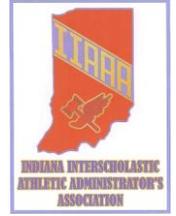


## IIAAA Board of Directors Meeting Minutes Wednesday, November 14, 2018



### Board Members Present:

Brian Avery, Dave Preheim, Patti McCormack, Dan Armstrong, Jerry Hanger, Larry Cochren, Brad Holsinger, Bruce Whitehead, Frank Sergi, Mike Mossbrucker, John Gray, Lew Wright, Gene Robertson, Paul Logan, Torrey Rodkey, Brian Mancuso, Pete Huse, Brandon Taylor, Brian Lewis, Kevin Davis, Chris Lancaster, Steve Stocker, Scott Timmons, Jim Self, Greg Martz, Bryce Barton, Dent Doades, Michelle York, David Edens, John Regashus, Jerry Galema, Stephanie Gillett, Monica Maxwell, John Atkins, John Prifogle, Kathy Cox, Larry Kissinger, Ryan Plovick, Steve Santana, Ed Gilliland

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

### ACTION ITEMS

2. **Approval of Minutes:** Ed Gilliland asked for approval of the August, 2018 minutes. A motion was made by Dan Armstrong and seconded by Dave Preheim. The minutes were approved as presented.
3. **Treasurer's Report:** Brad Holsinger presented the treasurer's report. A motion was made by Larry Cochren and seconded by Paul Logan for approval of the treasurer's report. Treasurer's report was approved as presented. **See attachment for complete report.**

Discussion took place about the two new positions, Leadership Personnel Director and Middle School Director and the vacant secretaries position. The board was informed that applications will be taken on line and are due by December 21<sup>st</sup>. A message will be sent to membership informing them of these positions and the application process. A motion was made by Jerry Hanger and seconded by Dave Preheim to approve the posting of these positions. Motion was approved.

4. **Sports Proposals:** Pete Huse introduced Julie Alano, Ian Wilson and Glen Brown and they presented proposals for the ICGSA / IATCCC. There were seven proposals that were presented. **See attachment for proposals.** Much discussion took place as the proposals were presented and afterwards when assistant IHSAA Commissioner, Paul Neidig addressed the board about each proposal. Paul presented his thoughts and comments and the IHSAA's position on each proposal. Board members were then asked to vote and make written comments on each proposal.

### INFORMATIONAL ITEMS:

5. **State Conference:** Mike Mossbrucker indicated he has met with the Marriott and everything is coming together for the conference. Patti is working on the meals. Room space still needs to be finalized with the Marriott. An agenda will be complete by January and posted along with the registration.
  - a. Registration—Kevin Davis indicated that registration for the conference will open up on January 14<sup>th</sup>.
  - b. Exhibits-- Bryce reported that registration for vendors will open up the Monday after Thanksgiving. He indicated there are 10-12 potential new vendors. He also reported that no new awards needed to be ordered.
  - c. Gifts and Hospitality—Jim Self reminded the board about conference gifts for the drawing on Tuesday. He indicated that gifts and hospitality is ready to go. Patti reminded the board that there will not be a hospitality room at the National Conference
  - d. Awards—Courtney Whitehead indicated that all nominees information is turned in and he will start working on the video.
6. **Executive Directors Report:** Bruce reminded the board that there are certain meetings at the National Conference that require representation at the National Conference. Five voting members are needed at the delegate assembly. Jerry Galema will attend the membership meeting. Four national awards needed:
  - a. NIAAA Distinguished Service Award A motion was made by Larry Cochren for Mike Mossbrucker as the nominee. The motion was seconded by Brian Avery and passed as presented.

- b. **NFHS Citation** A motion was made by Dan Armstrong and seconded by Brian Avery for Dave Preheim. Motion passed as presented.
- c. **State Award of Merit** A motion was made by Dave Preheim and seconded by Dan Armstrong for Brad Holsinger. Motion passed
- d. **NIAAA Hall of Fame** Bruce Whitehead and Kevin Horrigan will be inducted. A motion was made by Brian Avery and seconded by Brad Holsinger for Tom Crist to be a nominee for the Hall of Fame. Motion passed.

See attachment for complete report job descriptions for secretary, leadership/personnel director and middle school director

7. **Assistant Executive Directors Report:** Frank Sergi discussed sponsorships and how they fluctuate from year to year. He indicated that the sponsors are looking for a return on their investment. They would also like "air time"---a time to speak to the membership. A conference app was also discussed. See attachment for email from Frank.
8. **Sports Proposals:** Pete Huse reported that he has contacted every coaches association about the schedule changes for sports proposals. He has received on 4 responses. At this me the biggest hurdle is what appears to be some reluctance on the part of the IHSAA for these changes.
9. **Historian:** Steve Stocker did not have anything to report at this time.
10. **Retired Auxiliary:** Les asked if the 50/50 was going to be legal. Bruce is going to complete the necessary paperwork for the gaming license. Les also asked what needed to be done with the retirees concerning the state conference. Patti indicated that the retirees should be invited to the social.
11. **Professional Development:** Dan and John reported that course offerings for the conference are done. 504 will be offered twice. Facilitators for the national conference are needed. A workshop at the state conference concerning the changes for certification was discussed. John and Dan attended the conference in Indy and a lot of the time was spent discussing certification changes and new course offerings. John indicated that they are trying to offer as many of the legal courses as possible to help with certification. John indicated he is looking for instructors and facilitators. See attachment for report.
12. **Membership:** Jerry indicated that membership stands at 476 members. The report shows 471 but there are 5 retired members. See attachment for complete report
13. **Jr. High / Middle School:** No report
14. **Communication:** Next newsletter material is due to Will by Friday, December 7<sup>th</sup>.
15. **Website:** Jon will have the necessary information posted on the website
16. **Technology:** Brian indicated there will be a survey using survey monkey sometime in the near future.
17. **IIAAA Proposals:** See attachment for complete report. Larry discussed the survey and straw poll votes. Soccer mercy rule was discussed and what that might look like. Larry indicated that there are 40 AD's from Indiana attending the National Conference. The number of contests for baseball and softball was discussed as well. Brian Abbott will be reaching out to baseball coaches. Brian Lewis discussed the summer participation rules. Number of contest days was discussed. A second moratorium week was again discussed.
18. **Mentoring:** Kathy Cox reported that 31 AD's attended the workshop yesterday. Total for the year was about 128. Meetings are also being scheduled for new AD's. See attachment for complete report.
19. **Important Dates:** Board members were asked to check the accuracy of the dates provided.
20. **Roster:** Board members were asked to check the accuracy of the roster.
21. **Other Items:** Patti discussed the realignment committees and the process for staffing those committees. See attachment for realignment committees Executive Board was first followed by the IIAAA. Not everyone could be included and not everyone got their first choice. The then Bobby contacts principals. Dave Preheim then discussed the process for the president position.
22. Meeting adjourned