



IHSAA November Board of Directors Minutes

Wednesday, January 22, 2014



Board Members Present

Jerry Galema, Mike Moosbrucker, Jim Brown, Dave Preheim, Mark DeHart, Brad Holsinger, Butch Zike, Sam Rasmussen, Ed Gilliland, Jeff Irwin, Les Wright, Gene Robertson, Mike Hasch, Ed Niehaus, Steve Stocker, Kelly McWilliams, Tom Cullen, Scott Newcomb, Brock Touloukian, Bryce Barton, Matt Stone, Pete Huse, Paul Heidenreich, John Prifogle, Greg Martz, Jon Regashus, Darlene Mathew, Chris Lancaster, Kevin Davis, Tim Martin, Bob Cuprisin,

1. Call to order

Jerry Galema called the meeting to order at 10:00 am.

ACTION ITEMS

2. Approval of Minutes

Ed Gilliland asked for approval of the November 20, 2013 board minutes. A motion was made by Dave Preheim and seconded by Bob Cuprisin to approve the minutes. Minutes were approved as presented.

3. Treasurer's Report

Ed Gilliland presented the treasurer's report on Jim Brown's behalf. As of January 16, 2014 there is a balance of \$28,914.66. A motion was made by Darlene Mathew and seconded by Mark DeHart to approve the treasurer's report. The treasurer's report was approved as presented.

4. Sports Proposals

Pete Huse introduced representatives of the Indiana Football Coaches Association to the board for presentation of proposals for 2013-14. Representing the IFCA were Jason Simmons, Darrin Fisher, Kurt Tippmann, Dave Land and Bob Gaddis. They first presented background information as to how they arrived at these proposals. Robert Faulkens approached the IFCA indicating the need for some changes relative to the amount of practice time and heat acclimation during the summer and pre-season. The IFCA researched various state associations and what was being done in other states to address these issues. See attachment for the proposals, voting results of athletic directors, coaches, and principals throughout the state, the method used for acquiring the results for the IFCA, a complete list of questions for the survey and the summer proposal. Much discussion followed with questions intended to clarify these proposals. The intent of the summer rules is to limit contact. Football coaches are asking that there be restrictions during the summer which no other sport sanctioned by the IHSAA has. The representatives of the IFCA indicated that their proposal is in line with what other states are doing with the amount of time spent working with athletes being the biggest difference. Mike Moosbrucker questioned Robert as to the possibility of more days for football practice prior to the season. The IFCA representatives did indicate there are problems with all star 7 on 7 teams being formed and that these proposals can not address that issue. Robert Faulkens complimented the football coaches association and indicted the IFCA has worked hard at developing these proposals. He indicated that the IHSAA is comfortable with these proposals. There was a questions as to what the penalty would be if violations occurred and at this point there is not an answer to that question.

DISCUSSION / ACTION ITEMS

5. Strategic Plan for the Association

Sam Rasmussen identified the chairs for the strategic plan committee as Jeff Irwin, John Evers, Janis Qualizza and Kevin Horgan. Sam asked for a motion to approve these individuals as chairs for the strategic plan committee. A motion was made by Kevin Davis and seconded by Matt Stone. Motion was accepted as presented. Don Bales will serve as the facilitator for this group. Meeting dates and the process will be discussed with Don. Sam explained that the IHSAA board will critique the

strategic plan and he also presented some examples of ideas the strategic plan may present: 2 year terms for directors and a budget for the IIAAA were a couple of examples presented by Sam.

INFORMATIONAL ITEMS

6. Executive Director Report

Sam Rasmussen presented the executive directors report. [See attachment for the report.](#) Sam highlighted a couple of items on his report: the NCS4 opportunity for the State of Indiana and the \$500.00 grant from the NIAAA for the IIAAA conference speaker. Indiana is one of 3 states to pilot a course in school safety and security. This presents an opportunity for 15 schools to be part of a course offered by the University of Southern Mississippi.

7. Standing Committee Reports

- a. Sports Proposals Pete Huse indicated that the basketball coaches association will present their proposal at the March meeting at the IIAAA conference. Jeff briefly explained the 3 class proposal that the basketball coaches will be presenting. It was noted that the IBCA is requesting feedback from the AD's.
- b. Historian No report
- c. Retired Auxiliary Les and Gene again noted that they are always willing to help the IIAAA in any way.
- d. Professional Development
Kerrie Schludecker was unable to attend but a handout was presented with the LTC offerings at the IIAAA conference. [See attachment for the course offerings.](#)
- e. Membership Bob Cuprisin presented the membership report. As of this meeting the IIAAA has 515 members. [The complete report is attached.](#) Bob indicated that membership is up and that the IIAAA should expect a few more members at the conference.
- f. Jr. High/Middle School
No report
- g. Publications Newsletter
Jeff Irwin indicated that February 15th was the proof date for the conference program. He indicated that the newsletter would be going out soon and that registration for the state conference will all be on line this year.
- h. Web site Jon Regashus indicated that registration for the conference will be on the web site in the near future. Credit cards will be accepted. Jon also confirmed the registration and membership costs.
- i. State Conference Jim Brown indicated that he and Jerry will be meeting with representatives of the Marriott after the meeting to finalize some of the arrangements for the state conference.
- j. Registration Kevin Davis thanked Jon for his efforts in getting the registration on the web site and informed everyone that credit cards or a PO may be used when registering for the conference.
- k. Exhibits Bryce Barton & Matt Stone informed the board that there are right at 70 vendors committed to the conference as of this meeting. Deadline for the vendors is Friday and invoices will go out next week.
- l. Gifts/Hospitality Jeff Irwin presented the gifts and hospitality report on behalf of Jim and Alfie. [See attachment for the hospitality report from the NIAAA conference.](#)
- m. Awards Steve Stocker reported that all information has been received with the exception of two individuals. Steve is confident that their information will be received in the near future. He also asked that we inform him of any athletic administrator that is

going to retire at the end of this year. There were also motions made and approved for the following awards:

NFHS citation nomination	Janis Qualizza
State Award of Merit	Jeff Irwin
Hall of Fame Nominations	Pre 1977 Howard Catt
	Post 1977 Sam Rasmussen
Frank Kovaleski	John Evers

- 8. IIAAA Proposals** Mike indicated that Brian Avery is in need of questions and topics for the spring meetings and cracker barrels.

9. Reports

- a. Review of Pre-Board Meeting—[see attached for the pre board agenda](#)
Ed Gilliland indicated he would be contacting district directors to confirm the spring meeting dates, locations and times.
It was also noted that Indiana again received commendation from the NIAAA for the membership.
Sam suggested that AD's that are not members need to be contacted .

- 10. Other Items** None

11. Motion to adjourn & lunch

A motion was made and seconded to adjourn the meeting. Meeting adjourned.
MCL @ 465 & Allisonville