



**NHSACA Executive Committee**

**Monday, July 26, 2021 8:00 A.M.-10:00 a.m.**

**Lincoln North Star H.S.**

**Meeting 2**

**Rm D025**

**Ted**

**1. Call to Order**

Parliamentarian- Rocky

Recording Secretary – Tim

**2. Comments/Reports/Communications**

President: Ted

1<sup>st</sup> Vice-president: Rocky

2<sup>nd</sup> Vice-President: Justin

3<sup>rd</sup> Vice-president: Tim

Immediate Past President: Joe

State Ex. Sec. Rep- Darin Boysen

Executive Director Dave Dougherty (Absent)

**3. Announcements**

**Ted**

Ted made maps for people to follow to the different sites away from the hotel.

We were told to give ourselves at least 15 minutes for travel time.

We were reminded of the 10:30 Walking Tour of the school.

There was a discussion on introduction of new members to the board. We were asking them to mention their name, state, and role in the association.

**4. Convention Update**

**Tim**

Tim Reported that 365 HOF tickets had been spoken for with 4 kids meals.

358 – COTY Banquet Tickets were spoken for with 2 Kids Meals

17 people were enrolled in the Leadership Classes.

184 registered for the NHSACA Convention

Registration

Hall of Fame luncheon

Coach of the Year banquet

3 Credit Seminar

Other items

Questions

**5. Executive Committee Duties for Board Meeting #1**

**Ted**

(Previous Hand out from Saturday)

Ted went over the Handout previously distributed with duties.

**6. Review Agendas for BOD Meetings #1**

**Ted**

(BOD Agenda Handout: includes Committee Meeting and their locations, topics, etc)

Ted review the Handout for board meeting 1 that included the Committee Meetings.

**7. Schedule for All Board meetings**

**Ted**

(Convention Booklet)



The Convention Booklet was reviewed

8. Review of Convention Schedule for Monday  
(Convention Booklet)

Ted

The Convention Schedule was reviewed

9. 2021-22 Budget Proposal

Ted

The Budget handout was reviewed

10. Coaching Association Membership Criteria

Ted

The Criteria sheet for membership was reviewed with discussion on adding future associations.

11. Ex. Cmte Meeting Monday:

Ted

a. 8:30-9:20a.m.

12. Review Meeting Rooms and Floor Plan

Darin

13. . NHSACA/WCA Social

Social 8:00-12:00

14. Items from the Floor

Ted

Recess