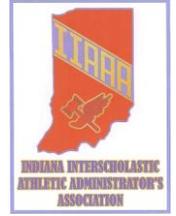


IATAA Board of Directors Meeting Minutes

Sunday, March 19, 2017



Board Members Present:

Jerry Hanger, Brian Avery, Dan Armstrong, Mike Mossbrucker, Brad Holsinger, Frank Sergi, Bruce Whitehead, Pete Huse, Les Wright, Gene Robertson, Danny Reynolds, Tom Cullen, Steve Stocker, Brian Lewis, Suzanne Crump, Brandon Ecker, Jeff Hein, Brock Touloukian, Larry Kissinger, Brian Mancuso, Scott Timmons, Jim Self, Kelly Antcliff, Tim Martin, Brandon Taylor, Kevin Davis, Mike Harmon, Paul Logan, Will Hostrawser, Greg Martz, Bryce Barton, Ryan Walden, Jerry Galema, John Prifogle, Kathy Cox, Tom Schermerhorn, Steve Santana, Dave Preheim, Ed Gilliland

Call to order: Brian Avery called the meeting to order at 8:45 am.

A. 2nd Vice-President Speeches / Selection

Dave Preheim explained the process now being used by the IATAA to determine the 2nd vice-president. He informed the board that 4 individuals applied for the position and the interview committee narrowed the selection down to two individuals, Dan Armstrong and Larry Cochran. Those two individuals were provided time to introduce themselves to the board, provide information on their qualifications and explain why they were seeking the position of 2nd vice-president. A vote was then taken to determine the 2nd vice-president. The slate of officers for the 2017-18 year will be presented at the business meeting.

B. Sports Proposals: Tyson Skinner, JD Minnich and Greg Ratliff presented the wrestling proposals on behalf of the IHSWCA. **See attachment for proposals.** IHSAA assistant commissioner Robert Faulkens then addressed the board on each of the 6 proposals presented to the board. Discussion took place and questions were asked of Robert concerning the proposals. Pete Huse then had the voting members of the board vote on each of the proposals

C. Approval of Minutes: Ed Gilliland asked for approval of the January 19, 2017 minutes. A motion was made by Dave Preheim and seconded by Mike Mossbrucker. The minutes were approved as presented. The board was also presented important dates for 2017-18 and an updated IATAA board roster. Board members were asked to send additions or corrections to Ed Gilliland via email.

D. Treasurer's Report: Brad Holsinger presented the treasurer's report. A motion was made by Ryan Walden and seconded by Tom Schermerhorn to approve the report. The treasurer's report was approved as presented. **See attachment for complete report.**

E. Leadership Report: Dave Preheim provided the board with the slate of officers for next year as being Jerry Hanger as president, Patti McCormack as 1st vice-president and Dan Armstrong as 2nd vice-president. This slate along with the secretary and treasurer's positions would be presented to the membership at the business meeting. Dave also needed a motion for a by-law change to reflect the changes in structure for the IATAA board. Dave explained what the district and section positions would be like and also explained the rationale behind the changes. A motion to make the necessary by law changes was made by Brian Avery and seconded by Ryan Walden. Motion passed as presented.

F. Executive Directors Report: Bruce Whitehead presented the executive directors report. **See attachment for complete report.** Bruce indicated that the IATAA has lost the tax exempt status. He has requested the 1024 form to request reinstatement of this status. When the tax exempt status is reinstated his next step will be to deal with the IRS. For the past 15 years the IATAA has not completed the necessary tax forms. In an effort to show the willingness to comply the IATAA will complete a tax return this year. He indicated that the IATAA is in compliance with the state. Bruce also discussed the logo shop that is forthcoming. There will be limited items but IATAA members will be able to order apparel on-line with the IATAA logo. Board members were encouraged to purchase items. Bruce also has scheduled a presentation by Final Forms at 8:30 am prior to the April board meeting.

G. Assistant Executive Directors Report: Frank Sergi updated the board on the present sponsors, those that are being pursued and those that still owe the IATAA money. Frank explained the situation concerning Schedule Star / Big Teams. **See attachment for status and information concerning sponsors.** Frank indicated he is disappointed in the health care providers for their lack of support.

H. Standing Committee Reports:

- **Sports Proposals:** Pete Huse indicated there will be no proposals. Brian Avery thanked Pete and complimented him on the amount of work he does for the IIAAA and coaches associations.
- **Retired Auxiliary:** Les indicated that there will be no 50/50 at this year's conference due to the fact that the IIAAA does not have the required gaming license to conduct a 50/50. Gene informed the board that he is working hard at developing a list of retired AD's to invite to next years conference.
- **Professional Development:** John Gray reported on professional development. He indicated that there are 13 courses being offered at the conference and 170 attendees. Facilitators were added this year and seem to work well. There are at least 2 instructors for each course. There were a number of individuals that changed courses and this creates some issues. This will be examined next year to try and limit the number of changes.
- **Membership:** Brock Touloukian went over the handout for membership. **See attachment for handout.** Brock indicated that membership is up from last year. He indicated he does not anticipate Pinwheel making a presentation to the board. He discussed issues that still exist with membership, specifically checks being a continued problem. Jerry Galema will help Brock next year with membership.
- **Middle School:** Tom Cullen discussed guidelines for middle schools, building membership and the direction that middle schools are going.
- **Communication:** Will thanked all those that helped with proof reading. The first part of the April newsletter will be about the conference
- **Technology:** It was mentioned that at this time Brian Avery and Brian Mancuso were the only individuals that can tweet on behalf of the IIAAA
- **Website:** No report
- **State Conference:** Mike and other officers met with the Marriott staff. The meeting went well and Mike indicated what a great job Thad, Henry and Debbie do. He suggested to board members that they thank those individuals whenever possible. He thanked all the chairpersons and assistants for all that they do. He indicated that the IIAAA is fortunate to have people do what they do. Mike encouraged board members to visit the vendors and let them know how much we appreciate their attendance. He also indicated there should be internet access and provided the password. Bryce reminded Mike about the need for wi-fi in the exhibit hall.
- **Registration:** Kevin indicated that there were 325 registered for the conference before walk-ins. Kevin believes that email central has helped with the registration
- **Exhibits:** Bryce indicated that the vendors are ready to go.
- **Gifts & Hospitality:** Jim Self indicated they are ready to go. The hospitality room will be closed on Sunday night by 5:45 pm. Discussion took place as to how to get award winners and attendees into the banquet. The middle school hospitality room was also discussed.
- **Awards:** Steve indicated that he is ready to go. He thanked everyone for the help in getting information from the award winners. Steve indicated that the video is good and that the pictures that the award winners are presenting are getting better and better each year. Brian announced Steve's resignation from the awards position and thanked him for the outstanding job that he has done with this over the years
- **Mentoring:** Kathy discussed the New AD session. She indicated that there will be 63 mentors receiving gifts this year. 88 individuals took the 502 class and 72 were involved in the mentoring program. Kathy indicated there are still new AD's that have not taken 502. **See attachment for complete report.**
- **IIAAA Proposals:** **See attachment for cracker barrel agenda.** Larry thanked the senior directors for the minutes from the spring meetings. He indicated that questions should be answered at the IHSAA session or cracker barrels. He is going to go over the agenda with the facilitators.

I. Potential New Initiative

Brian explained "Inside Out Coaching". He attended a meeting with Bobby Cox presenting this initiative. If the Colts agree to be a part of this, Brian indicated that we should anticipate the IHSAA and IIAAA getting involved. John P. spoke very highly of this program.

J. Pre-Board Meeting

It was brought to the board's attention that Ed Sullivan and Phil Gardner will be receiving awards at the banquet for their services. John Evers will also be recognized as he will be inducted in the NIAAA Hall of Fame.

K. Be Leaders!

Brian encouraged all the board members to be leaders at this conference.

L. Around the table: Nothing to report

M. Adjournment: Meeting adjourned