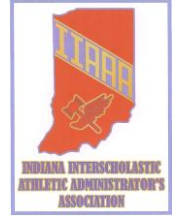


IATAA Board of Directors Meeting Minutes

Thursday, January 18, 2018



Board Members Present:

Dave Preheim, Patti McCormack, Dan Armstrong, Brian Avery, Brad Holsinger, Frank Sergi, Bruce Whitehead, Mike Mossbrucker, John Gray, Les Wright, Gene Robertson, Torey Rodkey, Brian Mancuso, Jeff Hein, Larry Kissinger, Scott Timmons, Jim Self, Steve Stocker, Kevin Davis, Brian Lewis, Pete Huse, Greg Martz, Bryce Barton, Jon Regashus, Jerry Galema, Clint Williams, Ryan Walden, John Atkins, Tom Cullen, Brock Touloukian, Josh Johnson, Mike Harmon, Paul Loggan, Courtney Whitehead, Tom Schermerhorn, Steve Santana, Ed Gilliland

Call to Order: Jerry Hanger called the meeting to order at 10:00 am.

Action Items

- A. Sports Proposals:** Pete Huse introduced Jerry Little from North Central as the representative for soccer and their proposals. Jerry went over each proposal and rational behind those proposals. Questions were asked of Jerry and discussion took place regarding the soccer proposals. Assistant commissioner Sandra Walter then addressed each proposal. She also provided a handout showing the regional level mileage. Much discussion then took place regarding the soccer proposals. [See attachment for proposals and regional mileage.](#)

Pete then introduced Michelle York and Jean Kestersen and they presented the volleyball coaches proposals. They also spent some time discussing the volleyball coaches association. Assistant commissioner Kerrie Schludecker then addressed the board and went over each proposal. [See attachment for volleyball proposals.](#)
- B. IHSAA Foundation Report:** Matt Wolfert discussed the InsideOut Initiative and Habitudes...Matt indicated that the foundation is making progress on raising funds and thanked everyone for the contributions to the foundation from the football sectional. Matt indicated he will be at the district meetings and will attend the IATAA conference.
- C. Approval of Minutes:** Ed Gilliland asked for approval of the November minutes. A motion to approve was made by Dan Armstrong and seconded by Paul Loggan. The minutes were approved as presented.
- D. Treasurer's Report:** Brad Holsinger presented the treasurer's report. He indicated that there is a balance of \$102,998.93 as of this meeting. A motion to approve was made by Tom Schermerhorn and seconded by Kevin Davis. Treasurer's report was approved as presented. [See attachment for complete report.](#)
- E. Leadership Report:** Brian sent an email to the membership explaining the process for those interested in the second vice president position. Two individuals expressed interest: Larry Cochran from Richmond and Paul Heidenreich from Yorktown. Brian will create an information sheet for each candidate ant they will address the board at the conference meeting on Sunday morning.
- F. Executive Director Report:** Bruce indicated that he received a letter from the IRS indicating the IATAA tax exempt status has been reinstated. There are still a couple of items to clear up with the IRS. Two tax forms will need to be done for the IRS. The calendar year will be the fiscal period for the IATAA. A Sales Tax report will need to be completed for the Indiana Department of Revenue. Bruce discussed the application to the gaming commission so that the 50/50 can be done at the state conference. He is presently working with BSN on a logo shop for the IATAA. Bruce will present revised by-laws for approval in March. The by-laws have been reduced to about 6 pages. A policy manual will also be created. Bruce is still in need of job descriptions from the permanent chair persons. He also spent some time discussing scholarships. [Attached from Bruce are his report, IRS Letter, New By Laws, Letter of employment from a Turf Company, the 2019 & 2020 Conference Hotel Contracts.](#)
- G. Assistant to Executive Director Report:** Frank indicated that there are 19 corporate sponsors. Cash and gifts in kind total in excess of \$43,000.00. He indicated that Platinum Royalties is a new sponsor. Frank

encouraged the board to do business with sponsors and asked that board members let him know of potential sponsors. [See attachment for list of 2017-18 corporate partners.](#)

H. Standing Committee Reports:

- a. **Retired Auxiliary:** Les discussed the 50 year celebration and those retired AD's that will be in attendance. Les and Steve Stocker are working on a 50 year booklet. He indicated there will be a lapel pin for all attendees along with a commemorative coin. Les asked for help in getting retired AD's to attend. He asked that district directors include retirees attending the social on their agenda. He provided his email and phone number for the district directors.
 - b. **Professional Development:** Dan reported to the board that 13 courses will be offered at the state conference including all legal courses. Dan and John are working on securing instructors and facilitators. March 3rd is the deadline for courses. Dan asked district directors to remind AD's at the spring meetings to check on courses they signed up for and that they will need their membership number. Instructors will be receiving their information soon. [See attachment for course schedule for the 2018 conference.](#)
 - c. **Membership:** Brock reported on membership. He indicated that there are 98 confirmed logins in AMP but not all registered as current members. [See attachment for complete report.](#)
 - d. **Jr. High / Middle School:** Tom indicated he would like to get the MS guideline on the website.
 - e. **Communication:** Will was not in attendance but did provide information concerning the Newsletter and Conference Program. [See attachment for his report.](#)
 - f. **Technology:** Brian indicated all is good on his part.
 - g. **Website:** Jon reported that he will be adding the hotel link to the website.
 - h. **State Conference:** Mike reported that the rooms have been reserved for the conference. The social will be the same. Mike complimented Pris, Les, Kevin and Steve on a great job with the 50 year reunion. Retirees are not registering for the conference. The IIAAA will absorb the costs for past presidents returning. Mike is working on a sponsorship to cover the additional costs involved this year. Mike and Bruce have asked the Marriott for a couple of items with the extension of the contract and are waiting for a response. Motion made by Dave Preheim to extend the contract for 2 years. Dan Armstrong seconded the motion and it passed as presented.
 - i. **Registration:** Kevin indicated that registration opened on Monday and 77 people had already registered. The process is much easier. LTC class registration will be separate. Kevin asked about the conference agenda and Jerry indicated he is close to having this done. Kevin asked about the retirees attending the conference and that their registration would be a little difficult. He was asking about charging retirees for membership. Bruce asked if retirees would be able to win door prizes at the social. Kevin indicated that there would be plenty of tickets for this.
 - j. **Exhibits:** Bryce reported that 65 booths are filled at this time which is 6 less than this time last year. He discussed reasons why some vendors do not reply in a timely manner. He is confident that all booths will be filled.
 - k. **Gifts and Hospitality:** Jim Self reminded the board about conference gifts. He also asked for \$800.00 for start up money for the hospitality room. Motion was made by Bryce and seconded by Dan. Motion was approved as presented. Tom Cullen asked about the MS hospitality room and asked for \$200.00. Motion made by John Adkins and seconded by Brian Avery. Motion passed as presented. A little discussion took place concerning the times the MS hospitality room should not be open.
 - l. **Awards:** Courtney Whitehead reported that all was moving forward concerning awards. The bios for each individual are being prepared. Mike has been contacting the award winners.
 - m. **Mentoring:** No verbal report was given for mentoring, however, Kathy had a short outline posted as to what is going on with mentoring. [See attachment for report.](#)
 - n. **IIAAA Proposals:** Larry Kisinger sent the report to all board members. Included are pitch count results. The IHSAA could make a change in pitch counts for lower levels this spring. Larry spent time discussing the results from the surveys. He thanked Torey and Brian for getting the surveys out. Larry suggests that the committee make a proposal for the March meeting. [See attachments for complete report.](#)
- I. **Spring Meeting Dates:** The spring meeting dates are listed on the agenda. A change for district III. Meeting will be held at Twin Lakes Golf Club. Dave reminded district directors about which positions need to be filled. Districts 2, 4 & 6 need a middle school and district director. Districts 1, 3 & 5 need minority directors. They would take office at the state conference. BSN and Side Effects will be at the spring meetings.
- J. **IIAAA/IHSAA Advisory Committee Meeting:** Dan was unable to attend but it was reported that the foundation was discussed along with football and alignment.
- K. **Pre-Board Meeting Report:** Several nominations were made for awards:
- a. Brian nominated Mike for the Distinguished Service Award, 2nd by Patti

- b. Patti nominated Janis Qualizza for the NFHS Citation. 2nd by Ed.
- c. Hall-of-Fame Kevin is still in the pool along with Bruce
- d. Frank Kovaleski Award. Dave nominated Dan Armstrong 2nd by Patti

All nominations were approved as presentd.

Around the horn:

Jerry asked about the strategic plan. Bruce indicated that we are on target but there are some items to look at.

Legislation about heat awareness was discussed.

School start dates were also discusse

Jerry indicated he needs recorders for the cracker barrels. The social will remain the same as last year. Larry reminded the district directors to send the minutes to him from the spring meetings. Larry will put together an agenda for the cracker barrels.

Motion to adjourn.