

## Notes from BOC Summer meeting. All notes are in red.

### Exec Team Agenda (8am-8:45am)

1. Review of Constitution by-law updates **See Page 3**

### BOC Agenda (8:45am-11:15pm)

1. *Introduction of New BOC members*
2. *New By-Law updates and vote*
  - a. Election of Officers and Terms **clarifications to be added to constitution below**
  - b. Review all Executive officers and BOC member roles and responsibilities
  - c. Added "Other Officials and Coordinators"
  - d. Policies for Expenses **-discussion on our financials, where do we sit?**
  - **discussion on adding payment for All-Star match coordinator as well as Individual Academic Award coordinator**
  - e. This will be on our website for easy access
3. *New State COY/Asst. COY Process* – Greg Ueland **-feedback is that this process worked well**
  - a. MORE RECOGNITION for our coaches at the clinic?
    - i. Section Coaches of the Year?
    - ii. Win Milestones?
4. *Top 10 Voting Electronic Process* – Darin Swenson & Greg Sayuk
  - a. Reminder to make sure you have one more coach from your section vote.
  - b. Feedback?  
**be sure to only vote for your class**  
**send email/name of the 2 coaches from your section to Darin**
5. *MNVBCA Hall of Fame* – Jeff Groves
  - a. Nomination process? "Voting committee" members?
  - b. BOC Discussion of 2017 Nominees
  - c. Make sure to get your ballots to Jeff (2/3 vote to be elected)  
**when sending out emails to your section - be sure to explain that any coach can nominate someone for the HOF**
6. *Advisory Committee Meeting with Jody Redman*
  - a. Read statement from Jody on classification
  - b. Agenda items for discussion at this time?
7. *Academic All-State guidelines and process.*
  - a. Other requirements other than senior, GPA, and "on the varsity"? **some sports have requirement that student had to play 50% of games, etc. or lowering of GPA**  
**Discussion held and majority believe to keep this honor they way it is**
8. *MNVBCA Website suggestions* - Greg Sayuk
  - a. BOC membership years of service for the website?
9. *Third "Non-Deciding Set" for JV/C* – problem at Sib East and their conference. (e-mail)**not our issue**
10. *Deb Smith* – "New officials" promotion at the clinic **-encourage people to promote and find officials for our sport (maybe in section emails?)**
11. *MSHSCA - Officials Distinguished Service Award*
  - a. This would be a great thing to come from our organization to recognize an VB official  
**Not sure where this list is? How/where can it be accessed?**
12. *Speaker introductions* – Review, fill if needed
13. ~~*BOC Clinic Jobs*~~ – Review
  - a. ~~Promoting the "social" tonight ☺~~
14. *Fall "All-State Meeting"* – Sunday, October 29, 2017 – Holiday Inn, St. Cloud – 9am-3pm

Add to agenda:

1. AVCA membership \$57.50 - and raise the fee for the clinic to \$160 or \$175 (maybe w/Breakdown) Head Coach option? To be discussed more at the fall All-State meeting in October.
2. Vote by BOC to approve constitutional changes discussed in summer meeting

~~15. BOC Rep Quick Introductions - 1:15pm~~

~~a. A, AA, AAA numerical order ☹~~

Notes for constitution:

Article II.

Section IV. Election

3. a. Terms Begin 1/1 and run through 12/31 (for 2 years)

3. C. a. Terms begins 5/1 for 4 years

Section Reps.

5. Fall meeting - Sunday 2 weeks PRIOR to the State tournament

6. “ “

8. Find 2 Section coaches willing to vote for your class's top 10

\*one MAY be you

add - reminders to Section Reps for ALL coaches to nominate HOF coaches

Article VIII

2. Add Individual Academic award stipend??

President Marty - get stamp of signature to Tracey.

3. b. BOC over 320 meetings

\*State WHO are the voting members of the BOC