



IIAAA August Board of Directors Meeting Wednesday, August 26th, 2009



Members Present: Ed Gilliland, Butch Zike, Mark Dehart, John Evers, Jim Brown, Bernie Meyer, Sandra Walter, Geoff Penrod, Carol Tuney, Marybeth Lebo, Jerry Amstutz, Bryce Stewart, Tony Oilar, Brian Avery, Tim Slauter, Jim Self, Alfie Hernandez, Bob Cuprisin, Jean McCardle, Les Wright, Gene Robertson, Ben Karasiak, Aaron Leniski, Mike Pries, Bryce Barton, Priscilla Dillow, Jerry Galema, Amy Beckham, Omar Masoodi, Larry Kissinger, Steve Thompson, Gene Teel, Greg Hill, Brad Holsinger, Scott Timmons, Kevin Horrigan, Paul Heidenreich, Dave Strouse, Jerry Hanger, Jeff Callahan, Tom Cullen, Virgil Ferguson, Larry Cochren, Pat Rudisill & Beth Hagen

- 1. Call to order** Ed Gilliland called the meeting to order at 10 am.
- 2. Approval of Minutes** John Evers asked for approval of minutes from the April meeting. Minutes were approved as read (Meyer/McArdle)
- 3. Treasurer's Report** Jim Brown presented a financial report. The current balance is \$ 50.420. The report was approved as presented. (Evers/Rudisill)
- 4. Executive Director's report** - Pris Dillow reported on the NFHS coaches' education program and possible revenue sharing with the IIAAA. She also reported on the NEDC meetings in Idaho.
- 5. Constitution Update** Ed Gilliland presented a possible by-law change for March. The board discussed an associate membership of \$ 30 for those not actively involved as an A.D. The board voted to take this to the membership in March (Hill/Cuprisin).
- 6. Other Items (motion needed, vote to carry)**

Ed Gilliland asked for a motion to pay \$ 500 to promote Geoff Penrod as the nominee for NIAAA Board of Directors. Motion passed (McArdle/Ferguson)
- 7. Standing Committee Reports**
 - a. Sports Proposals** Jerry Amstutz presented the list of team liaisons for this year. He is still working on softball and baseball representatives.
 - b. Historian** Jean McArdle reported all is well in starting work on a new year.
 - c. Professional Development** Bryce Stewart reported on plans to offer a summer institute this July

as well as a full schedule of classes at the March conference.

- d. New AD Workshop** John Evers reported that 45 new athletic directors attended the one day program and also earned LTC 502 credit.
 - e. Membership** Bob Cuprisin gave out membership packets. All membership forms must be back by October 24th for mailing to NIAAA by November 1.
 - f. Jr. High/Middle School** Scott Timmons asked the board to help come up with new speakers for topics of interest to middle school athletic directors.
 - g. Newsletter** Tim Slauter spoke about All-American and their plan to put our newsletter out in an on-line version. Due date for all materials is September 18.
 - h. Gifts/Hospitality** Jim Self asked for permission to open the hospitality room from Friday through Monday. The motion passed (Meyer/Callahan)
 - i. Exhibits** Mike Pries asked for a motion to add \$ 25 for all booth fees. This would help cover the cost of internet service as well as the Monday social. (Evers/Penrod)
 - j. Registration** Ben Karasiak is working to streamline the process and work toward on-line registration.
 - k. Retired Auxiliary** Les Wright is working on getting more contact information on retirees. Each district was asked to ask for names and addresses at the fall meetings.
 - l. Awards (packets)** Carol Tumey would like all awards information in by December 1, 2009
 - m. Web site** Sandra Walter is working on the FTP set up. All materials for the web site should be sent to Sandra.
- 6. IIAAA Proposals** Brian Avery will develop a list of discussion topics for the fall meetings.
- 7. Districts Meetings** Ed Gilliland updated times and locations for fall meetings.
- 8. Report** Butch Zike reported on the Section IV meeting in Naperville this past June.
- 9. Other –** Ed Gilliland asked the board for approval of the following monetary items
- a. \$ 500 for each scholarship nominee IIAAA sends to national (approved) (Evers/Meyer)
 - b. One IIAAA logo polo for board members (approved to pursue up to \$ 600)(Meyer/Hill)
 - c. Lapel pins with IIAAA logo (approved to pursue up to \$ 750) (Cuprisin/Horrigan)

INDIANA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION 2009-10 IMPORTANT DATES & EVENTS

(All times listed are Indianapolis time unless otherwise noted)

- **Board of Directors Meetings**
 1. **Wednesday, April 29, 2009 - 10:00 am - IHSAA offices - Indianapolis**
 2. **Wednesday, August 26, 2009 - 10:00 am - IHSAA offices - Indianapolis**
 3. **Wednesday, November 18, 2009 - 10:00 am - IHSAA offices - Indianapolis**
 4. **Wednesday, January 20, 2010 - 10:00 am - IHSAA offices - Indianapolis**
 5. **Saturday, March 20, 2010 - 2:00 pm - Marriott East - Indianapolis**
 6. **Wednesday, April 28, 2010 - 10:00 am - IHSAA offices - Indianapolis**
- **IIAAA/IHSAA Exchange of Perspective Ideas - Tuesday, April 28, 2009 - 9:30 am - IHSAA**
- **IIAAA/IHSAA Sports Proposal Organizational Meeting - Tuesday, April 28, 2009 - 12:30 pm - Bravo Restaurant - Indianapolis**
- **5 State Exchange - Springfield, IL May 2-4**
- **NIAAA Section IV Meeting - June 15& 16, 2009 - 11:00 am/CDT Naperville, IL Holiday Inn**
- **New Athletic Administrators Workshop/LTC 502 - Tuesday, July 28, 2009 - 8:00 am - IHSAA offices - Indianapolis**
- **IIAAA LTC Summer Institute -- Tuesday, July 28, 2009 - 8:00 am - IHSAA offices -**
- **IIAAA/IHSAA Roundtable - Wednesday, August 26, 2009 - 8:45 am - IHSAA offices -**
- **NIAAA Athletic Administrators Conference - December 12 - 15, 2009 - Grapevine, TX (Dallas)**
- **IIAAA State Athletic Administrators Conference - March 20 - 23, 2010 - Marriott East - Indianapolis**
- **Fall District Meetings:**

District I -	September 10, 2009	Youche Country Club (Crown Point)	9:30 am CDT
District II -	September 28, 2009	Eagles Glen (Columbia City)	9:30 am EDT
District III -	September 16, 2009	Prestwick CC (Avon)	9:30 am EDT
District IV -	September 23, 2009	Bear Chase CC	9:30 am EDT
District V -	September 15, 2009	Spring Mill	10:00 am EDT
District VI -	September 23, 2009	The Gasthoff (Montgomery)	11:00am CDT
- **Spring District Meetings:**

District I			
District II			
District III	February 23, 2010	Boulder Creek Dining (Brownsburg)	10:30 am EST
District IV			
District V			
District V			