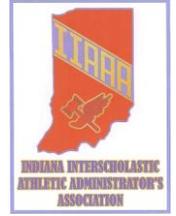


IATAA Board of Directors Meeting Minutes

Wednesday, January 21, 2016



Board Members Present:

Jerry Galema, Jerry Hanger, Dave Preheim, Brian Avery, Brad Holsinger, Sam Rasmussen, Kevin Horrigan, Dan Armstrong, Les Wright, Gene Robertson, Mike Hasch, Steve Stocker, Brian Mancuso, Torrey Rodkey, Ryan Walden, Jim Self, Scott Timmons, Clint Williams, Will Hostrawser, Larry Kissinger, Norm Sellers, Greg Martz, Pete Huse, Bryce Barton, Jon Regashus, Sara Kuntarich, Steve Santana, Brock Touloukian, Brander Ecker, Paul Heidenreich, Brian Lewis, Kathy Cox, Hal Pearson, Mike Mossbrucker, Ed Gilliland

1. Call to order

David Preheim called the meeting to order at 10:00 am.

ACTION ITEMS

1. Approval of Minutes

Ed Gilliland asked for approval of the November 18, 2015 minutes. A motion was made Jerry Galema and seconded by Brian Avery. The minutes were approved as presented.

2. Treasurer's Report

Brad Holsinger presented the treasurer's report with a balance of \$33,086.90. A motion was made by Brian Avery and seconded by Mike Hasch to accept the report. The treasurer's report was approved as presented. Brad also commented on the transfer of the funds from the bank that Jim Brown used to a bank that Brad is using as the treasurer. This process has been completed. He explained why certain checks were being held and mentioned that the IATAA received a thank you note from the endowment committee for the IATAA contribution.

3. Leadership Structure

Sam Rasmussen discussed the leadership structure proposals. **See attachment for complete report.** Sam suggested that this information be taken to the spring district meetings for discussion. It was also mentioned that one middle school representative for each section should be sufficient. This will be one of the speaking points for the spring meetings. Dave Preheim elaborated on the various proposals and explained each.

Sam will send speaking notes to district directors for the spring meetings. He asked directors to take notes and straw votes on certain items

Paul asked and it was confirmed that nothing will change for the leadership structure until 2017-18.

4. Five State Exchange

Kevin Horrigan will be the point person for the 5 State Exchange. Dave explained to the board what the 5 State Exchange is and the purpose. Kevin mentioned that we received a thank you from Deb in Michigan for our support. Kevin anticipates 10 individuals at the most attending the conference as visitors. Kevin also requested items from board members for the "goodie bag" that will be provided to the guests from the other states.

5. IHSAA Participation Rule Study Committee

Dave Preheim discussed the request from Bobby Cox for representatives from the IATAA to serve on a committee to discuss the participation rule. Brian Lewis, Mike Mossbrucker and Ed Gilliland will serve on this committee.

INFORMATIONAL ITEMS

7. Executive Director Report

Sam Rasmussen reported on several items:

--Sam reported that Dee Compton would be the Hall of Fame nominee from Indiana for pre 1977

--Bruce Whitehead cannot be a candidate for next year.

--Jerry Hanger nominated John Evers. There was a second and by unanimous vote, John was selected as a HOF nominee.

--Sam suggested a sub-committee for awards so that we are not making nominations at the last meeting

--The National Conference Hospitality room and costs involved with sharing vs stand alone was discussed. The IHSAA has offered to help finance the hospitality room in Nashville. A decision will need to be made by the March meeting.
 --Jim Self shared concerns from Alfie: only open 1 night, it is difficult to plan for only one night of the hospitality room being open.
 --Sam discussed his frustrations with sponsorships. Much discussion took place regarding BSN. Mike Hash asked if we have reached out to BSN. Bryce Barton asked about the National Guard. Same discussed the sponsorship status of Schedule Star, LIDS, BSN, Five Star Sports (Gene clarified some issues concerning 5 Star Sports) Side Effects.

8. Standing Committee Reports

1. Sports Proposals Pete Huse indicated he was contacted by the basketball coaches association about a proposal in March. Pete indicated that football was having some difficulty getting a survey out to members. Pete indicated that football is heading in the direction of limiting contact during practice. Basketball and football will be presenting in March. It was suggested that maybe the meeting should start 30 minutes earlier.
2. Historian No report
3. Retired Auxiliary Les has started getting the tickets ready for the 50/50. He indicated that due to State law, there will be no raffles at the national conference in Nashville.
4. Professional Development
 Dan indicated he has the course schedule set for the State Conference. LTC 621 will be offered at the conference. He encouraged the board to take the 590 class. He asked Kathy who is available to teach 590
5. Membership Brock Touloukian indicated the membership report has been sent to membership chairs in each district. Kevin Davis indicated he needed a list. Brock encouraged directors to work with the membership chairs to get in touch with non-members. Much discussion took place about the disparity between the IIAAA report and the NIAAA numbers. It was noted that there have been some issues with Ticket Tracker. **See attachment for report.**
6. Jr. High/Middle School
 Scott and Dave discussed the sessions that will be conducted at the State Conference. Scott also asked for some funds for the MS hospitality room.
7. Communication Will Hostrawser indicated the newsletter has been sent out. He needs information for the conference program
8. Technology Brian Mancuso indicated there will be a survey sent out after the conference. He updated the board on the progress of technology.
9. Website Jon indicated that registration for the conference is posted. He indicated there is a little issue with credit cards being used.
10. State Conference Dave discussed the State Conference on behalf of Mike. He hopes to have the agenda on the web-site soon. Dave discussed the conference schedule and some minor changes. The TV give away will not be at the social. He indicated that LIDS will be giving away five \$1000.00 gift certificates at the social.
11. Registration Dave reported on conference registration on behalf of Kevin. January 15th was the date mentioned to start registration. March 11th it would close.
12. Exhibits Bryce Barton / Greg Martz indicated that there are about 60 vendors committed at the time of the meeting. This is down about 10 from this time last year. They will start assigning booths the first of February.
13. Gifts/Hospitality Jim Self / Alfie Hernandez commented that the hospitality room will be in the same location as past years. They confirmed that the days and times the room will be open. They also asked that AD's be reminded about the conference gifts to be given away at the State Conference.

14. Awards Steve Stocker indicated that all award winners have responded except one. He has the contact number for that individual. He should be able to get all of the information to Will by the end of the week. He reminded the board that he needs the names of those AD's with milestone years of service and those that will be retiring.
15. Mentoring Kathy Cox and John Prifolge discussed the chat room for new AD's, power points and voice overs. They also discussed the possibilities of presentations for northern, central & southern secretaries. **See attachment for complete report.**
16. Proposals Larry Kissinger / Brian Lewis: Larry & Brian indicated they would have discussion or talking point for the spring meetings. Some discussion took place concerning the number of athletic contests for various sports especially volleyball. It was suggested this may be a good topic for the advisory committee meeting. A comment was made about baseball, softball and volleyball really being packed into a short season. **See attachment for complete report.**

OTHER BUSINESS

Jerry Hanger discussed the advisory committee meeting. He indicated it was a good meeting. Bobby had a prepared agenda and discussed sportsmanship in tennis among other items.

Dave Preheim informed the board of Sam Rasmussen's pending resignation effective on July 31st. Dave expressed gratitude on behalf of the IAAA for Sam's contributions. The tentative plan is to have the position posted, take applications, due interviews. It was also suggested that the job description and duties be reviewed before the posting.

Brian Avery reported on the pre-board meeting. He encouraged the board to look at the job description and suggested that the executive director position may be more than a one man job.

ADJOURNMENT

Meeting was adjourned.