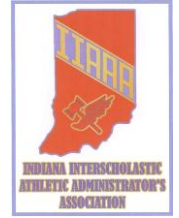


IATAA November Board of Directors Meeting Minutes Wednesday, January 16, 2013



- Board Members Present:** Brad Holsinger, Jerry Galema, Mike Mossbrucker, Ed Gilliland, Jim Brown, Mark DeHart, Butch Zike, Steve Stocker, Pete Huse, Jon Regashus, Brian Avery, Larry Kissinger, Alfie Hernandez, Bob Cuprisin, Gene Robinson, Kevin Davis, Bryce Barton, Matt Stone, Priscilla Dillow, Patti McCormack, Chuck Evans, Dave Preheim, Darlene Mathew, Ed Niehaus, Scott Timmons, Paul Heidenreich, Ron Smith, Scott Newcomb, Tom Cullen, Chris Lancaster, Pat Rudisill, Jean McArdle, Mike Hasch, Todd Salkoski, Jim Self, Tracy Horrell, Jeff Irwin
- 1. Call to order:** Brad Holsinger called the meeting to order at 10:00 am
- 2. Approval of Minutes:** Ed Gilliland asked for a motion to be made to approve the November Board of Directors Meeting minutes. A motion was made by Pat Rudisill and was seconded by Jerry Galema. Minutes were approved as presented.
- 3. Treasurer's Report:** Jim Brown presented the treasurer's report. A motion was made by Patti McCormack to approve the treasurer's report and seconded by Bob Cuprisin. Treasurer's report was approved as presented.
- 4. Executive Director Report:** Priscilla Dillow updated the board on the following matters:
- a. IATAA Scholarships: There have been 9 total scholarship applications turned in. Deadline was January 10, 2013. Priscilla developed a temporary rubric to be used by the selection committee. She asked that the committee review the applications as soon as possible and get her the results.
 - b. NIAAA Scholarships: Application deadline is February 28th. Priscilla explained to the board why this date was being used as the deadline. This may change next year. We have 3 total applications turned in at this time. It will be too late to get the NIAAA winners in the conference program but there will be write ups on table cards about each recipient.
 - c. NEDC: The NEDC board voted to have their summer meeting at Lake Tahoe in 2014 and Williamsburg in 2015. Indiana had requested to host but was turned down by the NEDC board.
 - d. Special Olympics / IHSAA: Priscilla discussed the IHSAA and Special Olympics Partnership with the board and distributed an e-mail between Bobby Cox and Lee Lonzo. Lee is asking for a booth and wanting to schedule a breakout session at the State Conference. Brad will make a decision concerning both requests in the very near future.
 - e. Past Presidents: Priscilla indicated that invitations have been sent to past presidents of the IATAA inviting them to share in the 45th conference and also included the summer golf outing information that Tom Crist is planning this summer.
 - f. Priscilla updated the board on the status of all the sponsors of the IATAA and State Conference.
- 5. Standing Committee Reports**
- a. Sports Proposals: Pete Huse reviewed the track and cross country proposals and provided the board with the results of the four proposals that went before the IHSAA. Pete also discussed information sent to each board member concerning the tennis coaches association and swimming proposals. Tennis did not have any proposals but did want to share with the IATAA board information they collected from the Indiana coaches. Swim proposal information was sent to each IATAA board member to review before the March meeting when the swimming and diving proposals will be made. Pete also indicated that golf will not have any proposals and gymnastics and wrestling will also be in March.
 - b. Historian: Jean McArdle indicated she is continuing to computerize all the IATAA records and information.
 - c. Retired Auxiliary: Gene Robertson reported that the retired members will continue with their main function of conducting the 50/50 raffle and helping with door prizes. As always they offered their help to the IATAA in any way needed.

- d. Professional Development
Bryce Stewart was unable to stay at the meeting, however, he did provide the course listing and registration form for the classes that will be conducted at the State Conference. Course cost is up slightly over previous years. Deadline for registration is February 15th.
- e. Membership
Bob Cuprisin passed out the membership report and explained its contents. There are presently 477 members.
- f. Jr. High/Middle School
Scott Timmons indicated he is close to finalizing the presenters for the State Conference. He is still compiling the MS/JH directory. Scott reported that there has been a good response from his request for names.
- g. Publications Newsletter -:
Jeff Irwin reported that the next newsletter deadline will be the middle of February. This issue will be used to promote the conference. Jeff made the board aware that he is always in need of articles for the newsletter and encouraged individuals to write on a topic of their expertise.
- h. Web site
Jon Regashus indicated the web site is up and running at the original site name www.iaaa.org. Jon also informed the board the executive directors position is posted on the website and that the conference information will be posted soon.
- I. National / State Conference
Jim Brown indicated that he and Brad will be meeting with representatives from the Marriott to finalize details for this years state conference. He also informed the board of a conflict with next years dates that he also will get worked out with the Marriott staff. He reminded Brad that presidens and recorders needed to be contacted and that a daft of the conference schedule and registration should be put on the web-site soon.
- J. Registration
Kevin Davis reported that the registration should be on the web-site by Thursday and that a link to the hotel will be included.
- K. Exhibits
Bryce Barton & Matt Stone indicated the deadline for vendors to commit is next Friday. Presently there are 60 booths committed for this years conference. Bryce is open to suggestions on how to recognize vendors with 45 years of support.
- L. Awards - IIAAA and NIAAA
Steve Stocker provided handouts for the awards report: Mike Hasch from Noblesville is the new assistant awards chair. Information from state award nominees is proceeding very well with 23/24 candidates completely finished. Steve asked for help from the district directors concerning retiring AD's and NIAAA years of service. Steve also provide NFHS citation and NIAAA distinguished service award information.
- M. Gifts/Hospitality
Jim Self and Alfie Hernandez provided an expense report for the NIAAA conference hospitality room. They also confirmed the hospitality room for the state conference will again be in room 160 and the room across the hall. They will also be in contact with representatives from the Marriott to finalize details for the state conference. Alfie and Steve Stocker also shared with the board details of their horrifying experience at the national conference.
- 6. IIAAA Proposals**
Brian Avery & Larry Kissinger indicated there is nothing pressing concerning proposals. They are in need of agenda items and will be contacting district directors for suggestions. Some discussion took place concerning officials pay and what direction the IIAAA may want to go concerning this matter. Brian also needs any by-law changes.
- 7. Reports**
- a. Review of Pre-Board meeting
Brad Holsinger briefly touched on some of the items discussed the night before at the pre-board meeting particularly the appointment of individuals for realignment committees. Anyone interested should contact Brad and let him know. Jim Brown explained the process to the board. There was a question concerning the date that enrollment and classifications would be finalized.

8. For the Good of the Order Priss reminded the board of the LID's voucher and that Kessler's sports will be providing an in-kind contribution of a computer backpack. Methodist will again provide portfolios.

10. Motion to adjourn A motion to adjourn was made and seconded. Meeting was adjourned.