



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

1st Vice-president: Rocky

2nd Vice-President: Justin

3rd 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:
a. 8:30-9:20a.m.

Ted

12. Review Meeting Rooms and Floor Plan

Darin

13. . NHSACA/WCA Social

Social 8:00-12:00

14. Items from the Floor

Ted

Recess