



Winter Meeting 2017 - Minutes

Date: Wednesday, February 15, 2017

Time: 8am-10am (Exec Team) 10am-1:30pm (Other BOC members)

Location: Dunn Bros Coffee – 900 Cooper Ave. S St. Cloud, MN (320)251-0484

Attendance: Greg Ueland, Marty Kiebel, Sue Alstrom, Lonnie Morken, Steph Hennen, Greg Sayuk, Darin Swenson, Sue Wasbotten, Jeff Groves, Tom Weko, Becky Schlichting

Exec Team (8am-10am)

1. Winter Meeting

- a. Discussed the meeting potentially being the executive team and three reps from each: A, AA, AAA.
- b. A suggestion was made to keep it a consistent date every year – the Wednesday before Presidents Day.

2. Election of President/President Elect

- a. Now that we have President and President Elect in place, the new President Elect would be elected during the “even” years.
- b. Candidates would be collected starting at the Summer Meeting (clinic) through September 1st. The Election, via e-mail/on-line survey, would be conducted from October 1st through the 15th.
- c. Election results will be shared with the President, President Elect, Past President, Advisory Team, and the Election Coordinator.

3. Review of current MNVBCA Constitution

- a. Discussed this being more easily available to all members of our organization (website)
- b. Looked at adding a few important roles in our organization that are not listed:
 - i. All-State Coordinator, All-Star Match Coordinator, President Elect, All-State Academic Coordinator, Top 10 Coordinator.

BOC Agenda

1. Breakdown Book participation

- a. When talking about 40-50% of the coaches participating, we wondered if this number has declined over the years.
- b. It was mentioned that they felt some coaches don't like the nomination process. How could this be better?
- c. Marty will contact Tim at the Breakdown to see how we could work together to make this book an even better thing for MNVB.

2. BOC Members terms

- a. We discussed the BOC member terms would be a 4 YEAR term.
- b. Each year, two sections would be up for election:
 - i. **2017**; Sections 1/2 **2018**; Sections 3/4 **2019**; Sections 5/6 **2020**; Sections 7/8, repeat...
- c. Nominations and information would be given out at the Summer Clinic.
- d. Election for Section Reps would take place April 1-April 15th of that year.



- i. This was decided based on possible turnover of coaches and in years with realignment.
 - e. The President would send out an e-mail directly to the Sections that are up for election/re-election.
 - f. New section assignments coming – how to handle “overload” in a section.
 - i. President contacts BOC members to find out if they are still interested. If two or more CURRENT BOC members are interested in staying on as BOC in that section, then an election would be run only involving that section to see who finishes out that section’s “term”.
 - g. This could all be compiled in a “BOC Handbook”
 - i. Officers, BOC, terms, expectations, constitution
- 3. State and Section C.O.Y Process**
 - a. Section COY Process to be run the same. Talked about the importance of getting a MAJORITY of your section to vote to have true representation.
 - b. State COY process revisited – Greg U.
 - i. Greg Ueland volunteered to head up a committee made up of two reps from each class (A, AA, AAA) to have this be voted on by a committee.
 - ii. It was mentioned that this is how most other sports run their process for Coach of the Year.
- 4. Section Meetings at the Clinic**
 - a. Looked at many options for this. Decided on Thursday of the clinic right before lunch.
 - b. All sections would meet at the same time.
 - c. This would provide another form of communication from the BOC, a chance to connect with other coaches in your section (put a face with the name), possible chance to give opinions on VB issues at the section level.
- 5. 2017 MNVBCA Clinic – July 26/27 – St. Cloud State University**
 - a. Discussed being clearer on BOC members’ responsibilities at the clinic. Make list and have sign up ahead of meeting date.
 - b. Clinic Speakers – Heidi H. works MOST of this, but we can help
 - i. The group brainstormed a list of possible speakers. Marty passed that list on to Heidi.
 - c. Clinic Player Demonstrators
 - i. Once we know the clinic speakers, we can plan out ahead of time the number of demonstrators needed.
 - ii. Maple Lake and Roseville will bring a group of players, but will look to other local high schools for players as well.
- 6. Coaches’ Recognition**
 - a. Mentioned that Win Club plaques haven’t been ordered for some time. An e-mail will be sent soon to all coaches on who they can contact to make sure they received these.
 - b. Came up with a plan so this would run smoother and plaques out more consistently.