



New Presidents Executive Committee Meeting

Friday, July 30, 2021 8:00-10:00 a.m.

Country Inn and Suites

Chamber Rm

Justin

1) Call to Order

Justin called to order at 8:30

He reported that Dave will sign and return the contract and read the email.

Printer is to go back to Dave with Tim

Thank You to all for making the convention run smoothly

2) Welcome new 3rd VP: Dan Mitchell

Justin

Dan was welcomed by all.

3) Convention Review

Ted/Darin

a) COTY and Hall of Fame Banquets

HOF was probably a little long. It was shorter for the COTY. (It is an older crew)

Could shorten on the front end – speeches. Maybe some of the Bio overlapped with the slides.

We say NHSACA so many times. It was suggested that we could put more of that in the program for people to read on their own. Include their bios because the programs were printed for free.

COTY had 152 people and there were only 5 plaques left over at the end. Maybe we should move the HOF banquet time up. There was discussion on more of a luncheon but it was stated that there is much better attendance in the evening

b) Socials and Special Events

Socials were the least expensive events when you find sponsors. We are trying to make it more convenient for people because they are working and still have to pay registration.

c) General Session

General session was well attended. A good percentage stayed in the gym. The message was great. It was a message for all sports.

d) Sport Specific Sessions

It was stated that the sessions were good. The round table discussions really produced some good information and were fun to listen to. Some people may come only for the round table which was scheduled near the end. This may be due to financial concerns. They needed to be near the end because of scheduling issues.

e) Publications

Documents – booklets were all printed at no expense. Just a small bit of advertising required.

4) Affinity Group

Ted

They have a new representative. There is a new offering in technology hardware. Affinity is not used as much as we would like.

5) Coach and AD Magazine

Darin

This is one of the hottest items at the convention. The program was laid out and we need to communicate with the states. 8 States showed up at Region Reps. Meeting. We have to get it out in a month. The reception seemed luke-warm. If we wait two weeks it will be gone. We should put the levels of membership on the website. The past Presidents should be asked to help. They have many contacts. We need to encourage 40 under 40 nominations for coaches.



6) Financial Justin

- a) Insurance (Pd. in Sept)
- b) Shipping of Plaques
Back to Dave through me.
- c) Payroll and Tax Preparation
- d) Outstanding Bills
*Dave has paid the awards bill and we still have a little over \$100,000 in the account.
This looks very stable. Dave is paid in two installments. The first of July and the First of February.
The graduate class money is given to the association.
There was a short discussion on the twitter account in Florida.*

7) Monthly Newsletter Assignments

- a) July – Ted
- b) August – Justin
- c) September – Rocky
- d) October – Tim
- e) November – Dan
- f) December – Justin
- g) January – Ted
- h) February – Rocky
- i) March – Tim
- j) April – Dan
- k) May – Justin

Newletters should be done the first of each month. Could be on webpage.

8) Fall Executive Meeting: Prairie Meadows, or Skype (have meeting room comped)
Fall meeting –Oct 30-31 (Corresponding)
A discussion was held on the Fall Meeting. Even though we understand the importance of meeting in person it was decided to have the meeting on ZOOM. This is more economical and time saving.

9) Spring Executive Meeting: Skype
May 1 is corresponding
This will be decided at the Fall Meeting.

10) Assignments for Executive Committee

- a) Regional Directors – Ted/Dan
- b) Sports Chairs – Rocky Ruhl/Tim Wallstrum
A short discussion on the procedure for opening the positions to Executive Directors for their distribution of the applications was held. We are looking for Football, Assistant Boys, Boys Track and Field, and Soccer. There should also be a duties sheet provided. The applications would then be sent to Dave and forwarded to the executive board.

11) Board of Director Changes – Justin
It was moved by Rocky to Install Becky Mudd as Region 6 Director. Darin seconded and the motion passed unanimously. Everyone liked the Polo shirts so an attempt will be made to continue with them.



12) 2022 Convention Update – Justin

Justin stated he is feeling confident at this point. He is trying to boost attendance by promoting as a family vacation. There is a lot for families to do.

13) 2023 Convention Update – Rocky

The convention is planned a lot like this one. They will review the convention and make changes where it is needed. They will have to review the contracts because they were not updated after Corona.

14) Motion to Adjourn

Motion to adjourn by Ted, Dan seconded and motion passed unanimously.