



IIAAA Board of Directors Meeting Minutes

Wednesday, April 27, 2016



Board Members Present:

Jerry Galema, Dave Preheim, Mike Mossbrucker, Brian Avery, Jerry Hanger, Brad Holsinger, Sam Rasmussen, Dan Armstrong, John Gray, Mike Hasch, Gene Robertson, Ryan Walden, Torrey Rodkey, Brian Mancuso, Tom Cullen, Danny Reynolds, Steve Stocker, Alfie Hernandez, Jim Self, Will Hostrawser, Larry Kissinger, Brandon Ecker, Josh Johnson, Bryce Barton, Greg Martz, Brock Touloukian, Pete Huse, Steve Santana, Tom Schermerhorn, Clint Williams, John Atkins, Jon Regashus, Kathy Cox, Mike Harmon, Patti McCormack, Ed Gilliland

1. Call to order

Brian Avery called the meeting to order at 10:00 am.

ACTION ITEMS

2. Approval of Minutes

Ed Gilliland asked for approval of the March 20, 2016 minutes. A motion was made Jerry Galema and seconded by Dave Preheim. The minutes were approved as presented. The board was also reminded to look over the IIAAA and important dates and provide Ed with additions or corrections. Brian indicated there were a couple of spots to be filled on the roster.

3. Treasurer's Report

Brad Holsinger presented the treasurer's report with a balance of \$53,642.67. Brad clarified the report and indicated his goal is to have a spreadsheet in the future that more clearly shows revenue and expenses. A motion was made by Jerry Hanger and seconded by Ryan Walden to accept the report. The treasurer's report was approved as presented. **See attachment for complete result.**

4. Sports Proposals

Pete Huse reported that all sports representative positions were filled at this time. **See attachment.** Pete indicated that he will be meeting with the representatives on Friday. He reminded the board that this is an individual sports proposal year.

5. Sectiona IV Meeting

A motion was made by Dave Preheim and seconded by Brad Holsinger for Jerry Hanger, Sam Rasmussen and Patti McCormack to attend the Section IV meeting in Naperville, IL on June 16, 2016.

6. NEDC Summit

A motion was made by Mike Hasch and seconded by Bryce Barton for Sam Rasmussen or the new executive director to attend the NEDC Summit in Bloomington, Minnesota July 23-26.

INFORMATIONAL ITEMS

7. Executive Director Report

Sam Rasmussen reported on several items:

--**See attachments for complete report.**

--Sam summarized the leadership structure proposal and the selection process of president and district reps.

--He indicated there is a plan for transition to the different structure

--Sam shared that he received a letter of appreciation from Kathy Cox for her NIAAA State Award of Merit

--Sam indicated that some state associations are offering Life Insurance to their membership

--He discussed Motts using the IIAAA logo

--Sam indicated that the committee applications will be on the web-site

--He shared with the board that he finally received \$3000.00 for the US Army and discussed the various pursuits of additional sponsorship.

8. Standing Committee Reports

a. Sports Proposals

Pete already discussed sports proposals. Brian thanked Pete for his efforts

b. Historian

No report

- c. Retired Auxiliary Gen indicated that they are available to help and suggested that an effort be made to enlist more retirees. A list of retirees would be helpful
- d. Professional Development Dan introduced John Gray and indicated he is looking forward to having his help. Dan discussed the courses that were offered at the state conference and the need for more facilitators. He also shared that all the individuals that took the CAA exam passed. He stressed the need for more instructors and indicated that a course may be offered at the Student Leadership Conference in Plainfield. [See attachments for complete information.](#)
- e. Membership Brock Touloukian discussed the membership report. [See attachment for report.](#) He indicated that membership is down some and discussed the reasons for this. Jerry Galema has offered to help Brock with membership. Brock plans on meeting with TicketTracker to discuss the issues of this past year. Brock indicate he would like to remove the associate membership. He discussed lifetime IIAAA membership. He also indicated that there are still issues with athletic administrators joining the NIAAA but not the IIAAA. Brad explained the various payment methods that will be utilized next year for membership. Brock expounded on the various issues and changes that have been experienced and what the plans for membership in the future will be. Sam indicated the NIAAA is a little stubborn concerning the dual membership and issues Indiana is facing. Sam also explained the associate membership and the reason for this being offered by the IIAAA. Brian is most concerned with AD's utilizing all the IIAAA benefits but not being a member. He requested that the district directors get in touch with the membership chairs and encourage them to work at increasing membership. Brock is hopeful that email central may help with membership.
- f. Jr. High/Middle School Scott Timmons was not in attendance. Brian indicated that Scott is still on the fence concerning his involvement next year. He feels that district 3 carries the torch for middle schools AD's at the conference. Tom Cullen discussed some middle school concerns and indicated he is willing to help with the conference.
- g. Communication Will Hostrawser thanked all those involved in helping with the conference program. This is a large undertaking and he appreciated all the help. April 6th is the date for the next newsletter. Dave Preheim thanked Will for all of his hard work in producing the conference program.
- h. Website Jon reported that he is getting items updated on the website. The pictures from Bill at the conference need to be sent to Jon.
- i. State Conference Mike stated that registration was up a little and that maybe email central may have helped with this increase. Mike indicated that a meeting took place with the Marriott prior to the pre-board meeting. The lack of rooms on Saturday night was discussed with the Marriott. They indicated that they have purchased the LaQuinta next door and this may be used in the future. Mike reported that negotiations for 2018 and beyond have gone well. The contract is similar to what we have had recently. He indicated that the Marriott is still the best option at this time. Dave took the opportunity to thank all of those that helped with the 5 state exchange. He also discussed the results from the conference evaluations. The hospitality room was discussed and it was noted that the comedians at the social were not quite as successful as hoped. It was also explained to the board why alcohol was not permitted to be brought into Freedom Hall for the social.
- j. Registration [See attachment for report.](#)
- k. Exhibits Bryce Barton / Greg Martz reported that half the evaluations from the vendors wanted exhibits open for one day. They indicated there was not enough traffic on Tuesday. Bryce asked about the possibility of online registration for vendors. Discussion took place about the 1 day vs 2 days and the efforts that have been made to help attendance through the vendor hall.
- l. Gifts/Hospitality Jim Self / Alfie Hernandez indicated they had nothing new to report. They appreciate all of Les and Gene's efforts with the 50/50 as that covers the cost of

the hospitality room. Brian suggested that maybe the big table be removed in the hospitality room and replaced with smaller tables. **See attachment for list of door prize winners and the gifts / hospitality report.**

m. Awards Steve Stocker said that all awards have been delivered to those receiving awards. He would like an update on retirees. **See attachment for list of recent retirees.** At the August meeting there will be packets for the district directors for award nominations at the fall district meetings. Brian stressed the importance of having a ballot complete prior to each district meeting. The need for more consistency in the selection process for each district was discussed. It was suggested that an ad-hoc committee for awards be formed. Create a rubric for awards because of the difficulty in choosing winners.

n. Mentoring Kathy Cox discussed the mentoring program for 2015016. **See attachment for complete report**

9. IIAAA Proposals

See attachment for proposals report and cracker barrels report. Larry Kissinger reported on IIAAA proposals and shared the minutes from the cracker barrels. He indicated there is strong support for the participation rule proposal. Ed and Mike explained the participation rule committee process. Two areas of discussion were summer and during school year out of season. Larry also reported that there was overwhelming support for time limit in JV softball. He indicated that the one free transfer was not well received. There was much discussion and confusion about the "sophomore rule". Patti explained the IHSAA board voting process. Concerns were raised about the possibility of more transfers as athletes "tested" the waters before deciding where to go to school. Ryan indicated he does not think everyone understood the proposal. A concern was raised that this may amp up recruiting if passed.

MEETING REPORTS

1. Pre-Board Meeting Jerry discussed the pre-board meeting and the following items:
 - a. Conference evaluation
 - b. Treasurers report
 - c. Important dates roster
 - d. Sam's information
 - e. Orientation meeting
 - f. Membership & ticket tracker
 - g. Executive director position and a by-law change to allow more flexibility
 - h. Discussed the Advisory Group Agenda

Brian discussed the executive director proposal and the by-law change that he, Brad and Jim Brown created. Brian indicated that survey monkey would be used to send out a survey to all members. In order for there to be a change, a majority of the membership needs to vote. The purpose of this proposal is to allow more flexibility in the executive director position. A motion was made by Dave Preheim and seconded by Brad Holsinger to pursue this change.

ADJOURNMENT

Meeting was adjourned.