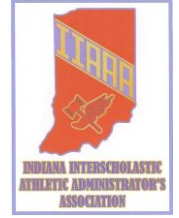


# IIAAA Board of Directors Meeting Minutes

## Thursday, January 17, 2019



### Board Members Present:

Dave Preheim, Patti McCormack, Jerry Hanger, Dan Armstrong, Larry Cochren, Brian Avery, Brad Holsinger, Frank Sergi, Bruce Whitehead, Mike Mossbrucker, John Gray, Gene Robertson, Les Wright, Steve Stocker, Larry Kissinger, Pete Huse, Brandon Taylor, Kevin Davis, Jim Self, Scott Timmons, Kent Doades, Jeff Hein, John Atkins, Chris Lancaster, Greg Martz, Bryce Barton, Jon Regashus, Torrey Rodkey, Paul Loggan, Jerry Galema, Brock Touloukian, Roman Smith, Monica Maxwell, Tom Schermerhorn, Kathy Cox, Courtney Whitehead, Kiel Atkinson, Ryan Plovick, Steve Santana, Brian Lewis

1. **Call to order:** Patti McCormack called the meeting to order at 10:00 am.

### ACTION ITEMS

2. **Approval of Minutes:** Brian Lewis asked for approval of the November, 2018 minutes. A motion was made by Dave Preheim and seconded by Brad Holsinger. The minutes were approved as presented.
3. **Treasurer's Report:** Brad Holsinger presented the treasurer's report. A motion was made by Brian Avery and seconded by Dan Armstrong for approval of the treasurer's report. Treasurer's report was approved as presented. [See attachment for complete report.](#)
4. **Sports Proposals:** Pete Huse introduced Sharon Rosenburgh and Dan McNally to introduce the Girls and Boys Tennis Rules Proposal. There was discussion in regards to Proposal # 3 about if we are going to charge at the Regional and the Semi-State, why not charge for the Sectional as well? Discussion from Assistant Commissioner Kaufman on each Proposal: Mr. Kaufman said they weeded out several proposals to narrow down to these three. Proposal # 1 - They have gradually allowed more opportunities for coaches to coach and they have not abused it. It is time to give them more. He likes that coaches can provide more instruction. He has no issues with coaches right now and no issues with this proposal. Proposal # 2 - Mr. Kaufman is fine with giving them the flexibility. He is concerned about a JV player playing too much and overusing an athlete. This proposal does offer an abbreviated option for the additional matches. There is potential for abuse of this proposal. Proposal # 3 - Mr. Kaufman discussed that Tennis is about a \$15,000.00 deficit in each and this would allow to decrease that deficit a little bit. [See attachment for proposals.](#)
5. **Approval of New Board Members:** Patti McCormick reviewed the new board members. A motion was made by Jerry Hanger and seconded by Dan Armstrong for approval of New Board Members. Motion was approved as presented. Positions Approved include: Personnel Director - Dave Preheim and Secretary - Brian Lewis. [See attachment for updated 2018-19 Board List.](#)

### INFORMATIONAL ITEMS:

#### 6. State Conference:

- a. Registration— Opens on Tuesday, January 22<sup>nd</sup>, 2019. E-mail blast will go on when it is ready to go. We will raise the cost of additional tickets for all meals to \$25.00. This change will be reflected in the AMP Registration.
- b. Exhibits—Vendors are ready to go. Please be visible in the exhibit hall. 60 Booths reserved at this point. Assign Booths at the end of this month. Final Forms has gone very smooth.
- c. Stuffing—There will be pizza and hospitality available on Saturday night of the conference for those present for stuffing.
- d. Gifts/Hospitality - Remind your Conferences about Conference Door Prizes. Coke and Pepsi contacts to help with donations for the hospitality room. Startup Money - \$800.00 for High School. Mike Mossbrucker made a motion and seconded by Jerry Hanger for approval of Start-up Money.

Motion was approved as presented. Startup Money - \$250.00 for Middle School. Mike Mossbrucker made a motion and seconded by Dan Armstrong. Motion was approved as presented.

- e. Awards - All information from winners have been submitted. They need scholarship award winners as soon as possible.
7. **Executive Directors Report:** Bruce Whitehead gave the Executive Directors Report. He has filed for the event license to be able to do the 50/50 Raffle at the Conference. Scholarship Applications Update - IIAAA 4 Female and 2 Male and the NIAAA 4 Female and 4 Male. It is the time for the 2<sup>nd</sup> Strategic Plan Process to begin (Leadership and 3 Subcommittees - Finance, Operations, and Programs). Patti McCormick explained the process of selecting who will be filling the 3 Year term seat on the NIAAA Board. More information coming at the Conference during the working lunch. [See attachment for complete report](#)
8. **Assistant Executive Directors Report:** Frank Sergi presented the IIAAA Sponsorships update.
9. **Historian:** Steve Stocker did not have anything to report at this time.
10. **Retired Auxiliary:** Les Wright reported on Retired Auxiliary. We are getting close on time to invite retired AD's to the Social at the Conference. Patti McCormick would like to get a number of retirees planning on attending the social to prepare name tags ahead of time. Brian Avery will introduce all retirees present at the Social.
11. **Professional Development:** Dan Armstrong and John Gray discussed workshops and certifications. We will offer 13 Courses at the Conference (12 different classes but 504 will be offered twice). 48 On-Line LTC Courses have been taken this year. They would like to have all instructors in place in the next week or so. Anyone interested in teaching or being a facilitator at the conference, please contact Dan Armstrong or John Gray.
12. **Membership:** Brock Touloukian updated our IIAAA Membership totals, 497. We received an award at the NIAAA National Conference. People should no longer be able to bypass being an IIAAA member and becoming NIAAA member. There was discussion about getting a list of retired, past presidents so membership and registration can mark these people as Lifetime Members at no fee (Free Membership only). [See attachment for complete report.](#)
13. **Jr. High / Middle School:** No report
14. **Communication:** Will Hostrawser was not present. Items for the Spring Newsletter are due by March 1<sup>st</sup> and Publication is scheduled for March 8<sup>th</sup>, 2019. Items for the State Conference Program can be sent to Will as soon as they are ready.
15. **Website:** Jon Regashus reported that he has the conference hotel link ready to go. He just needs the registration link when it is ready to go. We can open Registration and Hotel Links on Tuesday, January 22<sup>nd</sup>, 2019. Conference Schedule will be up on Tuesday, January 22<sup>nd</sup>, 2019 as well.
16. **Technology:** Torrey Rodkey reported that we need to collect projectors for presenters to save on costs for the conference. We need to collect the information for what each speaker and presenter needs for the conference to help get those materials together. Torrey suggested we need to purchase computer hookups and cords to help eliminate issues with different brands of computers. Permission was given to Brian and Torrey to purchase these and the IIAAA will reimburse them.
17. **IIAAA Proposals:** Larry Kissinger reported. Larry discussed the surveys that were sent out. Limited contact summer survey (Share this data at the Cracker Barrels) and baseball/softball surveys. There were 3 old proposals that we don't want to lose sight of. Football Jamboree, pitch count, and Football and Soccer Mercy Rule. Larry asked for District Directors to get ideas and suggestions for Cracker Barrels at the Spring District Meetings. [See attachment for complete report.](#)
18. **Mentoring:** Kathy Cox presented Mentoring update. At the State Conference there will be a session on Sunday for new AD's. We will recognize the 91 mentors at the conference. Approximately 115 Mentees/New AD's this year. We conducted 3 New AD courses this year. Kathy personally thanked all the Mentors in the room. [See attachment for complete report.](#)

**19. Important Dates:** Board members were asked to check the accuracy of the dates provided. Spring Meeting Dates and times were confirmed. Spring Meeting Dates are as follows:

- |                 |                   |  |
|-----------------|-------------------|--|
| a. District I   | March 5, 2019     | Bulldog Center, Crown Point HS 9:30 am cst |
| b. District II  | February 20, 2019 | Warsaw High School 10:00 am est            |
| c. District III | March 6, 2019     | Twin Lakes Country Club 10:00 am est       |
| d. District IV  | February 13, 2019 | Rising Star Casino 10:30 am est            |
| e. District V   | March 6, 2019     | Spring Mill State Park Inn 10:00 am est    |
| f. District VI  | February 14, 2019 | The Gasthof (Montgomery) 12:00 pm est      |

**20. Roster:** Board members were asked to check the accuracy of the roster.

**21. IIAAA/IHSAA AD Advisory Committee Meetings:** No Report.

**22. IIAAA/IHSAA Award of Excellence:** Patti McCormack reported. Patti discussed the creation of this award to help recognized athletic departments at a State Finals Event. IIAAA would create the criteria for the award. It is in its infancy state. The award would be based on student development, community service, etc... This would not be something based on winning state finals.

**23. Other Items:**

**24.** Meeting adjourned at 12:18 pm. Motion was made by Dave Preheim and Seconded by Les Wright.