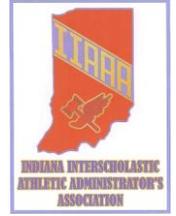


IHSAA Board of Directors Minutes Marriott East – State Conference Sunday, March 22, 2015



Board Members Present:

Dave Preheim, Mike Mossbrucker, Brian Avery, Ed Gilliland, Jim Brown, Sam Rasmussen, Les Wright, Gene Robertson, Pete Huse, Paul Heidenreich, Brock Touloukian, Norm Sellers, Will Hostrawser, Clint Williams, Brian Mancuso, Doug Laker, Greg Martz, Bryce Barton, Alfie Hernandez, Jim Self, Scott Timmons, Steve Stocker, Kerrie Schludecker, Brandon Taylor, Kevin Davis, Mike Hasch, Danny Reynolds, Tom Cullen, Kathy Cox, Bob Cuprisin, Brian Lewis, Kelly McWilliams, Mark DeHart, Jerry Galema, Brad Holsinger

*Robert Faulkens & Sandy Searcy were in attendance for the swim and wrestling proposals

1. Call to order:

Mike Mossbrucker called the meeting to order at 10:00 am.

ACTION ITEMS

2. Approval of Minutes:

Ed Gilliland asked for approval of the January 22, 2015 minutes. A motion was made by Brian Avery and seconded by Mark DeHart to approve the minutes. The minutes were approved as presented. Ed also commented on the important dates and roster for next year and asked that any changes be forwarded to him as soon as possible.

3. Treasurer's Report

Jim Brown presented the treasurer's report. As of March 21, 2015 there is a balance of \$36,519.15. A motion was made by Kevin Davis and seconded by Paul Heidenreich to approve the treasurer's report. The treasurer's report was approved as presented. [See attachment for complete report.](#)

4. Sports Proposals

Pete Huse introduced Dana Culp and Jennifer Kelsil as representatives for the swim coaches association. Dana and Jennifer explained the proposal to the board. Brian Avery asked why any coach would vote against this proposal. Pete wanted to know the impact it may have on team scoring. After the departure of Dana and Jennifer, Sandy Searcy explained the position of the IHSAA on this proposal. Some discussion took place concerning the possibility of adding a regional to the swim state tournament. Jim Self was curious as to the impact that that approving this proposal may have on track. [See attachment for complete information on the swim proposal.](#)

Pete then introduced Danny Struck and Tyson Skinner as representatives for the wrestling coaches association. The wrestling coaches presented 5 proposals to the board. [See attachment for complete information on the wrestling proposal.](#) Much discussion took place concerning the proposals especially proposal number 3 concerning the extra weigh in for teams that participate in the IHSWCA Team State Duals. It was asked how and when are teams determined to participate in this event. Brock Touloukian asked about the turn-over in teams participating. After the completion of the presentation, Robert Faulkens explained the position of the IHSAA on each of the proposals. Bryce Barton presented the AD perspective on the extra weigh in and how difficult it can be to find replacement teams when one drops a tourney to participate in the IHSWCA event.

DISCUSSION / ACTION ITEMS

5. Athletic Director Advisory Committee

Mike Mossbrucker discussed the proposed Athletic Directors' Advisory Committee and presented a handout explaining the proposed committee structure and

rotation. **See attachment for proposal.** It is anticipated that this will begin in 2015-16

- 6. 2015-16 Slate of Officers**

A slate of officers for the 2015-16 year was discussed and a slate of officers was presented to the board. The process of determining the slate of officers was explained to the board. It was also noted that those determining the officers was outlined in the by-laws. There is an un-written rule that there is always an attempt to make sure all parts of the state are represented. The slate of officers will be presented at the annual business meeting. It was noted that a nomination could be made from the floor. The slate of officers would consist of Dave Preheim, President, Brian Avery, 1st Vice President, Jerry Hanger, 2nd Vice President, Brad Holsinger, Treasurer, and Ed Gilliland, Secretary.
- 7. Appointments, Five State Exchange May 2nd to 4th East Peoria, Illinois.**

A motion was made by Bob Cuprisin and seconded by Bryce Barton to approve Sam Rasmussen, Dave Preheim and Brian Avery's attendance at the Five State Exchange on May 2nd. Motion passed as presented.
- 8. Appointments, NIAAA Section IV Meeting, Naperville Illinois. June 18th**

A motion was made by Paul Heindenreich and seconded by Jim Brown for Sam Rasmussen, Dave Preheim, Brian Avery and Jerry Hanger to attend the Section IV meeting on June 18th. Motion passed as presented.
- 9. Appointment of John Prifogle, Assistant Coordinator of Mentoring**

John Prifogle was appointed by President Mossbrucker as an assistant coordinator of mentoring.
- 10. Approval for mileage reimbursement to Kathy Cox.**

A motion was made by Brian Avery and seconded by Brock Touloukian to reimburse Kathy Cox for mileage for attending the district meetings. Motion passed as presented.
- 11. Approval to attend National Executive Director Council Summit, Williamsburg Va.**

A motion was made by Dave Preheim and seconded by Brian Avery for Sam Rasmussen to attend the National Executive Director Council Summit in Williamsburg Va. Motion passed as presented.
- 12. IIAAA Endowment**

Sam Rasmussen shared with the board his thoughts on the IIAAA starting an endowment fund for the purpose of funding the IIAAA scholarships. He indicated that this may be a very good time to start as there will be \$1000.00 to use for this cause because of additional funds raised through sponsorship of the scholarships. Sam also explained why he would suggest an endowment vs a foundation as this would allow the board to retain more control. A motion was made to by Bryce Barton and seconded by Mark DeHart to use the available funds to begin an endowment fund. Motion passed as presented.

A discussion took place at this time concerning the monthly breakfast meeting that President Mossbrucker has had with Commissioner Cox and how beneficial these meetings have been. One item discussed was the hop by Mr. Cox that the IHSAA could have a presence at the district meetings. Discussion took place as to the advantages and disadvantages of having the IHSAA involved in these meetings and why they ceased being a involved. It was mentioned that a lot of the district meetings contain the same information as the principal's meetings. A comment was made that these meetings are intended to be IIAAA meetings and not IHSAA meetings. Discussion took place as to which meeting, fall or spring, would be better suited for the attendance by members of the IHSAA staff. A motion was made by Brian Avery and seconded by Dave Preheim for the IHSAA to be involved in the fall meetings. Motion passed as presented.

INFORMATIONAL ITEMS

d. Professional Development:

Kerri Schludecker was allowed to discuss professional development next as she had responsibilities with the LTC registration and classes. She discussed LTC registrations at the conference, manuals and instructors. **See attachment for report**

k. Registration: Kevin Davis then reported on the registration for the conference. At the time of the meeting there were approximately 275 registered.

13. Executive Director Report:

Sam Rasmussen outlined the executive directors' report. [See attachment for complete report.](#) Sam indicated that there are 4 new sponsors. He also indicated that the strategic plan would be passed out at the 1st general assembly and asked the directors to help with the distribution. Sam informed the board that Methodist Sports Medicine will no longer be a sponsor. They are willing to provide speakers but indicated their policy has changed concerning sponsorship. Sam also discussed the use of Ticket Tracker for membership.

14. Standing Committee Reports

15. IIAAA Proposals Larry Kissinger/Brian Lewis indicated that there are no proposals at this time from the IIAAA.

16. Reports

a. Sports Proposals – Individual Sports Year

Pete Huse indicated that there will be a need for a few liaisons next year and encouraged board members to get involved if they have someone from the various coaches associations in their building.

b. Historian

Jean McArdle—no report

c. Retired Auxiliary

Les Wright/Gene Robertson indicated they are ready for the 50/50 drawing and to run the corn hole tournament.

e. Membership

Bob Cuprisin provided the membership report. [See attachment for report.](#) He indicated that the report shows 531 members but as of the meeting that has changed to 534 members. This is about 10 members down from last year at this time. Bob encouraged the district directors to push membership next year.

f. Jr. High/Middle School

Scott Timmons told the board that the MS hospitality room would be in room 500.

g. Communication

Will Hostrawser is working on getting a newsletter out in the near future.

h. Technology

Brian Mancuso/Shane Abrell—Brian indicated that he is looking at using a mobile app. in the future.

i. Web site

Nor report

j. State Conference

Jim Brown reported that a meeting took place with the Marriott staff and that the conference should be ready to go.

l. Exhibits

Bryce Barton / Greg Martz—Exhibits are ready to go. Plus 2 from last year.

m. Gifts/Hospitality

Jim Self/Alfie Hernandez indicated that they are ready to go and that the hospitality room would be ready to go later this afternoon.

n. Awards

Steve Stocker / Michael Hasch—Awards would be delivered later in the day. Something new for the conference are videos of the scholarship winners.

o. Mentoring

Kathy Cox thanked the board for the opportunity to work with mentoring. She indicated that there were 58 mentees and that 92 AD's took the 502 class. Kathy is working at trying to find those athletic administrators that have not yet taken 502. Discussed the attendance at the 6 district meetings. She has also had discussions with Bobby Cox and Ed Sullivan concerning technology and how that appears to be the biggest challenge for new AD's. [See attachment for complete mentoring report.](#)

17. Other Items

- Discussion of mutual Hospitality Room at National Conference for Section IV (Iowa does not want to participate again)
 - Sam informed the board of Iowa's decision not to participate in the Section IV hospitality room next year at the National Conference. The arrangement used at this year's conference is being evaluated by the other states. Sam indicated he believes it worked very well and at a significant cost savings to each state. This will be discussed further at the section meeting.
- Lodging Policy
 - Dave Preheim discussed the potential of creating a lodging policy for the IIAAA. An attempt will be made to make a policy that is fair and consistent when evaluating those individuals that should have lodging paid for at the conference and IIAAA board meetings. Mileage will probably factor into this policy.
- IIAAA will be able to make proposals to the IHSAA on the team proposal year.

- Discussion took place on the IIAAA ability to now make proposals to the IHSAA as coaches associations are able to do. Les indicated that the IIAAA has always had that ability. It was mentioned that it is stated in the by-laws that the IIAAA can make proposals to the IHSAA. This will be researched a little more and discussed again in the future.

18. Motion to adjourn