



IIAAA April Board of Directors Minutes

Wednesday, April 28, 2010

Members Present

Butch Zike, Mark DeHart, Brad Holsinger, Jim Brown, Ed Gilliland, Bernie Meyer, Sandra Walter, Carol Tumey, Jerry Amstutz, Bryce Stewart, Brian Avery, Tim Slauter, Jim Self, Alfie Hernandez, Bob Cuprisin, Jean McArdle, Les Wright, Gene Robertson, Mike Pries, Bryce Barton, Priscilla Dillow, Jerry Galema, Mark Preston, Steve Thompson, Greg Hill, Kevin Stephenson, Scott Timmons, Paul Heidenreich, Jeff Callahan, Jenn Hollars, Tom Cullen, Larry Cochren and Pat Rudisill.

1. **Call to order** Butch Zike called the meeting to order at 9:57 am.
2. **Introduction of Board Members & Standing Chairs**
 - a. Email addresses & other pertinent information Bernie Meyer
3. **Approval of Minutes** Bernie Meyer asked for approval of March minutes. Minutes approved.
4. **Treasurer's Report** Jim Brown gave the Treasurer's report. The balance in our account is just over \$ 26,000 at the end of the business year. The report was approved by the membership.
5. **Executive Director Report** Pris Dillow reported on sponsorships and other corporate initiatives.
6. **Constitution Update** Sandra Walters has added the information approved at the March business meeting. It is also updated on the website.
7. **Standing Committee Reports**
 - a. **Sports Proposals** Jerry Amstutz reported on the schedule for individual sports to meet with the IIAAA. This is an individual sport year for proposals.
 - b. **Historian** Jean McArdle is working on updated all records and archives.
 - c. **Retired Auxiliary** Les Wright reported a successful conference and the well received idea of retired members talking to all vendors during the conference.
 - d. **Professional Development** Bryce Stewart is making plans to host the summer LTI classes during July.
 - e. **Membership** Bob Cuprisin reported a final total of 518 members (all dual members).
 - f. **Jr. High/Middle School** Scott Timmons reported a decrease in middle school attendance at the March conference.
 - g. **Publications Newsletter** Tim Slauter reported the following
 - 1) Newsletter will go out in early mail. All future newsletters will be e-mailed to members.
 - 2) Group and individual pictures will be taken at the August meeting of IIAAA Board.
 - h. **Web site** Sandra Walter will work on an open jobs board for athletic directors on the IIAAA web site.
 - i. **State Conference: Discussion & Review**
 - 1) **Conference Chair** Jim Brown reported a great conference and also wanted to commend the work of Jeri Harrington at the Marriott.

- 2) **Conference Registration** Ben Karasiak are exploring the idea of linking LTC registration with conference registration.
- 3) **Exhibits** Mike Pries reported 140 booths filled at the conference. Mike got excellent feedback on the Monday social and internet access for the vendors.
- 4) **Awards Presentation** Carol Tumey gave a report on all nominees for the IIAAA awards and plans for the video presentation for next year's conference.
- 5) **Gifts/Hospitality** Jim Self presented a handout on all the gifts and hospitality from the March conference.
- 6) **Conference Evaluation** Butch Zike shared the feedback from the conference evaluation forms. Most feedback was positive.

8. **IIAAA Proposals** Brian Avery discussed issue from the cracker barrels. Concerns about Arbitrator and officials ratings were high on the list.

9. **Districts Meetings - Dates, Place & Time** Butch Zike updated times and locations for fall meetings.

10. **Other Items -** Gene Robertson asked about any AD's that were hosting any sports interns.

11. **Motion to adjourn & lunch** MCL @ 465 & Allisonville

Coming Events:

- a. *NIAAA Section IV Meeting, Naperville, IL June 21 & 22*
- b. *New AD's Workshop / LTC 502 - Tuesday, July 27th - IHSAA*
- c. *IIAAA / IHSAA Roundtable - Wednesday, August 25 - 8:45 am - IHSAA*
- d. *Next Board Meeting - Wednesday, August 25 - 9:45 am - IHSAA*

**INDIANA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS
ASSOCIATION**

2010-11 IMPORTANT DATES & EVENTS

(All times listed are Indianapolis time unless otherwise noted)

- **Board of Directors Meetings**
 - 1. **Wednesday, April 28, 2010 - 10:00 am - IHSAA offices - Indianapolis**
 - 2. **Wednesday, August 25, 2010 - 9:45 am - IHSAA offices - Indianapolis**
 - 3. **Wednesday, November 17, 2010 - 10:00 am - IHSAA offices - Indianapolis**

4. Wednesday, January 19, 2011 - 10:00 am - IHSAA offices - Indianapolis
5. Saturday, March 19, 2011 - 2:00 pm - Marriott East - Indianapolis
6. Sunday, March 20, 2011 - 10:00 am - Marriott East - Indianapolis
7. Wednesday, April 27, 2011 - 10:00 am - IHSAA offices - Indianapolis

- **IIAAA/IHSAA Exchange of Perspective Ideas** - Tuesday, April 21, 2010 - 9:30 am - IHSAA offices - Indianapolis
- **IIAAA/IHSAA Sports Proposal Organizational Meeting** - Tuesday, April 21, 2010 - 12:30 pm - Bravo Restaurant - Indianapolis
- **5 State Exchange** - March 27, 28, 29, 2011 at Coralville, Iowa
- **NIAAA Section IV Meeting** - June 21 & 22, 2010 - 11:00 am/CDT Naperville, IL Holiday Inn Select
- **New Athletic Administrators Workshop/LTC 502** - Tuesday, July 27, 2010 - 8:00 am - IHSAA
- **IIAAA LTC Summer Institute** -- Tuesday, July 27 & 28, 2010 - 8:00 am - IHSAA offices - Indianapolis and Creekside Middle School in Carmel, IN
- **IIAAA/IHSAA Roundtable** - Wednesday, August 25, 2010 - 8:45 am - IHSAA offices - Indianapolis
- **NIAAA Athletic Administrators Conference** - December 14 - 18, 2010 - Orlando, Florida
- **IIAAA State Athletic Administrators Conference** - March 19 - 22, 2011 - Marriott East - Indianapolis
- **Fall District Meetings:**

District I - September 9, 2010	TBA	
District II - September 27, 2010	Eagles Nest, Columbia City	TBA
District III - September 15, 2010	Prestwick Country Club	9:30 am
District IV - September 22, 2010	Indiana Live Casino	10 am
District V - September 14, 2010	Spring Mill State Park	10 am
District VI - September 22, 2010	The Gasthoff (Montgomery)	11:00am CDT
- **Spring District Meetings:**

District I		
District II		
District III		
District IV	Rising Sun	
District V		
District VI February 23, 2011	The Gasthoff (Montgomery)	11:00am CDT