

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

Fall Meeting Agenda 2019

Date: Sunday, October 27th Time: 8:45 am Location: St. Cloud Holiday Inn - Conference room

## Agenda 8:45 am

- 1. Welcome overview of agenda.
- 2. Sections 7 & 8 will be up for elections in January.
- 3. State Coach of the Year, Assistant Coach (Sam McCreedy Assistant Coach of the Year Award) Marty
  - Marty gave an update on this process. The vote is by the BOC and this will be recognized at the summer Coaches' Clinic.
- 4. All-State Academic any issues with new process?
  - There are some minor issues with printing, but this might be an issue on the user's end with settings.
  - Question was discussed as to whether managers are eligible for academic awards. Since the MSHSL recognizes them as members of the official squad, they are eligible for these awards.
- 5. Win Club plaques online submission, no automatic plaque.
  - Coaches need to submit a request online at the association website to receive a Win Club plaque.
- 6. Section Coach of the year "co-coaches"?
  - Can Co-Head Coaches be eligible for postseason recognition?
    - Yes, but coaches must meet eligibility requirements for head coach and must be members of the association.
- 7. Weekly top 10 Darin %s
  - AAA 121/128 votes cast for a 94.5% submission rate
  - AA 122/128 votes cast for a 95.3% submission rate
  - A 123/128 votes cast for a 96.1% submission rate
  - Overall we had a 95.3% submission rate this year, which was up from 76.6% submission rate last year!
- 8. Winter Meeting St. Cloud Wednesday, Feb. 12th (optional meeting)
  - **8:45** am
  - location to TBD
  - optional meeting members are not reimbursed for mileage for this meeting
- 9. Change to State Tournament info and seeding procedure (due to MSHSL site)
  - Form to be filled out, will be sent to ADs



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- Email was sent out already and must be returned by Wednesday, Oct. 30th
- 10. State Tournament banquet, balls, etc what do we need to get done/ready?
  - Banquet balls at least 15 in each bag. Darin will take care of this.
- 11. State Tourney All-Tournament team
  - Greg Ueland, Sam Hanley, Lonnie, Glen Huntoon
  - If you have other names, contact
- 12. Hall of Fame Jeff G.
  - New inductees: Vicki Seliger-Swenson
- 13. Ms. Baden we decided last fall to release the names of Ms. Baden sooner publicity plan?
  - Becca reached out the Star Tribune and Pioneer Press to get a press release into the papers about the finalists.
  - Bios will be written following the BOC All-State meeting.
- 14. QRF system which sections? Why?
  - The region/section committees were the decision makers for this.
  - If your section coaches are using QRF and you want to see it changed, contact the region committee members.
- 15. Summer clinic Wednesday and Thursday, July 29th & 30th @ Sauk Rapids, Rice
  - **Committee working on All-Star match changes?** Dan Westby, John Yunker, Jim Lee, Darin Swenson, Tracey Norton
    - There was a question about the notification process for players. It was discussed that it is important for head coaches to pass info about the summer All-Star match onto the players.
    - Discussed that it could be changed to include underclassmen and make it a season preview. This will be included in the All-State packet that players will receive this fall.
    - Possible to look at doing fall all-star match before a college match. Or at a high school.
    - **Topic was tabled until the Winter meeting.**
  - Boost attendance?
    - Work needs to be done to make sure that there is a big name that will bring in attendees and bring value to the clinic.
- 16. All-State Voting
  - Greg Sayuk gave an overview of the process and updated the group on changes that have been made in the past.
- 17. Ms. Baden finalists



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