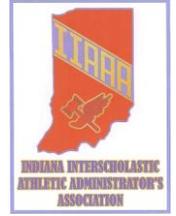


# IIAAA Board of Directors Meeting Minutes

## Sunday, March 18, 2018



### Board Members Present:

Mike Mossbrucker, Jerry Hanger, Patti McCormack, Bruce Whitehead, Frank Sergi, Brian Avery, Pete Huse, John Gray, Les Wright, Larry Kissinger, Sara Kuntarich, Paul Logan, Mike Harmon, Leigh Ann Latshaw, Jeff Hein, Brian Mancuso, Steve Stocker, John Atkins, Brian Lewis, Jim Self, Kevin Davis, Scott Timmons, Jerry Galema, Brandon Taylor, Greg Martz, Danny Reynolds, Tom Cullen, Ryan Walden, Mike Hasch, Kathy Cox, John Prifogle, Bryce Barton, Tom Schermerhorn, Steve Santana, Dave Preheim, Gene Robertson, Brock Touloukian, Ed Gilliland

**Call to Order:** Jerry Hanger called the meeting to order at 10:00 am. The board received a thank you from the Doug Opel family in regards to a donation made by the IIAAA. Bruce also updated the board on the \$200.00 donation to for the athletic administrator that lost his life in Florida and how the NIAAA is handling these donations.

### Action Items

- A. **2<sup>nd</sup> Vice President Speeches / Selection:** Brian Avery explained to the board the process for the selection of the next 2<sup>nd</sup> vice president. Larry Cochran was first introduced and he provided some background information about his career and then answered two questions as presented by Brian. Paul Heidenreich was then introduced and allowed the same opportunity to provide background information on his experience and then he answered the same two questions as presented by Brian. At the conclusion of the presentations by each candidate, and after their departure, discussion took place as to which members of the board were allowed to vote for the 2<sup>nd</sup> VP as outlined in the by-laws. Jim Self explained that he has been part of the board for many years and felt he and other permanent chairs should be allowed to vote. It was mentioned that this would require a change in the by-laws. Voting then took place for the second VP by those board members as outlined in the present by-laws.
- B. **Sports Proposals:** Pete was pleased to announce that there are no sports proposals to present at this meeting
- C. **Approval of Minutes:** Ed Gilliland asked for approval of the January minutes. A motion to approve was made by Ryan Walden and seconded. The minutes were approved as presentd.
- D. **Treasurer's Report:** Ed Gilliland presented the treasurer's report on behalf of Brad Holsinger. A motion was made by Bryce Barton and seconded by Brian Avery. Treasurer's report was approved as presented. **See attachment for complete report.**
- E. **Leadership Report:** Dave Preheim discussed the new directors, both district and section. Dave provided the board with the names of the new board members and reminded everyone that their term will begin at the end of the state conference. He then thanked those board members that are leaving the board.
- F. **Executive Director Report:** Bruce highlighted a few areas:
- He discussed the Logo Shop that BSN is operating for the IIAAA
  - The scholarship winners were mentioned
  - Bruce discussed the ongoing process with the department of revenue and tax exempt status.
  - He also discussed the continuing developments with the gaming commission and informed the board that a 50/50 could be held at the state conference this year.
  - Bruce informed the board of the liability coverage for the conference and the need for such insurance
  - Bruce also informed the board that the nominations for national awards are being worked on.
  - **See attachment for complete report.**
- G. **Assistant to Executive Director Report:** Frank Sergi indicated he continues to work on expanding sponsorship for the IIAAA. He spent time discussing the role of athletic administrators and the value of what they do. He tries to express that value on the sponsors when he talks to them. Frank encouraged the board to spend money and support those vendors that support the IIAAA. He also asked that board members provide him with potential sponsors if they know of any. Tom Schermerhorn asked about schedule star being part of the conference because of the balance that is still owed the IIAAA. Discussion took place about schedule star at this time.

## H. Standing Committee Reports:

- **Retired Auxiliary / Historian:** Steve Stocker and Les Wright prepared the 50 year program. They both complimented Will on all his efforts in getting this program done in time. Les and Gene Robertson got in touch with retired AD's. Les mentioned that there will be two functions at which individuals will be introduced: Past president's will be introduced at the banquet and retired AD's will be introduced at the social. Les thanks Bruce for obtaining permission to conduct the 50/50 at the conference. Gene thanks Pris Dillow for all of her efforts with the 50 year celebration. Jerry mentioned the names of those that served on the committee for the 50 year celebration.
  - **Sports Proposals:** Pete discussed the need for having proposals at the March meeting. He indicated that per a discussion with Bobby Cox it was explained that Bobby likes to present this information at the spring principals meeting and that is what why the presentations need to be made to the IIAAA in March. Brian Lewis asked if the rationale for proposals could not be sent to the board ahead of time. That will be added to the agenda for discussions with Bobby.
  - **Professional Development:** John Gray discussed the issue of this meeting and having LTI classes going on at the same time. Several board members also instruct classes. John indicated there are 120 individuals taking classes at the conference as compared to 150 last year. He indicated that this may be the result of the registration process. He indicated that the 600 level courses are low in attendance and course offerings may need to be changed a bit. John Atkins asked if the certification levels could be discussed at the New AD workshop.
  - **Membership:** Brock indicated he would be meeting with Clay after the luncheon to discuss the process and concerns. Brock mentioned that there have been instances where AD's have expressed an interest in a IIAAA position that are not members. It was suggested that directors need to help with checking membership on those that receive awards in their district. **See attachment for complete report.**
  - **Jr. High / Middle School:** Tom indicated that the MS is ready for the conference. He asked how many MS Ad's would be in attendance. It was mentioned that a new MS chair was needed for the board.
  - **Communication:** Will was not in attendance as he was teaching an LTI course
  - **Technology:** Brian thanks those that brought projectors for the conference.
  - **Website:** No report.
  - **State Conference:** Mike met with the Marriott yesterday. He indicated that they want to do a good job and for the conference to go well. He asked board members to contact him or Brian with any issues that may arise. Mike thanked the leadership for all they do. He thanked Will, Bryce and Dan for all of their efforts. He spent a few minutes discussing the retirees and past presidents that will be in attendance.
  - **Registration:** Kevin indicated that Final Forms is great and that registration is ready to go.
  - **Exhibits:** Bryce reported that the conference is fully sold out and that there are 21 new vendors. He also indicated that Final Forms is great to work with. Bryce informed the board that there are two 50 year sponsors.
  - **Gifts and Hospitality:** Scott reported that the hospitality room is up and running. Same location as previous years with the overflow going to the Wilke Room. MS hospitality is the same as previous years as well.
  - **Awards:** Mike Hasch indicated that awards are ready for the banquet and Tuesday lunch.
  - **Mentoring:** Kathy indicated there was a session at 12:30 today for new AD's. She informed the board that there will be 65 mentors recognized on Tuesday. 88 new AD's took the new AD workshop. Kathy confirmed dates for the new AD workshop in July and August. **See attachment for report.**
  - **IIAAA Proposals:** Larry Kisinger wanted to know if the length of season and number of contests question should be included on the website. Other questions concern reimbursement for state tournaments and a summer participation proposal.
  - Brian nominated Mike for the Distinguished Service Award, 2<sup>nd</sup> by Patti
  - Patti nominated Janis Qualizza for the NFHS Citation. 2<sup>nd</sup> by Ed.
  - Hall-of-Fame Kevin is still in the pool along with Bruce
  - Frank Kovaleski Award. Dave nominated Dan Armstrong 2<sup>nd</sup> by Patti
- I. **Pre-Board:** Patti indicated everything from the pre-board meeting had been discussed
- J. **Around the Table:** Tom questioned streaming and broadcasting fees at the sectional level and why those were not coming back to the participating schools. Dave Preheim briefly discussed the Michigan State Conference that he attended. Bruce reminded the board that the NIAAA would be filming various functions of the conference. Jerry reminded the board to thank the vendors
- K. **Adjournment**