches who retire during this COVID period who would be ineligible to be nominated because they are not an active coach will receive an additional year of eligibility following their retirement.

Max Hawk: The members of the executive committee were saddened to hear of Max's passing and all shared the same feelings surrounding his love of NHSACA, his leadership, loyalty and strength of character.

Spring Meeting: President Ted set May 2<sup>nd</sup>, 8:00a-5:00p as the date for the spring meeting. It will be carried on through Zoom.