

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">• \$9,098.81 currently in NHSBCA account• Annual dues to USA Basketball• LLC paid in full for non profit status• Executive Director stipend• All accounts should be paid up• Motion made by Tom H/S by Peter/Approved (M/S/A)
2.	Coaches Vs. Cancer	Scott Thompson, Coaches vs. Cancer	<ul style="list-style-type: none">• Tom welcomed Scott and commenced the meeting.• Ambassador fro Coaches vs. Cancer• Been around for 25 years now• Partners with the NABC• Relationship with the NFHS• 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.

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

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

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

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:

Month	Day	Time
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 th - 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 th – 15 th	