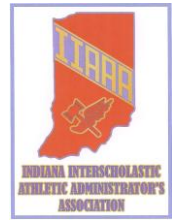


IIAAA August Board of Directors Minutes Wednesday, January 19, 2011



Members Present: Butch Zike, Mark DeHart, Brad Holsinger, John Evers, Jim Brown, Ed Gilliland, Bernie Meyer, Sandra Walter, Carol Tumey, Kevin Stephenson, Bryce Stewart, Brian Avery, Larry Kissinger, Jeff Irwin, Jim Self, Alfie Hernandez, Bob Cuprisin, Les Wright, Mike Pries, Bryce Barton, Pris Dillow, Jerry Galema, Mark Preston, Amy Beckham, Steve Thompson, Steve Roach, Paul Heidenreich, Pat Rudisill, Jeff Callahan, Jenn Hollars, Tom Cullen, Larry Cochren, Virgil Ferguson, Aaron Leniski and Ben Karasiak.

1. **Call to order** Butch Zike called the meeting to order at 10:01 am
2. **Approval of Minutes** John Evers asked for approval of minutes. The minutes were approved as amended (Ferguson/Cuprisin)
3. **Treasurer's Report** Jim Brown presented the financial report. The account shows an increase from from this time last year. The report was approved (Evers/Meyer)
4. **Executive Director's report** Pris Dillow reported the Foxwood and United Health Care as sponsors for for the conference. She also reported donations by Schedule Star and ESC promotions for the national conference hospitality room.
5. **Standing Committee Reports**
 - a. **Sports Proposals** Kevin Stephenson reported that both golf and cross country did not wish to bring a proposal to the group. Golf brought a suggestion for the IHSAA to allow coaching between tee to green only during the regular season. By a straw vote, the board has unanimous approval.
 - b. **Historian** Jean McArdle is working to scan all archived materials for the IIAAA from paper copies to a CD to save time and space.
 - c. **Professional Development** Bryce Stewart voiced concerns about the lack of professional development for middle school members. He is exploring the idea of taking LTC classes to the northern and southern parts of the state in the future. Bryce also spoke about the offerings at the March state conference.
 - d. **Membership** Bob Cuprisin reported a membership of 464. There was discussion of making sure members did not join the NIAAA and not the IIAAA.
 - e. **Jr. High/Middle School** The middle school athletic directors are still looking for ways to

deliver professional development to those serving on that level.

- f. Newsletter Jeff Irwin reported that the IIAAA newsletter would be posted on line to members within a few weeks. Members were reminded to open and read this publication. The conference program deadline is February 1.
- g. Gifts/Hospitality Jim Self reported plans were in motion to staff the hospitality room on March 17-18-19.
- h. Exhibits Mike Pries reported that all materials have been sent to vendors. A cap of 131 will be kept for vendors this year. Mike felt certain that the total amount of vendors would again be maxed out. 103 are signed up now.
- i. Registration Ben Karasiak reported that membership was the same as last year and has already begun on line.
- j. Retired Auxiliary Les Wright reported that retired members would again help with half pot tickets and any other duties assigned by the board.
- k. Awards Carol Tumey reported that all materials for awards winners are in hand. Plans for the revised award program at the banquet are complete. Award winners selected in November were reviewed.
- l. Web site Sandra Walter reported the web site to be operational and asked for members to send any retirees or open AD jobs to her for posting.

6. IIAAA Proposals Brian Avery discussed topics for spring meetings. Discussions were held on the new soccer rule and the new IHSAA concussion rule.

7. National Conference --December 15-19 Orlando, FL

- a. **Hospitality Room (expense report)** Bernie Meyer reported on the finances and attendance at the IIAAA hospitality room in Orlando. Discussions have begun on the IIAAA in Indianapolis in 2011. With the addition of our sponsors, the cost to the association were \$ 835.
- b. Award winners at Orlando
 - John Evers NIAAA Distinguished Service Award
 - Les Wright NIAAA Hall of Fame Inductee
 - Tim Slaughter NFHS Citation Award Winner
- c. National Conference – Kevin Horrigan and Jim Brown will meet with the NIAAA at the end of the month to discuss the duties of the IIAAA at the 2011 national conference.
- d. 2011 Conference December 9-13, 2011 Indianapolis

8. State Conference Report Butch Zike presented the outline for the March conference.

- a. Five State Exchange Host - *Rotation at the bottom of the page
- b. Middle School Topics and Presenters are still needed

9. Scholarship Applications Butch Zike reported that 9 girls and 4 boys submitted applications for the IAAA scholarship. The winners will be named at the March conference.

10. Section IV Meeting - Naperville, IL June 23 & 24

Butch Zike asked for a motion to send 3 officers and the director to the Section IV meeting in June. The motion was approved (Evers/Gilliland)

11. Appoint Nominating Committee Ed Gilliland and the nominating committee will present a slate of Officers at the March IAAA business meeting.

12. Other - Butch Zike gave a brief review of the officers meeting held the evening before the board meeting.

13. Next Meetings: **Saturday, March 19th 2011 - 5:00pm** **Marriott East**
 Sunday, March 20, 2011 - 9:00 am **Marriott East**

14. Motion to adjourn & lunch MCL 86th & Allisonville Rd.

***5 State Exchange Rotation**

- 2009-10 Illinois
- 2010-11 Indiana
- 2011-12 Iowa
- 2012-13 Michigan
- 2013-14 Wisconsin (Fall 2013)

Spring District Meetings:

District 1 March 8, 2011 Crown Point High School 10 am Eastern

District 2	February 23, 2011	Don Hall's Guest House - Ft. Wayne	9:30 am Eastern
District 3	February 23, 2011	Buffalo Wild Wings - Brownsburg	10:30 am Eastern
District 4	February 23, 2011	Indiana Live Casino	10:00 am Eastern
District 5	March 9, 2011	Spring Mill State Park	10:00 am Eastern
District 6	February 23, 2011	Gasthoff, Montgomery, IN	11:00 am Central