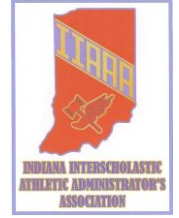


IATAA Board of Directors Meeting Minutes

Thursday, May 9, 2019



Board Members Present:

Brian Avery, Dave Preheim, Patti McCormack, Dan Armstrong, Jerry Hanger, Larry Cochren, Brad Holsinger, Bruce Whitehead, Paul Heidenreich, Mike Mossbrucker, John Gray, Les Wright, Gene Robertson, Paul Loggan, Torrey Rodkey, Pete Huse, Brian Lewis, Chris Lancaster, Steve Stocker, Jim Self, Greg Martz, Bryce Barton, John Regashus, Monica Maxwell, John Prifogle, Larry Kissinger, Ryan Plovick, Steve Santana, Scott Stevens, Roman Smith, Justin Dixson, Courtney Whitehead, Todd Satterly, Ryan Harrington, Kiel Atkinson

1. **Call to order:** Dan Armstrong called the meeting to order at 10:00 am.

ACTION ITEMS

2. **Approval of Minutes:** Brian Lewis asked for approval of the March, 2019 minutes. A motion was made by Dave Preheim and seconded by Brian Avery. The minutes were approved as presented.
3. **Treasurer's Report:** Brad Holsinger presented the treasurer's report. A motion was made by Larry Cochren and seconded by Jerry Hanger for approval of the treasurer's report. Treasurer's report was approved as presented. **See attachment for complete report.**
 - a. **IHSAA Foundation Golf Scramble** - \$200 A motion was made by Jerry Hanger and seconded by Bryce Barton. Motion was approved as presented.
 - b. **Payment for Executive Director, Assistant Director, and Committee Chairs** - A Motion was made by Larry Cochren and Seconded by Dave Preheim. Motion was approved as presented.
4. **Approval for the Section IV Meeting** - Dan Armstrong, Larry Cochren, Paul Heidenreich - A Motion was made by Mike Mossbrucker and Seconded by Paul Heidenreich. Motion was approved as presented.
5. **5-State Exchange Attendance Approval:** Discussion, but no decision on who will attend at this time.
6. **State Coordinators Conference Attendance Approval:** A motion was made by Brian Lewis and seconded by Paul Loggan. Motion was approved as presented.
7. **NEDC Summit in Canton, Ohio:** Bruce Whitehead talked about the meeting. All State Executive Directors attend. A motion made by Brian Avery and seconded by Patti McCormack. Motion was approved as presented.
8. **By-Law Change Approval:** Bruce Whitehead discussed how board members can access the IATAA By-Laws and all other documents through the NIAAA Portal. Open up the Policy Manual to see the By-Law Changes. The Personnel Director position is being added and the Conference Coordinator had been added to the Executive Committee in the Manual. A motion was made by Bryce Barton and seconded by Brad Holsinger. Motion was approved as presented.
9. **Board Policy Manual Approval:** Bruce Whitehead discussed the working Policy Manual that is now in place. Bruce presented the Policy Manual and asked for approval. A motion to accept the Policy Manual was made by Todd Satterly and seconded by Dave Preheim. Motion was approved as presented.
10. **Select 18 Strategic Plan Committee Members:** Dan Armstrong presented. Dave Preheim will be the Strategic Plan General Chair, Brad Holsinger will Chair Finance, Patti McCormack will Chair Programs, and Larry Cochren will Chair Operations.
11. **Technology Chair Action:** Scott Stevens will fill in as Technology Chair to replace Brian Mancusso.
12. **Mentoring Chair (Kathy Cox) Replacement:** John Prifogle will become the Mentoring Chair. Dave Preheim also discussed the idea of adding an additional Assistant Mentoring Chair. There will be 3 total people working with Mentoring to cover all areas of the state. John will be the Mentoring Chair and we have opened 2 Assistant Mentoring Chair positions.

INFORMATIONAL ITEMS:

13. **State Conference:** Mike Mossbrucker presented information on this past state conference.
 - a. Registration— Mike thanked Kevin Davis and Brandon Taylor for their work. [See attachment for report.](#)
 - b. Exhibits—Bryce Barton reported that 109 vendor spots were filled at this year's conference.
 - c. Gifts and Hospitality—Jim Self presented. [See attachment for report.](#)
 - d. Awards— Courtney Whitehead presented information and asked for drop dead dates for Awards to get information to help put together a chronological order for the Policy Manual.

Mike shared discussion from his meeting with the Indianapolis Marriott East on Wednesday, May 8th, 2019. The Marriott recognizes some shortcomings and that they had become relaxed due to a lack of inspections. The Marriott has taken the appropriate steps to clean up their act and has been giving a clear bill of health in the most recent inspection. Mike shared in detail the issues with trying to get out of our contract with the Marriott. The IIAAA is under contract through next year and would cost the IIAAA \$80,000.00 to move the conference next year. The Marriott has made some concessions to help the IIAAA out moving towards next year's conference. We will not have a room or food and beverage minimum next year in order to protect the IIAAA from a decrease in attendance. The Marriott has offered to attend a IIAAA Board Meeting to go over inspections and reports in order to help build trust between the IIAAA and the Marriott.

Patti McCormack thanked Mike Mossbrucker and everyone for helping with the State Conference. In the last Strategic Plan, the IIAAA shifted a lot of the conference organizational and planning responsibilities to Mike Mossbrucker and away from the President. It has been much more efficient and thank you Mike Mossbrucker.

14. **Executive Directors Report:** Bruce Whitehead presented. [See attachment for complete report.](#)
15. **Assistant Executive Directors Report:** Nothing to Report
16. **Sports Proposals:** Pete Huse reported that the Coaches Associations and the IHSAA met and set dates for next year's proposals. 2019-20 is a Team Proposals Year. Pete reported that the Football mercy rule will go into effect next year and the IFCA did a great job getting that together. [See attachment for Proposal Dates.](#)
17. **Historian:** Steve Stocker reported that there are drawers of unidentified pictures in the archives and it is his goal to get a lot of those identified and put together somehow. Steve would like to make these pictures available to be visible in some manner or another.
18. **Retired Auxiliary:** Nothing to Report
19. **Professional Development:** John Gray thanked everyone who taught or assisted with LTC Courses at the State Conference. 227 LTC Courses were taken this year. There was a big jump in the number of courses taken this year from around 170 to 227. Dan Armstrong asked how we can address the 5 Members that signed up for LTC Courses at the State Conference and could not attend due to Semi-State Basketball conflicts. The IIAAA will refund those fees to the members. Patti McCormack brought up the idea of offering a free course to those who teach a course similar to NIAAA policy.
20. **Membership:** No Report
21. **Jr. High / Middle School:** Kiel Atkinson reported that he was trying to gather information about new Jr. High / Middle School AD's. Dan Armstrong and Brian Avery discussed the idea of trying to assign mentors to these new AD's in some format.
22. **Communication:**
23. **Website:** Jon Regashus reported that he will be updating the 2019-20 Roster and Important dates on the Website. Dan Armstrong mentioned we should get an updated picture in August.
24. **Technology:** Torrey welcomed Scott Stevens as the Co-Chair. AMP has offered to create an App specific to our State Conference next year at no charge to the IIAAA.
25. **IIAAA Proposals:** Larry Kissinger reported that Commissioner Cox has said that they will revisit the participation rule after the current school is complete with the Participation Committee. Items for the committee to revisit are Arm Care Rule for Baseball and Limited Contact applied to Summer. [See attachment for complete report.](#)

26. Mentoring: John Prifogle reported that he and Kathy Cox had been discussing getting information about repeated AD openings at the same school and how to address that. John would like the IAAA to recognize Kathy Cox at the State Conference next year. Both New AD Workshops will be done in July to help the pressure of new AD's starting the year. A motion was made to recognize Kathy Cox by Mike Mossbrucker and seconded by Dave Preheim. Motion was approved as presented.

27. Important Dates: Board members were asked to check the accuracy of the dates provided.

28. Roster: Board members were asked to check the accuracy of the roster.

29. Other Items: Mike Mossbrucker is on the NIAAA Endowment Committee. Mike Mossbrucker has made a motion for the IAAA to assist with a \$250.00 Sponsorship and was seconded by Paul Heidenreich. Motion was approved as presented.

Mike has also asked if anyone has gifts/donations that can be donated to the Endowment Committee for the Silent Auction in Maryland.

30. Meeting adjourned at 11:51 A.M.