

MINNESOTA STATE HIGH SCHOOL COACHES ASSOCIATION, INC.

2019 FALL SPORT ASSOCIATION/DELEGATE ASSEMBLY

Sept. 7, 2019

AGENDA

- A. Call to order President Terry Sadler-Warroad Meeting called at 9:00 am
- B. Presidents welcome and opening remarks and Presidential goals for the coming year Goal to continue to get state tournament pass, effort to work on membership, landmark case, have schools pay for membership.
- C. Erich Martens – Executive Director MSHSCA Following Erich’s presentation there will be time for questions and answers from the Officers and Delegates 1) Privilege to be here. impressed by the coaches in attendance after working late into last night. all 4 organizations that need to work together to do what's best. MSHSCA, MNIAAAA, OFFICIALS, MSHSL. 4 strategic plans-- 1) Define in a great way the purpose of education based athletics with common language. 2.) Governance of MSHSL how we best do things. how does education based athletics define who we are. how do we get total support from all players. 3.) Creating a stable financial model for mshsl. How we manage costs is always a concern. Most revenue comes from school fees, corporate sponsorship, play-off ticket sales. Many factors influence sales. site fees going up 3% to 5% this year. Have some of the best facilities to provide the best experience. 4.) Rebuilding technology infrastructure as it's not where it needs to be. Technology, we are working hard to get this updated. Arbitror system is in the process of loading data in getting it to work. New technology director. Still 3-6 months out. It is the standard across the country. When we get it there it will be good. Purpose values, policies, finance, supporting all we do with technology. Fighting our way through this year but it will be good by spring. Concept of specialization in sports. Until you have coached or worked with kids, you don’t really get it. Recognize the demand coaching is. Think about how our young people are impacted. More and more we are hearing a lot about concussion, but overuse injuries are ahead of concussions. Are more games going to make their experience better, compete with youth sports or are we doing to say here is what education athletics is. Numbers of participation in HS, says it was down across the nation. Don’t think it's a cause for alarm but a cause to think. Minnesota’s growth was up slightly which is a credit to this group and the work you do. Area meetings we will be out to and fall sports are in full swing. Website: Is in transition. The MSHSL website has a different look. Much of the framework is old information but much of it is being built to meet the needs of our member schools.. The Parents Playbook was a collaboration of all three groups. Timeless tool and comes from the hearts of kids.
- D. MSHSL Board of Directors Report – Jill Johnson-Waconia and John Vraa-New London Spicer Round of applause for Craig Anderson for his years of service. John Vraa 14 year at NLS
- E. 1st Reading of the Constitution-changes-Rob Nielsen Most changes are editorial in nature. ROB went through all the changes and addressed questions Motion to approve changes John Wagner Second Mike Lohotka Motion Passed
- F. Executive Directors Report

1. Approval of Sept. 2018 Minutes-Motioned by-Gordy Klomps, 2nd-Tink Larson by-approved

2. Membership Report-membership has gone up. Head coaches need to be a member of the MSHSCA to get post season awards and get recognized at HOF banquet. Encourage your coaches to join.

3. Final Finance Report for the 2018-19 Membership year Rick/Nathan-expenses eat away at income. Membership increased a couple of years ago, and this year there is a liability increase but at no cost to members. Retire member party. Have enough money in reserves to operate for a year. That is recommended for a 5013c. Coaches Caring program for coaches who have faced adversity in their lives. \$2000.00 donation by Trophies Plus to help with. We are looking at having a lawyer on retainer. Approve allocating \$2500.00 for Legal services, 1st-Becca Pulju Motion- 2nd Bill Baumann Motion Passed

4. MSHSL Girls Sports Rep-voting process-encourage AD's to be listed at a Girls sports rep, has to be listed on MSHSL site as the Girls sports rep for their school. Girls sports reps get to vote. We change every 4 years. Boys rep shares every 4 years with

AD. It's all run by the constitution by the MSHSL. Females please if interested, put your name in. 6-8 meetings a year to attend.

5. Update on Legal action progress-Huge win for MN on coaches are no longer considered public officials. Will make it easier to prove defamation claims in a court of law.

6. Parents Video-John Schumacher/Rob Nielsen-Being shown and student athletes applauded. Use it at your meetings. Great collaboration between the MSHSL and the MnlAAA

7. Insurance-Liability increases-2 million now. At no additional cost to members. This insurance policy was not designed to replace Education MN dues. It is designed to cover PT teachers in the classroom that coach.

8. Digital Membership Cards-working with Cordonco and talking with the league on creating a State Admissions pass.

9. Legit MSHSCA Members-Asking AD's to make sure they have legitimate coaches registered under their school. And let us know if they see coaches signed up that are legit.

10. Presidents Update-COY, ACOY, Board changes, Dues-please let us know when you make changes, let us know. Please start thinking about what you want to do with your unified dues. DSA for Assistant Coach Award is new. Online to print out. Will review those next June.

- G. Delegate Openings-Terry Sadler-have some openings. Please look at those and see if we can get those positions filled.
- H. Hall of Fame report and update – Jim Baker Hall of Fame Chairman moved to Pine Island and listed the HOF. Ran down the list of recipients for this year's banquet that is Oct. 12th. First time ever DSA for assistant coaches and Honorary Life member to Mancini.
- I. Website Update-Rob Nielsen-Detroit Lakes-getting more up to speed and keeping fresh. Utilized a great deal. Those who keep it up to date, awards and forms get the most traffic.
- J. Prep Coach-Rob Nielsen-Detroit Lakes change going to June addition was good.
- K. DSA Report-Mike Peterson-Perham Award we are trying to get moving. You all have these people who do a great job for us and mentioned who was going in. Please get me nominations, brief info and we can get more details.

- L. Sport Association Reports-Terry. Each sport association will be called upon to update the membership on their game plans for the coming year. Advisory Committee Proposals, Clinics. Etc. Sport Association Reports. Each sport association will be called upon to update the membership on their game plans for the coming year. Advisory Committee Proposals, Clinics. Etc. **MNIAA** Brent Schmieck Deer River Would like to have MSHSCA come to AD conference to hear rationale for the proposals being moved forward. As many out of state AD's don't have any idea the reason for the proposal. No delegate reports given. **Scholarship report:** Gregg Martig to say something like children or grandparents who have been members of the MSHSCA. We didn't close it to general people. Past 3 years it has been in a relationship with MSHSCA past or present members. It's not unusual to read 300-350 applications a year. If we change the wording to it is open only to. We are wasting peoples time if we are not considering them for the scholarship, wasting time for the coach too. My personal opinion looking long term, see nothing wrong from an ethical point moving it to kids of parents or grandparents of members. Change to relatives as a coach may have a niece or nephews. Bring back to the March meeting. **Delegate Reports:** No report was given **Baseball:** Don Gauwrelik. Craig Anderson is the new director. Fall clinic coming up. Oct 26-28th. One proposal has 20 games on our schedule currently with 20 dates. Asking to add up to 4 contests, but maintain the same number of dates. Do more double headers. Traveled a long way for an hour and a half. Very busy and excited with reorganization. **Boys Basketball:** Tom Critchley Sr. received McDonalds Award. Proud of that award. June rolled out our first showcase. 84 college programs represented, over 100 coaches, 53 were Div 1 programs. Purpose is to bring the HS coach back into the recruiting process. Enjoy working with Eric at MSHSL. Oct 25-26 fall clinic. Inducting 4 new members into HOF. Awarded 2500.00 in scholarships to 10 students who were members of our Academic ALL state game. **Girls Basketball:-** Carl Pierson- Clinic is Fri Oct 26th, excited about speakers. All Star game will be in Northfield in April. Push together girls and boys shot clock, and 4a tournament. Continues to get shot down but we will continue to work on it. State Tournament at Pavilion and Williams vs Target Center. Our coaches and fans prefer it. Better venue for Girls State Tournament. **Tom Sharp-Cross Country-**Proposal for 3 classes was approved. Excited how that will work out. Schools of 700 won't compete against schools of 3000. **Dance-**Kell McGinnis-Rules passed rules committee. Shorting Jazz time limit to 2 2 ½ minutes. Boys allowed on dance teams. Working with membership and logistics of hosting and having different rooms for the new dynamic on team. **Football:** Jim Dotseth-Very successful clinic again over 1400 registers. Raised over a million dollars of last few years on Tackle Cancer is off and running again. All Star Dec 7th. At TCF Stadium. 19 =-\$500.00 scholarships this year. Membership holds at about 1100 each year. Compile a magazine each year...that summarizes the previous years awards and it is distributed to the membership.. Printed over 1200. **Golf-**Eric Tollefson-coaches advisory board will be meeting in a few weeks at MSHSL with concerns from the state tournament last year. Time of transition for golf assoc. I am 59 and I am the young one. Many are starting to retire and looking for ways to improve communication to get young people involved in organization. **Gymnastics-**Krysta De Long-First perfect 10 last year. Survey out to coaches to change every 2 years to change morning vs afternoon flipping around. Clinic is on Oct 3-4. **Boys Hockey-**Jon Ammerman-clinic is Sept 20-21st. Partner with girls and boys, USA Hockey and MN Wild. HOF banquet coming up. Last year we were going to try a prospects

game in fall, put together 2 different teams and played at Tria. Girls are going to attempt too. Concerns: modernize the game and the threat of kids needing to leave to play at an elite issue. Working on trying to keep kids here. **Girls LaCrosse** Ana Bowlsby increase time with our kids. We end June 19th, 2 weeks, dead week and done July 31st. Pushing them to clubs. Love to add a week before, skills, warming up etc. Had 2 long term coaches retire this year and a huge loss to LaCrosse. Were 88 teams trying for 2 classes. **Robotics:** Alex Jurik- In 2018 we had 222 varsity teams, 3rd largest in the nation. TX/MI bigger. 8th State tourn. Clinic is on Dec 7th clinic at St. Cloud State. Got into MSHSCA organization last year. Want to recognize COY and ACOY this year to be a part of that. 2021-adding coaches HOF. Robotics has been in MN since 2006. And growing. Organization conferences, became the 1st conference in the US and they have conference championships too. **Soccer**-Keith Randa loves hearing from sport assoc and it gives us ideas. Clinic at National Sports Center. Approved for 3 class state tourney. Looking at how we are going to change as a Soccer assoc. concerns about technical difficulty with MSHSL. Right now officials are rated. MN United to continue the support from them. **Softball**-Donna Successful state tournament at Caswell park and all star game series 96 seniors played. 15 of all states selected to participate on team MN. Went to a Milwaukee Brewers game. Clinic in Feb. Partners with MN Twins at Target field. Two Olympic Softball players were presenters. **Boys/Girls Swimming**-Doug Donaldson-Hall of Fame selected two individuals 4-1000.00 scholarships 2 boys and 2 girls Hoping to increase. 15th year of running True Team meets at the U of M. Self sustaining meet. Great participation. Allows us to have more money for our clinics. Rick Ringeisen sets up. **Synchronized Swimming.** Kathy Henderson-State Championship in Rochester they did a great job. Love the Rec Center, but look forward to being back to Aquatic center at the U of M. **Tennis**- Richard Englestad got voted down on 3 class proposal. Putting it back in for girls at 192 threshold. Boys aren't close so not putting anything in. Still running banquet and Earl Brown Center. 2 ½ days this year. MSHSL coaches that like to skate by the rules, so created a tournament week where they have to have lineups done. If you don't, you get a penalty. **Track & Field** David Boone Edina 400 teams. Qualify for 4 classes. 3 class proposal up to board. Hope to stay at Hamline and go over 3 days. Two major initiatives-women for women large online presence to help promote the recruitment and retention of female coaches and athletes. Mentor program. 30 coaches in it. Presented their 2nd Mr & Mrs Track and Field **Volleyball** Becca- Clinic trying to revamp as our numbers were down. Last spring went to 4 classes. So in the fall of 2021 we'll be 4 classes. Do we need another venue or day for the tournament? Know it comes down to dollars. Trying to keep the tournament which is amazing as it is. **Wrestling**-Shawn Fredrickson-passed 2 of our proposals, less than 20 wrestlers to add addressing different weight classes. Added going from being able to add 3 extra wrestlers to 5 which makes 19. Didn't pass double elimination which will be focused again this year. Don't want one and done at the State Tournament. Moving forward with a proposal for girls wrestling. Trying to give them a chance to compete girls vs girls.

Sports Medicine Committee report Tom Sharp Eastview April meeting what will our stuff look like when they get the health and wellness portal. All about the safety of kids. Old website is out of date. New pre-participation form. Pre-registration eligibility form. Includes mental health questions.. Like to get out in the next couple of years in general use. Gender identity will be included. Trying to get one consistent form. Our Hockey Dr. gave us background on body checking, enforcement is a problem.

Making it easier to call penalties and teach drills. Dr. Anderson talked about women's wrestling. Not a matter of if it but when it is approved. It is in 7 states so nothing new. Coach gave medication to an athlete and a lawsuit is going. Follow the rules. U of M concussion survey. Poor response rate so data not great. Policy review on lighting flash, bang count got away from that. Hear it 30 mins rules. WeatherBug is the best app,. It takes one lightning strike. Hear it, clear it.

M. Adjourn Motion by Dave Boone Second by Mike Lohtoka Motion Passed

N. ******Please cash your mileage checks as soon as possible. Thanks!*