



Fall Meeting 2017 - Minutes

Date: Sunday, October 29, 2017

Time: 8:45am-11:30am

Location: Holiday Inn St. Cloud – St. Benedict's Conference room

1. Constitution

Discussion on adding pay for All-Star Match coordinator: \$299

- Dan spends about 50 hours organizing this

Pay for All-State Academic coordinator

- Tracey spends 20+ hours
- Adding \$199 stipend

Discussion on fund balance - we are at about \$20k

- Had been operating around \$30+
- Discussion on Janet and Sue working on getting a spreadsheet regarding where we spend money and what we are spending it on
- Talk of raising admission to the clinic (has not been raised in years and we are one of the cheapest organization)

Heid Wormley - made a motion to pay the All-Star Match Coordinator and All-State Academic individual award winner (stated above) \$299 and \$199

Becca Pulju 2nd vote

- **Vote passed by a majority - changes to constitution**

2. State Coach of the year - Greg Ueland gave input on process

- Section Coach of the year and State Champion and Runner-Up all on ballot
- Discussion held on why we hold vote so early in playoffs
- What are we looking at - progress in the year, growth as a team, many teams don't see Section teams till the Section tournament
- Possibility of moving the vote till after Section tournament
- We do wait for State tournament coach till after the state tournament vs section tourney where it is sooner - should this process be the same

Can coaches vote if they are not members?

- There is no way to completely police that - so if they are a coach they can vote

Need to add to email regarding section coach of the year - even if you are not a member, you can vote, but you can not win, nor can your players

***Add to winter meeting - change the process of Section Coach of the year?

Maybe mirror the 2 awards (Section and State Coach of the year?)

Monday after the state tournament - get info together for State Coach of the year.

Motion made to change for 2018 Section vote for coach of the year to after Section Final - Tracey

Norton, 2nd Darin Swenson

Motion Carried

3. Hall of Fame - Deb Harvey and Diane Ross 2 minutes and 5 for speech - recognized at the State banquet

4. Weekly top ten - vote for your class only



MNVBCA

Minnesota Volleyball Coaches Association

Marty Kiebel – President
Becca Pulju – President Elect
Greg Ueland – Past President

5. All Tournament team: Need to be there for all 3 days (10-18)
1st set of championship match - all ballots are brought to “twin brother” accounting firm and the winners are announced.
Wells Fargo Suite: Greg Ueland, Becca Pulju, Greg Sayuk, Lonnie Morken, Kim Duis (?), Deb Fredrickson, Jim Lee, Celeste Gorman, Tracey Norton (?), Sam Handley, Glen Huntoon, Nikki Gullingsrud, Becca Rue
6. All-State Academic process Tracey gave an updated
 - Weighted grades are NOT accepted
 - The school should easily be able to give “unweighted” grades
 - It is on the coach’s honor (?)
 - Tracey will draft an email for us to send out explain the process
 - Maybe have the program, kick out those that are over 4.0 (?)
 - A Form could be added to our website for coaches to print off and give to Counselor that they could fill out - Tracey will draft something up, for the winter meeting
 - NO LATE submission
 - Note keep your Section coach list up to date on shared document
7. All - State nominations - coach needs to be a member
8. Deadlines - Oct. 15th is the deadline for becoming a member of the coaches’ association
 - We send out PLENTY of reminders - so it is what it is
9. Section Representative Election
 - Sections 3 & 4 are up for elections
 - Email list (AGAIN - Keep the list up to date that is shared with you all)
 - President sends out an email to all the coaches in section and then will hold a vote by the president
 - Vacancies, due to retirement, relocation, realigned, etc.
 - 7A and 8AA said they are done, so those Sections will be up as well
 - Job description sent out as well
10. President-Elect, 2018 elect a new one
 - Nominations and information will be given at summer clinic in 2018, list taken till Sept. 1st
 - Election held between 10/1-10/15
11. Banquet - are we ready to go?
 - Jeff
 - Can we let Mark know to just say the actual school’s name (Academy or High School, etc)
 - *Winter meeting*: the monopoly of the state tourney banquet???
 - We do not want to run a state tournament.
 - The \$28 covers the meal, the place, handling charge of credit card, programs, gift for coaches, mints, cookies, staff/servers, 4 million dollar insurance (liability)
12. Winter Meeting
 - Wednesday’s prior to President’s Day - Feb. 14th - this is open to all BOC members 9 am
 - Dunn Brother’s in St. Cloud, Public Library
 - Clinic ideas: location
 - Reminder will be sent out after the 1st of the year as well as requests for agenda items



New Discussion Items

13. Clinic fees - raise it? Add AVCA membership

- What are coaches getting for the added cost - see sheet sent from AVCA that Marty shared
- Concerns with raising the cost
- John Y. - there are benefits, but no GIANT advantage, maybe part of clinic (which it is supposed to be - there is some discussion regarding assistants coming to the clinic need to be MNVBCA members)
- The AVCA convention is in Minneapolis in Dec. of 2018, so there is an advantage of a discount
- Maybe an AVCA booth, where they can register themselves and take advantage of the discount for convention
- Sport association fee, maybe raise that, we are the lowest currently
- Clinic fee - raise?
- Greg U made a motion to increase our Sport's Association fee by \$5 (it is currently \$15)
- Wormley suggested raising it to \$25
- We had such a high fund balance - when the girls' coaches' association closed and we merged into the coaches' association - so that gave us a lot of money, because we supported many other girls' programs so when it dissolved, volleyball was given a larger portion of the remaining balance in that fund.
- No Vote on the AVCA membership - maybe have Heidi H talk to them, maybe they can offer a discounted fee to become a member while at the summer clinic???
- Tracey asked if anyone else would want to help with the financials - Amy Wagner suggested we put it all in some sort of accounting software . Kim Duis volunteered to help as well, as she does for her job. - Janet will get it done with Sue and Tracey helping
- We need a plan in place for when Sue decides she does not want to be treasurer
- *Motion* by Becky S. to table the motion to increase the fees. Janet 2nd
- **Motion Passed**
- Should we decide when our fiscal year runs? Probably has been decided

14. Clinic location for 2018

- SCSU concerns: heat, not being ready to go, sound system
- Brief history: closer to metro - less draw from northern school, centrally located clinics = attendance improves.
- St. Ben's - history - they double charged us years ago 20k for the facility, paid per person as well as clinic fee
- Sauk Rapids - was a great facility, maybe look at that - Marty will contact the AD
- Rogers was mentioned
- Having an auditorium was nice, especially for the kickoff
- Metro area?
- If you have a facility that could work - please get some information to Janet. She will check.
- Clinic speakers: maybe bring a "name" in as keynote, similar to any teacher workshop/conference - maybe that will help bring people to the clinic
- Inside our Coaching was suggested

15. Roster Size limit - to change it to 16 is a lengthy process

- It has been brought to our attention from coaches
- We would need to make a recommendation, bring it to the mshsl - what is our step
- Rationale: basketball has 18 roster spots and 4 classes - so more people



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- Cons (?) cost incurred, uniforms, hotels, awards, etc..
 - A lengthy discussion was had, great points on each end - we need to find what is best for the majority
 - We will be open to proposals in the future?
16. State tournament meeting - discussion meeting times?
- It is a large cost
 - If we are just informing members and making recommendations - we already have that in place in the digital world
 - It is a good networking tool for coaches to learn the process
 - It started out as a really big deal (voting for all-state, etc)
 - There is a room charge as well as food - the social
 - Discussion held about the “networking” opportunity for coaches to meet and discuss topics
 - We really do not need it to be a formal “meeting” due to the advancements in communication tools among members
 - Have to be a member of the association to come
 - Janet will see if Sue can eliminate one of the times - possibility of brunch/social gathering
 - **Coaches present their Membership card to get in elevator (remind section coaches of this)**
 - 11-1 on Saturday if we can do it - Susan is “on it”
17. Rule change - players standing at the end of the bench
- Discussion held on logistics of players standings, end of the bench - like college (shorten your bench)
 - It is a change that would have to go through process with
 - Tom will draft a proposal -possibly for the winter meeting
18. Breakdown - “showcase” has now turned into a way to sell a magazine
- No promotion - \$ to play,
 - August - are we involved?? - sounds like the mnvbcA is not involved at this point???
 - Very expensive to get in \$10 - and has not remained a “showcase” event, have to provide a line judge, etc. - not
19. Big Day event photography - Optional for banquet
- No charge to host, portion of proceeds are donated back to the association
 - Posed team photo -would they have an area for this, and all state,
 - *Tracey Norton made a motion to approve this for 2017, John Y. 2nd*
 - **Motion passed**