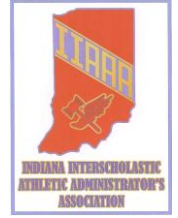


IATAA Board of Directors Meeting Minutes

Wednesday, November 18, 2015



Board Members Present:

Jerry Galema, Mike Mossbrucker, Jerry Hanger, Dave Preheim, Brian Avery, Brad Holsinger, Sam Rasmussen, Tom Cullen, Hal Pearson, Les Wright, Gene Robertson, Mike Hasch, Steve Stocker, Brock Touloukian, Brian Mancuso, Torrey Rodkey, Ryan Walden, Sara Kuntarich, Clint Williams, Will Hostrawser, Alfie Hernandez, Mike Harmon, Bryce Barton, Pete Huse, Greg Martz, Paul Heidenreich, Steve Santana, Brandon Ecker, Jon Regashus, Dan Armstrong, Larry Kissinger, John Prifogle, Kathy Cox, Brian Lewis, Kevin Davis, Tim Martin, Brandon Taylor, Jon Adams, 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 August 26, 2015 minutes. A motion was made Paul Heidenreich and seconded by Tim Martin. The minutes were approved as presented.

2. Treasurer's Report

Brad Holsinger presented the treasurer's report. A motion was made by Ryan Walden and seconded by Brian Avery to accept the report. The treasurer's report was approved as presented.

3. Sports Proposals

Baseball proposals were presented by Brian Abbott and Shane Edwards. **See attachment for proposals and results of voting.**
Softball proposals were presented by David Lauck and Jim Bates. **See attachment for proposals and results of voting.**

4. National Conference

- a. **Delegates:** Dave Preheim, Sam Rasmussen, Brad Holsinger, Brian Avery and Ed Gilliland will represent Indiana at the National Conference
- b. **Gift:** Sam indicated that one of the gifts this year at the National Conference will be a blanket.
- c. **Hospitality:** Indiana will share responsibilities for the hospitality with Michigan this year. Alfie Hernandez will take care of Indiana's responsibilities at the conference.
- d. **NIAAA Board At-Large election:** It was suggested and recommended that attendees at the conference vote for Debbie from Michigan for this position.

5. Five State Exchange

Dave Preheim explained to the board that Indiana will host the five state exchange at the State Conference this year. The IATAA will host members from Michigan, Iowa, Wisconsin and Illinois. Kevin Horrigan will serve as the host to these individuals. Dave indicated more information will be provided at a later date.

6. Leadership Structure Proposal

Primarily two items concerning the proposed changes in the leadership structure were presented and discussed by Sam Rasmussen. He indicated that the executive board thinks the 2nd vice president position should remain as a position and that the eligibility of those able to serve as president should be expanded from what is proposed. It was suggested that all current or former board members with 2 or more years of experience be eligible for nomination as the 2nd VP. The feeling of the executive board that expanding the potential candidate field would help with securing the best possible person for this position. Article 4, section 2 in the bylaws would also need to be changed to reflect that the IATAA board would include assistant positions. Work will be done on how to implement this new structure in the future. Additional discussion took place regarding the structure proposal.

INFORMATIONAL ITEMS

7. Executive Director Report

Sam Rasmussen reported on several items:

- The on line scholarship application is not done at this time but will be completed in the near future
- Sam indicate that \$5095.00 has been turned over to Brad
- NEFF is a new sponsor
- Renegotiations are taking place with LIDA
- Status of Schedule Star is uncertain. They are committed to 4 payments of \$2500.00 but none of have been received at this time.
- Sam discussed the proof of purchase required by the US Army— apparently a picture of the presenter is required.
- Sam also passed out a Strategic Plan for the NIAAA

8. Standing Committee Reports

1. Sports Proposals
Pete Huse reported that football, volleyball and soccer would be next for proposals in January. Football does not have a proposal at this time. Volleyball is preparing a survey and those results will determine if there is a proposal. Nothing from soccer at this time. Pete indicated that all individuals necessary have been informed of the time line and requirements for their group to make proposals.
2. Historian
No report
3. Retired Auxiliary
Les Wright and Gene Robertson reported that they, as always, are willing to help in any way deemed necessary. Les indicated that 98 retired AD's will be attending the National Conference. They also indicated they are working on something for Bruce Whitehead as he retires from his position with the NIAAA.
4. Professional Development
Dan Armstrong reported that he attended the NIAAA State Coordinators Training meeting in September. He discussed LTC 640 and that he is now certified as a CAA exam coordinator.
5. Membership
Brock Touloukian reported on the IIAAA membership. He indicated that membership is down at this time due to the on line membership format being used. Two areas of concern were expressed--not being able to get a receipt and checks not being accepted. It was noted that "e" checks are now being accepted. Routing numbers for the checks are being used for this process. Jerry Hanger indicated that his district is "old school" and that the on line membership requirement would cause some issues. It was suggested that information be sent out indicating that checks can now be used for membership. There was some discussion concerning the confusion as to what IIAAA districts schools were in and that there were errors by some AD's on their membership form. Sam indicated he would send out a list of all counties that are included in each of the 6 districts. **See attachment for membership report.**
6. Jr. High/Middle School
No report
7. Communication
Will Hostrawser is working on the next newsletter. He asked all district reps to send fall minutes from their district meetings to him.
8. Technology
Brian Mancuso indicated he is hoping to have an on line chat site set up by Januaray.
9. Website
Jon Regashus asked what direction the IIAAA was going concerning registration for the State Conference. It was determined that the registration process would be the same as last year with the addition of being able to accept "e" checks.
10. State Conference
Mike, Dave and Sam met with the Marriott and explained the space needs for the conference. They are in the process of finalizing all the necessary rooms. Dave is working on securing speakers for the conference. He indicated that all meals will be in the same location as last year and that all general sessions will be in the Grand Ball Room. Dave is also working on finalizing the entertainment for the social. He is working with the Marriott and their contacts go come up with something. The corn hole tournament is a go!!!

11. Registration Kevin Davis / Brandon Taylor indicated that registration for the conference will begin about the first week of January and the cost will be \$175.00. It will be done the same as last year and he feels confident that “e” checks can be accepted.
12. Exhibits Bryce Barton / Greg Martz indicated that it will be a two day show as last year. The IIAAA needs to continue to work on drawing AD’s into the exhibit hall on Tuesday. Information will be sent out to the vendors in December. The process used will be the same as past years. Awards for the exhibitors have been ordered. He asked that the board help with traffic by visiting the exhibit hall. Dave indicated that he is considering giving the TV away at a different time than the social.
13. Gifts/Hospitality Jim Self / Alfie Hernandez—Alfie will be in attendance at the National Conference. Indiana is responsible for the supplies for the hospitality room and Alfie will take care of this. The room is not finalized as of yet but the hospitality room will be open 1 night.
14. Awards Steve Stocker indicated all the state awards information has been turned in. He indicated he may need help from the district reps acquiring information from the award winners. He reminded the district reps to provide him with the names of retiring AD’s. Sam explained the various awards that needed candidates and the following were presented to the board:
 NFHS Citation: Motion made by Ed Gilliland and seconded by Brad Holsinger to nominate Janis Qualizza.
 NIAAA Hall of Fame: Motion made by Brian Avery and seconded by Mike Mossbrucker for the pre 1972 nominee to be Dee Compton and the post 1972 to be Bruce Whitehead
 Frank Kovaleski Award: Motion made by Jerry Hanger and seconded by Brandon Tayler for John Evers to as the nominee.
 State Award of Merit: Paul Heidenreich made a motion that was seconded by John Prifogle for Kathy Cox as the nominee
 All nominees were approved as presented.
15. Mentoring Kathy Cox and John Prifolge discussed the mentoring program and asked that the board continue to reach out to new AD’s. **See attachment for complete report.**
16. Proposals Larry Kissinger / Brian Lewis: Larry indicated that the minutes for each district fall meeting have been emailed to the board. He will forward this information to Will. Larry asked how to get this information to the IHSAA. It was suggested that discussion items be sent to Jerry and Dave for the Advisory meeting with the IHSAA. Some of the highlights from the district meetings included: basketball season, open facilities, sportsmanship, every sport having a sort of “yellow card”, transfer reports, number of contests and summer restrictions. **See attachment for complete proposals report and minutes from district meetings.**

FALL DISTRICT MEETING REPORTS / CONFIRM SPRING DATES

The district spring dates were presented and confirmed.

MEETING REPORTS

Brian indicated that a slate of officers will be needed for the state conference. Dave asked the board to let him know if you are interested. Brian also discussed the IIAAA / IHSAA meeting that was held with Bobby Cox and the assistant commissioners and the executive board of the IIAAA. It was noted that the relationship between the two entities is stronger than in the past and that there is mutual respect and trust between the two organizations. Bobby indicated that the meeting went so well that maybe it needs to be done twice a year. Jerry Hanger indicated that the Advisory group will meet in December and that any issue is open for discussion. Jerry would like to be more prepared than the last meeting and asked the board to send him possible agenda items.

OTHER BUSINESS

No other business was presented.

ADJOURNMENT

Meeting was adjourned.