

# National High School Basketball Coaches Association

## Executive Board Conference Call Minutes

Date: October 18th, 2020

Time: 8 pm eastern / 7 Central / 5 Pacific

Tel. Number & Code: Zoom Call

Late: Minor hiccup with link...(Meeting started at 5:10 pm/PST)

Unavailable: Steve Witty/Renee Turpa



Agenda Item	Subject	Introduced By	Notes
1.	Secretary Report/Financials	Nalin/Greg	<ul style="list-style-type: none"><li>• \$9,098.81 currently in NHSBCA account</li><li>• Annual dues to USA Basketball</li><li>• LLC paid in full for non profit status</li><li>• Executive Director stipend</li><li>• All accounts should be paid up</li><li>• Motion made by Tom H/S by Peter/Approved <b>(M/S/A)</b></li></ul>
2.	Coaches Vs. Cancer	Scott Thompson, Coaches vs. Cancer	<ul style="list-style-type: none"><li>• Tom welcomed Scott and commenced the meeting.</li><li>• Ambassador fro Coaches vs. Cancer</li><li>• Been around for 25 years now</li><li>• Partners with the NABC</li><li>• Relationship with the NFHS</li><li>• High School council. Made up of state representatives that have been involved with state coaches associations-<i>champions</i> of this cause in their states.</li></ul>

			<ul style="list-style-type: none"> <li>• Scott enjoys and more than willing to speak at annual clinics</li> <li>• Suits vs. Sneakers. Raise Awareness and funds for cancer research. <ul style="list-style-type: none"> <li>◦ Check out the Suits vs. Sneakers website:</li> <li>◦ <a href="https://www.cancer.org/our-partners/coaches-vs-cancer/suits-and-sneakers.html">https://www.cancer.org/our-partners/coaches-vs-cancer/suits-and-sneakers.html</a></li> </ul> </li> <li>• Leader in cancer disparity. Underserved and underrepresented areas.</li> </ul>
3.	WBCA Report	Renee	<ul style="list-style-type: none"> <li>• Tom reported for Renee. Not much to currently report.</li> <li>• Working on COVID-19 issues</li> <li>• Rennee is working with the youth group</li> </ul>
4.	Director of Coaching Development	Rich	<ul style="list-style-type: none"> <li>• Developments</li> <li>• Meeting Tuesday</li> <li>• More information coming</li> <li>• Rich will be sending out information</li> <li>• New personnel</li> <li>• Quite a bit of content is ready and to be posted soon.</li> </ul>
5.	NCAA Call	Dave, Chris, Nalin, Greg, Steve, Matt	<ul style="list-style-type: none"> <li>• Dave and Matt will be having a call with Mark Hicks and Charnelle Kemper on October 19th (AM)</li> </ul>
6.	<b>Executive Director's Report:</b> <ol style="list-style-type: none"> <li>1. 100% NHSBCA network</li> <li>2. Disclosure – Conflict statement</li> <li>3. New Hampshire request + responses</li> <li>4. Development of a NHSBCA recruiting</li> </ol>	Dave	<ul style="list-style-type: none"> <li>• 100% network nationwide! <ul style="list-style-type: none"> <li>◦ Dave will make sure everyone is connected</li> <li>◦ Good feedback for next week's meeting.</li> <li>◦ Disclosure statement will be going out this week.</li> </ul> </li> <li>• New Hampshire positive communication back</li> <li>• NABC-</li> </ul>

	<p>5. calendar</p> <p>6. Informal notification, did you hear? process.</p> <p>7. Information from New Hampshire's request.</p> <p>8. Formation of working committees</p> <p>9. Dave</p>		<ul style="list-style-type: none"> <li>○ Recent meeting-inclusive, junior college, NAIA, High Schools. Professional Development</li> <li>● Positioned now to take leadership and knowledge roles. Want to have a proactive approach to news and happenings before they hit the desk of national groups/associations/persons</li> <li>● Nalin will send out the information from the New Hampshire email</li> <li>● Formation of working committees will be coming forth.</li> </ul>
7.	<b>Scholastic Recruiting Event Committee</b>	Matt K.	<ul style="list-style-type: none"> <li>● 2019 was so good for scholastic events because of collaboration.</li> <li>● Committee <ul style="list-style-type: none"> <li>○ Small group that touches everyone around the country</li> <li>○ Small group meets every other week.</li> <li>○ Large group will meet every couple weeks.</li> </ul> </li> <li>● Thoughts or comments reach out to Matt.</li> </ul>
8.	<b>President Items:</b> <ol style="list-style-type: none"> <li>1. Conference Insurance</li> <li>2. BSN Proposal</li> <li>3. COH Update</li> </ol>	Tom B.	<ul style="list-style-type: none"> <li>● Cleveland <ul style="list-style-type: none"> <li>○ Insurance quote was sent to the NHSBCA OC.</li> <li>○ Only flaw is that we are so far out from the actual meeting. It will be around \$250 for the premium.</li> </ul> </li> <li>● BSN <ul style="list-style-type: none"> <li>○ Proposal was sent to BSN</li> <li>○ \$22k proposal</li> <li>○ Cleveland and sponsoring the COH</li> <li>○ Support with our coaches professional development</li> </ul> </li> </ul>

			<ul style="list-style-type: none"> <li>○ Support of the spring clinic</li> <li>○ Gifts or merchandise</li> <li>○ BSN has requested to put things on hold for right now. Willing to help and assist with the clinic.</li> <li>○ Not in a position to add any new sponsorships at this time.</li> <li>○ #1 is to see about them sponsoring the Court of Honor</li> <li>● Court of Honor <ul style="list-style-type: none"> <li>○ 20-21 class has been contact</li> <li>○ 2020 class has been also contacted</li> </ul> </li> <li>● Next weeks full membership call</li> <li>● Nalin will send out the regionalized breakout rooms to the Executive Board as board members will “lead” their breakout rooms.</li> </ul>
9.	<b>Next Steps</b>		<ul style="list-style-type: none"> <li>● N/A</li> </ul>
10.	<b>Next call Sunday November 15th</b>		

M/S/A-@ 6:00 pm PST

*Submitted by Nalin Sood, NHSBCA Executive Board*

Attachments

#### **2020-2021 Association Goals**

Increase revenue through LUCEO and other means to well over \$50,000

Become more and more transparent within our organization, especially financially.

Expand representation of the NHSBCA to all 50 states.

Appoint leadership in each of the 8 regions

Conduct monthly business in each of the 8 regions

Increase working relationships with the NFHS, the NCAA, USA Basketball and other stake holding entities.

Increase the roles of our membership as a whole - created subcommittees to help cultivate future leaders for our organization

Create bigger roles in the planning, coordinating, organizing and orchestrating the June Recruiting Events – gain exclusivity of running the events.

Increase our presence in numbers and duties at the Final Fours and other NHSBCA duties

Produce Monthly Newsletters – send to state leaders and post on the website

Executive Board – **Tom Barrick** (President – Ohio), **Chris Nimmo** (Past-President - Missouri), **Dave Archer** (Executive Director – New York), **Rich Czeslawski** (Director of Development and Communication - Illinois), **Nalin Sood** (Board Member – Washington), **Renee Turpa** (Ad Hoc Board Member and WBCA liaison – Indiana), **Peter Murray** (Ad Hoc Board Member – Maine), **Ken Barrett** (Ad Hoc Board Member-Wisconsin), **Greg Grantham** (Board Member Emeritus - North Carolina), **Don Logan** (Board Member Emeritus - Iowa), **Steve Witty** (Board Member Emeritus - Indiana), **Tom Hursey** (Board Member Emeritus - Michigan), **Dan Young** (Board Member - Michigan), **Matt King** (Board Member - Arizona)

## **2020-2021 Proposed Conference Call Dates:**

<b>Month</b>	<b>Day</b>	<b>Time</b>
August	Aug. 16th – Sunday	8:00 PM EST/5:00 PM PST
September	Sept. 20th – Sunday	8:00 PM EST/5:00 PM PST

October	Oct. 18 – Sunday	8:00 PM-EST/5:00 PM-PST
November	Nov. 15 - Sunday	8:00 PM-EST/5:00 PM-PST
December	Dec. 13 - Sunday	8:00 PM-EST/5:00 PM-PST
January	Jan. 17 - Sunday	8:00 PM-EST/5:00 PM-PST
February	Feb. 15 - Monday	8:00 PM-EST/5:00 PM-PST
March	Mar. 14 - Sunday	8:00 PM-EST/5:00 PM-PST
April	Apr. 18 - Sunday	8:00 PM-EST/5:00 PM-PST
May	May 16 - Monday	8:00 PM-EST/5:00 PM-PST
June	June 6 <sup>th</sup> - Sunday	8:00 PM-EST/5:00 PM-PST
June	June 27 - Sunday	8:00 PM-EST/5:00 PM-PST
Summer Conference – Cleveland	July 13 <sup>th</sup> – 15 <sup>th</sup>	