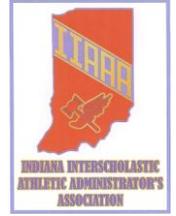


IATAA November Board of Directors Minutes Thursday, January 22, 2015



Board Members Present:

Mark DeHart, Jerry Galema, Brian Avery, Dave Preheim, Mike Mossbrucker, Jim Brown, Ed Gilliland, Sam Rasmussen, Les Wright, Gene Robertson, Mike Hasch, Scott Timmons, Jim Self, Alfie Hernandez, Steve Stocker, Clint Williams, Dan Ginder, Will Hostrawser, Larry Kissinger, Doug Laker, Brian Mancuso, Greg Martz, Pete Huse, Bryce Barton, Paul Heindenreich, Jon Adams, Andy Owen, Tom Cullen, Scott Newcomb, Hal Pearson, John Prifogle, Andrew Huff, Brandon Taylor, Tim Martin, Kevin Davis, Kerrie Schludecker, Brock Touloukian, Kathy Cox, Brian Lewis, Bob Cuprisin, Jon Regashus
*John Evers attended as a presenter of the strategic plan

1. Call to order

Mike Mossbrucker called the meeting to order at 10:00 am.

ACTION ITEMS

2. Approval of Minutes

Ed Gilliland asked for approval of the November 19, 2014 minutes. A motion was made by Paul Heindenreich and seconded by Bob Cuprisin to approve the minutes. The minutes were approved as presented.

3. Treasurer's Report

Jim Brown presented the treasurer's report. As of January 22, 2015 there is a balance of \$14,118.12. A motion was made by mark DeHart and seconded by Dave Preheim to approve the treasurer's report. The treasurer's report was approved as presented. [See attachment for complete report.](#)

4. Sports Proposals

Pete Huse introduced Tim Cleland and Sharon Rosenburgh as representatives for tennis to present proposals and rationales for those proposals. [See attachment for complete information on the proposals.](#) Each proposal was presented and discussion took place and questions were asked by the board. Chris Kaufman then addressed the board and explained the IHSAA perspective on each proposal.

DISCUSSION / ACTION ITEMS

5. Strategic Plan for the Association

Sam Rasmussen indicated the he was in the process of putting together a Strategic Plan brochure. Sam encouraged the district directors to hand out the strategic plan at the spring meetings. Sam introduced John Evers to discuss the financial section of the strategic plan. John was unable to attend the previous meeting when other sections of the strategic plan were discussed. John discussed the finance section of the strategic plan. [See attachment for strategic plan including the finance section.](#) Kevin Davis asked if changes were going to be made with the registration costs. It was mentioned that an LTC budget would be helpful. Kevin indicated this could be done now that we register on line. Sam suggested this would make the IATAA more transparent. Sam asked for a motion for a proposal to present the strategic plan to the IATAA membership at the conference for adoption. Mike Mossbrucker made the motion and it was seconded by Jerry Galema. This plan will serve as recommendations to the board of directors for the next 5 years.

INFORMATIONAL ITEMS

6. Executive Director Report

Sam Rasmussen indicated that there were 6 applications for the IATAA scholarships, 3 male and 3 female. He also indicated that there was only one applicant for the NIAAA scholarship. He reminded the board that anyone can apply for the NIAAA scholarship. Sam discussed the status of the IATAA becoming tax exempt and the fact that the ROTC would like to donate to the IATAA but cannot because we do not have the tax exempt status or a federal ID number. Sam indicated that the on line membership is now available through ticket tracker. He informed the board that the combined hospitality room at the national conference saved the IATAA over \$3000.00

Sam also discussed the NIAA web site.

7. Standing Committee Reports

- a. Sports Proposals Pete Huse indicated that swimming will have proposals in March
- b. Historian No report
- c. Retired Auxiliary Les Wright/Gene Robertson offered to help in any way asked. They will be in charge of the corn hole competition at the state conference.
- d. Professional Development
Kerrie Schludecker/Andy Owen indicated that there were still some open spots for presenters at the state conference for LTC classes. The 2015 LTC spring conference schedule was presented. **See attachment.**
- e. Mentoring Kathy Cox reminded the board of the documents for helping new AD's are on the web site. These documents are going to be converted by Ed Sullivan so that they are more user friendly. Kathy indicated that another feedback meeting will be held for new AD's at each district meeting. **See attachment for report.**
- f. Certification Sam Rassumassen briefly discussed the certification of AD's and mentioned those individuals that are new certified athletic administrators: Kevin Davis, Boonville; Gary Raber, Fort Wayne; Kerrie Schludecker, Boone Grove
- g. Membership Bob Cuprisin indicated that there are now 507 members (one more than what is on report). He mentioned that on line membership is touch and go with ticket tracker. He is also still trying to get records consistent with the NIAAA. Mike reminded the district directors to continue to push membership at the spring meetings. **See attachment for report.**
- h. Jr. High/Middle School
Scott Timmons indicated that the middle school portion of the state conference is good to go. He was asked how much money they need to sponsor their hospitality room. A motion was made by Mike Mossbrucker and seconded by Brand Holsinger to provide \$250.00 to the middle school hospitality room. Motion passed as presented.
- i. Communication Will Hostrawser indicated that he has not forgotten about the newsletter. He indicated he has not had use of email at his school for some time and he will need some assistance as he moves forward with the newsletter.
- j. Technology Brian Mancuso/Shane Abrell highlighted the national conference.
- k. Web site Jon Regashus indicated that registration is ready for the conference. There will also be a link for the Marriott. Kevin and Jon will work on separating LTC and registration.
- l. State Conference Jim Brown and Mike Mossbrucker discussed the conference schedule. There is still some tweaking that needs to be done. **See attachment for preliminary conference schedule.** Some items Mike mentioned: the IHSAA is scheduled so that they will not be competing against other workshops; there will not be district cracker barrels; financial situation of the IIAA A was discussed—Mike indicated that we are at a desperate level. Much discussion took place comparing what other associations charge for their conference. Brian suggested a list of benefits of the conference be handed out at the spring meeting. A proposal was made by Mike to raise the conference registration fee to \$175.00. Brian Avery seconded this motion. Motion passed as presented.
Sam explained how everything was negotiated with the Marriott and how the benefits will be realized down the road.
- m. Registration Kevin Davis / Brandon Taylor discussed registration, the corn hole tournament—finals will be conducted at the social. The purpose of the corn hole tournament is to get individuals to the exhibit area. There was a motion made and seconded to provide ribbons. Jim Brown also indicated that the raffle gift at the social will be a 55" TV.

- n. Exhibits Bryce Barton / Greg Martz indicated they have 75 booths accounted for which is 10 more than this time last year. Friday is the soft deadline for securing a booth. Bryce asked where the corn hole will be located. An ice cream social was also discussed. Bryce and Mike will get together to discuss drawings and times.
- o. Gifts/Hospitality Jim Self/Alfie Hernandez asked for \$700.00 in start up funds. The hospitality room will be open Saturday night after the LTC classes. The board was also reminded of the conference door prizes for the Tuesday luncheon.
- p. Awards Steve Stocker / Michael Hasch said they are seeking information from one individual. Work will start shortly on the plaques for the conference. The board was reminded to contact Steve with retiree's names

8. IIAAA Proposals

Larry Kissinger/Brian Lewis: **See attachments.** Larry and Brian discussed the handouts. They will email suggestions for the spring meeting. They are open to suggestions. John Prifogle suggested revisiting the 7 minute JV quarters in basketball. Much discussion took place concerning the 7 minute quarters and two extra games.

9. Spring District Meetings Dates

Mike Mossbrucker confirmed the spring dates, locations and times.

A. District 1	March 10, Bulldog Center, Crown Point H.S.	9:30am CDT	Brock Touloukian
B. District 2	February 25, Don Hall's Guest House-Ft. Wayne	10:00am EDT	Dan Ginder
C. District 3	March 11, BW 3's in Brownsburg	10:30am EDT	Michael Hasch
D. District 4	February 18 Rising Star Casino	10:00am EDT	John Prifogle
E. District 5	March 12, Spring Mill State Park	10:00am EDT	Scott Newcomb
F. District 6	February 18, The Gasthoff (Montgomery)	12:00pm EDT	Andy Owen

10. Reports

- a. Review of Pre-Board Meeting
Dave Preheim indicated that all items from the pre-board meeting have already been discussed.
- b. Review future dates
Ed Gilliland indicated he will use corresponding dates for next years "important dates" calendar unless notified otherwise

11. Other Items

- a. IHSAA Athletic Directors Advisory Committee
Mike indicated that Bobby Cox proposed to form an athletic directors advisory committee to the IHSAA. **See attachment for proposal.**
- b. IHSAA attendance at Fall District meeting
Mike indicated that the IHSAA would like to attend the fall district meetings.
- c. Middle School Athletic Directors added to IHSAA .Net web site
The IHSAA will now add middle school athletic directors to the .net site. This will allow the IIAAA to reach out to the middle school AD's in the state.
- d. Radio Spots paid for by NFHS and NIAAA. In the name of the IIAAA and the IHSAA
IIAAA and IHSAA get credit---this is provided by the NFHS
- e. IIAAA Citations (Special Accommodations)
This will recognize work done outside the normal expectations. A plaque would be presented for service to the recipients for service to the IIAAA. Three individuals will be recognized at this years conference: Tim Slauter, Jim Brown, Bill Locker

12. Motion to adjourn & lunch

A motion was made and seconded to adjourn the meeting.