

National High School Athletic Coaches Association

Board Meeting One Minutes

Monday, July 26, 2021

Lincoln, Nebraska

The meeting was called to order by President Ted Schroeder at 2:04 PM. He appointed Ted Wallstrum, Parliamentarian; Rocky Ruhl, Sergeant at Arms; and Sara Kinney, Recording Secretary.

Jeff Bellar gave the invocation and Ken Bruckner led the Pledge of Allegiance.

Ted Schroeder welcomed everyone. He mentioned that this convention was a long time coming and that there are 16 new board members. Ted thanked the Wyoming people that have supported him, Darrin Boysen and his board, and Dave and Danell Dougherty for all their help and asked that the board continue to pray for them. The executive committee had 21 zoom meetings and divided up duties to get through this situation. Ted suggested that the board introduce themselves to Nebraska coaches and get out and see what is happening.

Roll Call

Justin Davie had the new members introduce themselves and then the remaining board. He announced that there was a quorum.

Convention Information

Darrin Boysen welcomed the board. He talked about the commitment to education and the money raised for that. He discussed the relationship with Coach and Athlete and ProActive Coaching. This organization does more than awards. The magazine will be free to all NHSACA member coaches. ProActive Coaching is providing many of the articles and following up with podcasts. This is an exclusive offer and a coach may opt in for other benefits. Darrin distributed the membership information and reviewed benefits. There was a round of applause for Darrin and all the work that has been done on this. Ted mentioned that a state could set up recertification credit using these materials. Jerry Miller brought up that if we are reaching more people, we may get more sponsors.

2019 Annual Meeting Minutes

Don Prokes moved to accept the minutes and Heath Hayes seconded. The motion carried.

Nominations for Third Vice President

Dave Dolan nominated Dan Mitchell for third vice president. Virg Polak seconded. The motion carried.

Convention Update

Meal count forms for sports chairs were distributed. They should be returned to Forry Flaagan as soon as possible. Forms will be distributed electronically. Ted suggested seeing the Hall of Fame for Nebraska Sports while at the Board of Directors Dinner. It is impressive.

Annual Meeting Update

Tim Wallstrum reported 365 for the Hall of Fame and 358 for the Coach of the Year, paid tickets. There are 17 students in the leadership class. There are 184 registered for the convention. The banquets will be filmed by Coaches Choice and available on You Tube.

President Ted Schroeder asked that board members sit in the front rows for the General Session. The board will be introduced by group. The Past President's Lunch will be on Thursday at Country Inn and Suites. The Board of Director meetings are at Lincoln North Star High School on Tuesday, Wednesday, and Thursday. There are 75 exhibitors. Custom Sports has the pre-ordered shirts. Ted thanked those who paid extra for sponsorships in the program. Daktronics is paying for board lunches, be sure and thank them. Ted asked the board to wear polos during the convention. Field Turf is sponsoring the nightly socials.

By-Law Proposals

Randy Johnson distributed the suggested changes and review them. The vote will be on Wednesday.

Mission Moment

Ted Schroeder spent two days with Bill Curry (Pro Football Player) a few years ago. Bill talked about learning to depend on his team and playing with an African American for the first time. Bill talked about how close the team became, no racism. A copy of his One Huddle Pledge was distributed. Ted asked that the board understand their influence on others and do everything to promote respect, love and humility for your teams and the NHSACA. He also asked everyone to pray for Danell and said "Welcome to the huddle."

The committee assignments were distributed. President Schroeder asked that each committee have two zoom meetings during the year. Gary Makowicki explained the challenge coin concept as coins were given to the board members. Dan Mitchell has dog tags to replace the ones given out previously.

The meeting was recessed at 3:30 PM for committee meetings.

National High School Athletic Coaches Association

Board Meeting Two Minutes

Tuesday, July, 27, 2021

Lincoln, Nebraska

The meeting was called to order by President Ted Schroeder at 11:40 AM. He appointed Ted Wallstrum, Parliamentarian; Rocky Ruhl, Sergeant at Arms; and Sara Kinney, Recording Secretary.

Bubba David gave the invocation and Dean Schaff led the Pledge of Allegiance.

President Ted Schroeder mentioned the excellent speaker from the general session. He also thanked those who helped with clean up after the Board Dinner. The silent auction will end at 1:00PM on Wednesday.

Roll Call

New members introduced themselves. Justin Davie reported that there was a quorum.

Mission Moment

Dan Brunner signed with the Packers in '76 when Bart Starr was the coach. Dan told about a recent meeting with his son and Bart Starr. Bart spoke for an hour and a half about the importance of living by the golden rule. Bart felt that he was not a good coach and talked about his importance to the players (not the wins and losses). Dan talked about how rewarding it is to be called coach. It is the most endearing title.

Annual Meeting Update

Ted Wallstrum reported 17 in the leadership class, 1602 registered for the clinic, 376 plus 4 children for the Hall of Fame and 365 plus 2 children for the Coach of the Year.

Ted Schroeder gave information about the Hall of Fame Social at the Hyatt Place at 4:00 today. He suggested using Parking Garage Red 1. Ted also reviewed the map for going to banquets and socials downtown.

Ted asked board members to network with the Nebraska coaches. He has secret people assigned to count handshakes they receive. Number 100 will receive \$100. Ted reviewed the dress codes and logistics. Rocky Ruhl mentioned traffic issues and suggested allowing extra time when going downtown.

Financial Report

The financial report was distributed. There is approximately \$140,000 in the account at this time. Don Prokes moved to accept the report and Jerry Miller seconded. The motion carried.

Budget Presentation

The budget was distributed. President Ted Schroeder reviewed the budget. It was \$5000 higher because of the agreement with ProActive Coaching. Ted also reported that a contract has been offered to Dave Dougherty.

Standing Committee Reports

Awards, Nominations and Credentials

Dave Dolan reported that he and Sara Kinney had reviewed the credentials for Dan Mitchell and they were excellent. The committee had great discussions concerning when to add or take away sports as individual categories for awards and which sports need to be investigated. There was discussion about keeping on top of this as more member states or associations are added. The committee will receive more information about these areas and discuss further at their first zoom meeting set for Oct. 6th.

Hall of Fame Committee

John Hutchison reported that this committee will have a zoom meeting on April 1st. The committee should be able to divide up the nominees and contact them at that time. The committee members may need help from state contacts if they are unable to reach some of the nominees.

Regional Directors, Growth Development

Rich Montgomery reported zoom meetings scheduled for August 25 and October 27. This committee is putting together information for regional directors to contact states in their region concerning membership. Rich asked that anyone with a contact in a non-member state, let the regional director know as this may help the discussion.

Professional Education

Ted Schroeder reported the zoom meeting will be set up before September 1. This committee discussed places to obtain educational information for coaches. ProActive coaching will give a discount to member states. Jim Okler talked about the Michigan program and Dan Brunner talked about the football manual that he is distributing. It has good information for all sports. Putting information on the website was discussed.

By-laws, Policies and Procedures

Randy reported zoom meetings for this committee will be held by December and again by March. He discussed a small language change for the by-law amendments. He also talked about getting people from other state to run for 3rd Vice-President.

Publications, Resolutions and Social Media

Ken Bruckner reported zoom meetings scheduled for September and November. This committee talked about what will make people come back. They discussed what else needs to be on the website and the purposes. They talked about why a group should become a member and the importance of communication and earlier communication.

Dave Dolan made a motion to accept the committee reports and Jeff Bellar seconded. The motion carried.

Forry Flaagan asked sport chairs to get meal counts in as soon as possible. Ted said the convention reports should also be sent to Dave as soon as possible. Tim Wallstrum asked for people to pick up tickets. Justin reminded new members to get headshots and return biography pages. He also mentioned that the new budget is something the association can be proud of. Ted reminded people to visit the Daktronics booth and thank them for their contribution.

The meeting was recessed at 12:40 PM.

National High School Athletic Coaches Association

Board Meeting Three Minutes

Wednesday, July 28, 2021

Lincoln, Nebraska

The meeting was called to order by President Ted Schroeder at 11:20 AM. He appointed Ted Wallstrum, Parliamentarian; Rocky Ruhl, Sergeant at Arms; and Sara Kinney, Recording Secretary.

Gelaine Orvik gave the invocation and Heath Hayes led the Pledge of Allegiance.

Ted introduced Sam from Varsity Bound. He works with the website.

Roll Call

Justin Davie had new people introduce themselves and reminded everyone about headshots and bios. He reported that there was a quorum

Mission Moment

Justin Davie talked about being asked by the Iowa Coaches to be a Sport Chair 15 years ago. He was not sure he belonged, but soon felt welcome. Mark Tiby told him it was his time now. Justin thanked Dave and Danell for their guidance and leadership.

Annual Meeting Update

Ted Wallstrum reported on numbers for the banquets. Ted Schroeder thanked people who offered to give up tickets if needed. Ted reviewed times and dress for the Hall of Fame. Tim Wallstrum has extra patches if needed. Ted went over the layout for the banquets and reminded everyone to pick up awards for non-attenders from your state.

Budget (second reading)

Don Prokes made a motion to accept the budget. Wayne Carney seconded the motion. The motion carried.

Sports Chairs

Forry Flaagan asked for information concerning award winners in attendance. This information needs to be kept current for the presenters at the banquet.

Website Update

Randy Johnson talked about the new platform. There are some adjustments and new items. He reported that a section for nominations for Coach of the Year will be there. Randy also asked for board members to go to the blue dot and sign in to update information.

Corporate Sponsorships

President Schroeder talked about AIG. They give some benefits to members and are adding more. The Coach and AD/ProActive Coaching agreement has been presented. This is a one-year contract so they can see if it is used. ProActive will come into districts and work with kids. Gipper is a social media platform that gives discounts.

By-law Changes

Randy Johnson made a motion to accept the by-law and policy manual changes. Renee Schultz seconded. The motion carried.

Future Convention Updates

2022 – Justin Davie reported on the Des Moines, Iowa convention. He is contacting separate sports groups to be involved and also businesses if needed. The hotel is at a racetrack/casino, Prairie Meadows. Justin is trying to sell the convention to families.

2023 – Rocky Ruhl reported the convention will be back in Lincoln (July 23-29). It should be much like what occurred in 2021.

2024 – Randy Johnson reported on the Bismarck, North Dakota convention back at the Ramkota, June 22-27. The 27th is a North Dakota day, but all are welcome.

Ted asked for the sports chairs to stay briefly after the meeting. He reminded about the social downtown with Dueling Pianos. Heath Hayes thanked everyone for helping after the Board Dinner and welcomed everyone to the huddle.

The meeting recessed at 12:25.

National High School Athletic Coaches Association

Board Meeting Four Minutes

Thursday, July 29, 2021

Lincoln, Nebraska

The meeting was called to order by President Ted Schroeder at 8:00 AM. He appointed Ted Wallstrum, Parliamentarian; Rocky Ruhl, Sergeant at Arms; and Sara Kinney, Recording Secretary.

Kathy Holloway gave the invocation and Dave Dolan led the Pledge of Allegiance.

Ted Schroeder reminded that the Past President's Luncheon is at the Lighthouse Room. Bill Weber presented the NHSACA with \$2400 from the South Dakota Silent Auction. Ted relayed a message from Ed Kirchner that he is missing everyone. Ted also reported that Wylene is missing being inducted into the Oklahoma Hall of Fame to be here.

Ted Schroeder thanked the set-up crew from the Hall of Fame.

Roll Call

Justin Davie reported that a quorum is present.

Mission Moment

Rich Montgomery talked about Dave and Danell making him feel welcome at his first convention. Many other board members made him feel like he had been a member forever. He talked about the NHSACA being a good organization because it is made up of good people.

Annual Meeting Update

Ted Wallstrum mentioned that a number of pre-ordered tickets have not yet been picked up. President Schroeder thanked Tim and Ruth for all of their work.

Ted reviewed banquet set up for the Coach of the Year and reminded that no one can film the entire event as exclusive rights have been given. Renee Schultz commented on compliments she heard concerning the Hall of Fame program (Dave and Danell) and John Hutchison as narrator. Ted again thanked everyone for their help.

Sport Chair Reports

Ted reminded everyone to get reports in as soon as possible. Forry Flaagan said he needed sport chair meal counts by 1:00 for set up.

Election of 3rd Vice President

Ballots were distributed earlier and have been collected. During the counting Ted Schroeder reported the good comments about the polos and there was a standing ovation for Darrin Boysen for all of his hard work. There have also been comments about the outstanding clinic session.

Joe Cliffe reported that Dan Mitchell has been elected 3rd Vice President.

Executive Director Contract

Justin Davie reported that Dave Dougherty has signed his contract. Applause followed.

Executive Committee Report

President Ted Schroeder has named this section Surviving and Thriving. He thanked the committee for time and efforts, quarterly meetings and 21 zoom meetings. He reviewed changes that have been made during his tenure on the committee such as 40 under 40, improved finances, scoring region changes, rubrics, new website, procedures for canceling meetings, streamlining of committees and having them work all year, encouraging single sport associations, electronic scoring, addition of Kathy Holloway Award, ProActive and Coach and Ad association, and continuing to grow through delays. There was a standing ovation for Ted.

Officer Installation

Don Prokes moved, in honor of Max Hawk that Justin Davie (2nd VP) ascend to the office of President, that Rocky Ruhl (1st VP) remain in the office of 1st Vice-President, that Tim Wallstrum (3rd VP) ascend to the office of 2nd Vice-President, that Dan Mitchell be placed in the position of 3rd Vice-President, that Ted Schroeder be placed in the position of Immediate Past President, and that Joe Cliffe be placed in the position of Past President of the NHSACA. Renee Schultz seconded. The motion carried.

New Presidents' Challenge

Justin Davie thanked the current and past executive boards and Dave and Danell. He talked about the desire of some of the board members to get more young people involved, but not to change anything. He stated the need to change while remaining true to the past. Polos and blazers are an example of change with respect to the past. Justin talked about the NHSACA mission to grow and get better. The association can "be great" or "be good" or just "be". Justin talked about "sum" all of the group together, "focused" on where we are going and why, and "faith" in the board, organization and ourselves, our huddle.

President Justin Davie asked the Regional Directors to stay a minute after the meeting. Dave Dolan made a motion to adjourn the meeting. President Davie adjourned the meeting at 8:47.