Becca Pulju – President Darin Swenson – President Elect Marty Kiebel – Past President

Fall Meeting Agenda 2020

Sunday, Dec. 13th

8:00 am

Google Meet: Link

Agenda

- 1. Welcome and update on Elections
 - Becca gave an update about potential nominees.
 - A vote will be held soon on electing a new President-Elect.
 - The goal will be to have a new President-Elect selected by December 31, 2020.
- 2. Update the form Greg shared for Section Coach/Asst. Coach of the Year
 - a. no State coach of the Year award
 - Section Reps were reminded to add Section and Assistant Coach of the Year to the spreadsheet.
- 3. Greg S. will explain the All State process
 - New process since we are completely online for this meeting and this process for this season.
 - Each class will meet in a breakout room to discuss nominees.
 - Electronic ballots will be used to vote.
 - Greg Sayuk will be putting a video together to recognize the All-State teams. Planning a 12/18 YouTube release.
- 4. Breakout Rooms, A, AA and AAA
 - a. Determine All-State Players
 - b. 3 top players for Miss Baden Consideration
- 5. Large group meeting Miss Baden, voting
 - Discussion was held about the process for selecting Miss Baden.
 - Poll was taken and a decision was made to add one more nominee that did not meet the All-State criteria for the year, but should be considered based on Miss Baden being a recognition of a player's career accomplishments.
- 6. Distribution of plaques for All-State players

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- Discussion to deliver plaques to a limited number of areas to distribute, rather than mailing all plaques individually.
- Some coaches volunteered to receive and distribute plaques based on location.
- 7. Coach plaque we DID pass to have it as an option if a coach would like a plaque, are we okay with that becoming our procedure.
 - Coaches will be contacted directly about whether or not they want a plaque.
 - Submissions will still be made via the MNVBCA website.
- 8. Open ?s

Hopefully technology will work. If there are issues, you can connect via phone to the

"Meet" - 1 484-746-4243 PIN: 939 918 915#

Becca's Cell: 218-371-5105