



IIAAA August Board of Directors Minutes

Wednesday, November 16, 2011



Members Present: Mark DeHart, Brad Holsinger, Jerry Galema, John Evers, Jim Brown, Butch Zike, Bernie Meyer, Steve Stocker, Kevin Stephenson, Bryce Stewart, Darren Monke, Sandra Walter, Brian Avery, Larry Kissinger, Jeff Irwin, Jim Self, Bob Cuprisin, Aaron Leniski, Ben Karasiak, Gene Robertson, Mike Pries, Bryce Barton, Priscilla Dillow, Mark Preston, Patti McCormack, Dave Preheim, Darlene Mathew, Alfie Hernandez, Scott Timmons, Paul Heidenreich, Todd Salkoski, Jay Staley, Jerry Hanger, Steve Rhoades, Matt Kellums, Tom Cullen, Virgil Ferguson, & Joe Herrmann

1. **Call to order** Mark DeHart called the meeting to order at 10:00 am
2. **Approval of Minutes** John Evers presented the August board minutes for approval. After no objections, the minutes were approved (Cuprisin/Galema)
3. **Treasurer's Report** Jim Brown presented the financial report. The November total was \$ 42,057.56. The November 2011 total is \$ 10,000 less than at the same time in 2010.
4. **Executive Director Report** Pris Dillow gave the Executive Director's report. Pris will attend several NIAAA meetings in December and will enter the NIAAA Hall of Fame.
5. **Standing Committee Reports**
 - a. **Sports Proposals** - Softball and baseball had no proposals to bring to the IIAAA at this time.
 - b. **Historian** Jean McArdle had no report from the historian at this time.
 - c. **Retired Auxiliary** Gene Robertson reported all systems are a go for work at the national conference.
 - d. **Professional Development** Bryce Stewart reported that not enough interest was shown in the fall LTC classes. Classes were cancelled and money refunded. Bryce presented March IIAAA slate of classes for approval and posting.
 - e. **Membership** Bob Cuprisin reported a current dual membership of 451. This is down slightly from this time last year. Bob will add lifetime IIAAA presidents to the list.
 - f. **Jr. High/Middle School** Scott Timmons reported that the middle school athletic directors will again use suite 500. There will also be an overflow room for the normal hospitality room on the first level of the hotel.
 - g. **Publications Newsletter** Jeff Irwin will post the next newsletter in the next week. It will be sent to every athletic director in the state via e-mail.
 - h. **Web site** Sandra Walter is experiencing server problems. She will research our options and report to the board in January with her findings.
 - i. **National Conference** Jim Brown reported that the Indiana hospitality room has been moved to the Network Room in the Hyatt. The Hyatt will assist the IIAAA by pay for food to be catered in the room and will provide a bar-tender and allow carry-in drinks. Jim reported that all committees are set and operational. Jim asked for approval for sponsorship at \$ 250 for the NIAAA silent auction (Evers/Meyer). He also asked for approval for the NIAAA state prize. (Meyer/Evers)
 - j. **Registration** Ben Karasiak briefed the board on the on-line registration format. The format will be much like last year. Registrars will remind members about meal attendance.

K. Exhibits Mike Pries reported that the information for vendors will go out via-email and regular mail at the beginning of December.

L. Awards - IIAAA and NIAAA Steve Stocker reported that plans are progressing for the IIAAA awards in March. Steve also gave the board the NIAAA awards that will be voted on at the January meeting for next year.

M. Gifts/Hospitality Jim Self reported that the hospitality room for the NIAAA conference will be Open on December 9-12. The Indiana room will be in the Hyatt in the Network Room. Jim asked for approval for \$ 500 for supplies (Evers/Meyer)

6. IIAAA Proposals Brian Avery reported on the fall meetings and topics discussed. Brian noted that the balanced calendar and summer participation rules were hot topics. Brian will chair a committee and come up with options for summer rules to be presented at Cracker Barrels in March for discussion.

7. Districts Meeting Reports – Listed below are tentative spring district dates and fall discussion areas

a. District 1	March 6	Balanced school scheduling and summer participation rules
b. District 2	February 22	Balanced school scheduling and summer participation rules
c. District 3	February 22	Balanced school scheduling and summer participation rules
d. District 4	February 22	Home schooling and effects on athletic participation
e. District 5	March 9	Balanced school scheduling and summer participation rules
f. District 6	February 15	NFHS bat rules and number of Baseball/Softball games

8. Reports

Mark Dehart gave a brief review of the pre-board meeting. Most items on the list were discussed in the regular board meeting.

9. For the Good of the Order

10. Motion to adjourn & lunch

MCL @ 465 & Allisonville