DATE: January 26, 2014, 1:00pm
SUBJECT: All-State Preliminary Selection Meeting

LOCATION: Telephone Conference Call

MEETING CHAIRED BY: Tom Maeckelbergh, AS Committee Selection Chair

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| **ROLL CALL OF MEETING ATTENDEES:** |
| **SECT 1A** | YES | **SECT 5A** | YES | **SECT 1AA** | NO | **SECT 5AA** | YES |
| **SECT 2A** | YES | **SECT 6A** | NO | **SECT 2AA** | YES | **SECT 6AA** | YES |
| **SECT 3A** | YES | **SECT 7A** | YES | **SECT 3AA** | NO | **SECT 7AA** | YES |
| **SECT 4A** | YES | **SECT 8A** | NO | **SECT 4AA** | YES | **SECT 8AA** | YES |
| **PRES** | YES | **PRES-ELECT** | YES | **PAST PRES.** | NO | **SPECIAL PROJECTS** | YES |
| **EXEC DIR.** | YES | **AS CHAIR** | YES |  |  |  |  |

1. Reviewed all-state nomination list.
2. Added players to final ballot from late coach nominations.
3. Removed lowest ranked players from the nomination list for final ballot.
4. Tom Maeckelbergh will send out final all-state ballot in the next day or two.
5. No nominations were received from the following schools:
	1. Holy Angels, Albert Lea, Alexandria, Austin, Cambridge-Isanti, Crookston, Detroit Lakes, Eastview, Fairmont, Faribault, Henry Sibley, Lake of the Woods, Long Prairie-Grey Eagle, Morris-Benson, River Lakes, St Francis/North Branch, St Paul Blades, Windom, Worthington.
6. Final selection meeting is scheduled for February 9, 2014 starting at 1pm. Section reps can call in or attend in person at the Fogerty Arena board room in Blaine, MN.
7. Announcements made by Executive Director Tim Morris:
	1. Brano Stankovsky nominations are available online. Section repsasked to pass this information on to the teams in their section.
	2. Section Head & Assistant Coaches of the Year must be selected and returned to either Tim Morris or Ray Dahlof by February 17, 2014. We will be creating a ballot that will be distributed at the Spring meeting for selecting the State Head and Assistant Coaches of the Year.
	3. Spring Meeting will commence immediately following the afternoon session of games at the River Center in St Paul (connected to the Xcel Energy Center).
	4. Remind coaches to get their academic team and individual nominations to Dale Sager as soon as possible. All forms are online for downloading.
	5. Senior Classic ballots are currently being prepared and distributed to the coaches of the respective sections. Please complete ballots and get them returned to the Section GMs as soon as possible.
8. Meeting adjourned at 1:31 pm.