



## IIAAA August Board of Directors Minutes Wednesday, August 22, 2012



- Board Members Present:** Brad Holsinger, Jerry Galema, Mike Mossbrucker, Ed Gilliland, Jim Brown, Mark DeHart, Butch Zike, Bernie Meyer, Steve Stocker, Pete Huse, Bryce Stewart, Jon Regashus, Brian Avery, Jeff Irwin, Jim Self, Alfie, Hernandez, Bob Cuprisin, Les Wright, Gene Robertson, Kevin Davis, Bryce Barton, Jim Brown, Priscilla Dillow, Patti McCormack, Chuck Evans, Dave Preheim, Matt Stone, Darlene Mathew, Ed Niehaus, Scott Timmons, Todd Salkoski, Paul Heidenreich, Ron Smith, Tom Cullen, Joe Hermann, Chris Lancaster, Pat Rudisill
- 1. Call to order:** Brad Holsinger called the meeting to order at 10:00 am
- 2. Introduction of Board Members & Standing Chairs:** Brad Holsinger asked all in attendance for introductions and to indicate their IIAAA position this year.
- 3. Approval of Minutes:** Ed Gilliland asked for updates or corrections to the IIAAA board roster and the important dates handout. He also asked for approval of the April 25, 2012 minutes. Minutes were approved as read.
- 4. Treasurer's Report:** Jim Brown presented the treasurer's report and discussion occurred about the difference in the balance from last year at this time. The report was approved as presented.
- 5. Executive Director Report:** Priscilla Dillow updated the board on the following matters:
- Discussed Indiana being the host for the NEDC meeting in 2014. The host state differs each year and Priscilla indicated that it would be nice for Indiana to host this meeting. Motion was made by Mark DeHart and seconded by Bryce Barton for Indiana to request to host this meeting in 2014.
  - Priscilla discussed the corporate sponsorship status.
    - Schedule Star is signed to a new agreement for 2012-13. \$10,000.00 includes all items from previous agreement plus they will provide a secretary workshop at the State Conference. The IIAAA has agreed to hand out a survey for Schedule Star at the district meetings.
    - 5 Star Sports is signed to a 3 year agreement to provide in-kind printing for the IIAAA including the conference program, corporate sponsorship brochures and all signs for the conference in addition to two other events.
    - All American is signed to a new agreement for the in-kind newsletter. They were not interested at this time in sponsoring the scholarships.
    - Priscilla indicated the IIAAA has an agreement with the NFHS concerning Coaching Education that will end in August of 2014. At that time discussion will take place concerning renewal. Jim Inskeep has agreed to be the Indiana liaison for Coaching Education.
    - LIDS Sports Group may be a new sponsor. Priscilla has met with representatives from LIDS and they have indicated they would like to sponsor the social (\$5000.00) and provide a \$5000.00 in kind gift card for AD's that attend the conference. An agreement has not yet been signed.
    - Priscilla is working with Varsity News Network and LTC solutions and discussions are taking place concerning their proposals to the IIAAA.
    - Priscilla proposed to ESC Ticket Tracker that they consider co-sponsoring the Monday Social at the \$5000.00 level.
    - Priscilla provided the names of the other corporate sponsors she will be contacting to confirm their continued support of the IIAAA.

## 6. Standing Committee Reports:

- a. Sports Proposals      Pete Huse reported that this is a year for individual sports. He provided the dates those sports would be presenting to the IIAAA. Pete also provided the names of liaisons for the various sports. Those are as follows:
- |                         |                  |                       |
|-------------------------|------------------|-----------------------|
| Baseball                | Ed Gilliland     | La Porte              |
| Basketball              | Jeff Irwin       | Lawrence Central      |
| Cross Country/<br>Track | Jim Self         | Hamilton Southeastern |
| Football                | Ed Niehaus       | Frankfort             |
| Golf                    | Paul Heidenreich | Shelbyville           |
| Gymnastics              | Brad Holsinger   | Avon                  |
| Soccer                  | Chris Lancaster  | South Knox            |
| Softball                | Brad Holsinger   | Avon                  |
| Swimming                | Matt Stone       | Wabash                |
| Tennis                  | Bryce Barton     | Crawfordsville        |
| Volleyball              | Jeff Irwin       | Lawrence              |
| Wrestling               | Joe Hermann      | Mater Dei             |
- Pete indicated he has a rough draft proposal from cross country / track. He is updating all of the sports proposal information and should have everything done by the November meeting. Pete discussed the proposals that he anticipates cross country and track will have. He was commended for the work he has done in a short amount of time.
- b. Historian      Jean McArdle—No report.
- c. Retired Auxiliary      Les Wright/Gene Robertson did not have much to report but have offered to help the IIAAA in any way that they can.
- d. Professional Development
- Bryce Stewart reported that there were 68 individuals that took the 502 class offered this past summer. He indicated that there was not enough interest in summer classes so none were offered. Bryce indicated that there will not be any courses this fall but will take suggestions for the state conference as to what should be offered. Two middle school courses are up for approval by the NIAAA. Bryce and Darren will also be attending the State Coordinators Meeting that will be held in Indianapolis in the near future.
- e. Membership      Bob Cuprisin indicated that the membership is 530 which is 36 more than last year. He had membership cards and lapel pins for the district directors. Board approval was needed to give away 2 memberships at the New AD workshop. A motion was made by Pat Rudisill and seconded by Mark DeHart. Motion passed.
- f. Jr. High/Middle School
- Scott Timmons asked for the board to check with the middle school athletic directors in their corporation and solicit suggestions for topics at the State Conference. He indicated that he already has one presenter which is way ahead of most years. A question was asked about presenters being provided a room at the conference and the consensus was that they would be on their own.
- g. Publications Newsletter
- Jeff Irwin indicated the back to school newsletter would be coming out shortly. He indicated that there are approximately 650-700 individuals on his e-mail list. He asked that we all check and make sure our information is correct. Jeff also indicated that individuals can be interviewed for articles if they would prefer rather than writing an article for the newsletter.
- h. Web site      Jon Regashus indicated that he is getting started in his new position with the IIAAA. He was meeting with Sandra after the board meeting to get the necessary information for him to start updating the web-page. Brad asked all of us to check the web-page for updates. It was brought to everyone's attention that the membership form needed to be updated.

- i. State Conference      Jim Brown confirmed that the contract is OK with the Marriott for the next couple of years. We will be working with a new contact person from the Marriott as Jeri has resigned her position. Jim asked for a motion to approve a sponsorship at the NIAAA golf outing that benefits their endowment. Motion was made by Bernie Meyer and seconded by Paul Heidenreich. Motion passed without further discussion. There was also discussion about which nights the hospitality room would be open at the National Conference in San Antonio. A motion was made by Bernie Meyer to have the hospitality room open 3 nights: Saturday, Sunday & Monday, December 15, 16 & 17. Motion was seconded by Mark DeHart and passed unanimously. We were reminded that Schedule Star sponsors the hospitality room at the national conference. It was asked how many of the board members planned on attending the National Conference and approximately 17 individuals are planning on attending at this time. Jeff is also going to send out a questionnaire asking for state conference topics.
  - j. Registration      Kevin Davis reported that he will be getting in touch with Ben Karasiak and Aaron Leniski for the information needed to start planning for the state conference registration.
  - k. Exhibits      Bryce Barton asked for someone to help with registration. He will be getting the necessary information from Mike Pries and be ready when needed for conference registration. A motion was made by Butch Zike to raise the price of the “prime” vending spots at the conference to \$400.0 Pat Rudisill seconded the motion and it passed unanimously. The exhibit form will also need to be updated on the web-site.
  - l. Awards packets      Steve Stocker asked to meet with the directors or a director from each district after the meeting. He was going to pass out and explain the process and forms for the district award nominees. He also asked for the names of any athletic director that retired after the conference last year and the names of any AD that plans on retiring at the end of this year. We were reminded that Don Bales is our nomination for the NIAAA Hall of Fame and that Sam Rasmussen will be our next nominee. Jim Brown was also congratulated as he will be recognized at the National Conference in San Antonio. There was also discussion as to the history of all those nominated for the various awards in each district. Dave Preheim is in need of the last 5 years for district 2. After hearing what Dave had to say it was determined that, if possible, it would be nice to have the history for each district. Steve Stocker indicated he would look into this matter.
  - m. Gifts/Hospitality      Jim Self/Alfie Hernandez did not have much to report at this time. Jim has asked that he be part of the meetings with the Marriott as the IIAAA starts discussions concerning next years state conference.
- 7. IIAAA Proposals**      Brian Avery/Larry Kissinger--Brian reviewed the idea of eliminating either the spring meeting or the district cracker barrels at the state conference. Brad has made the decision to eliminate the district cracker barrels at the conference because they tended to be the same items discussed at the spring meeting.
- 8. Districts Meetings**      Brad Holsinger
- a. Dates, places, times, and officer assignments: Brad asked that the directors look over the dates and times and send corrections to Ed.
  - b. Creation of common discussion topics (Avery)
- 9. Reports**
- a. Review of Pre-Board meeting      Brad Holsinger discussed with the board several of the items from the previous nights pre-board meeting. He asked that we all reach out to new AD's and possibly mentor those that are new to the profession.

b. Review of NIAAA Section IV meeting

Mike Mossbrucker provided a summary of the Section IV meeting in Naperville that was attended by Pris, Brad, Jerry and Mike. A motion was made by Bernie Meyer and seconded by Jerry Galema to provide \$250.00 to Iowa to help with the campaign of Brent Cook. It was explained that this has been a common practice among the states in Section IV. Mike shared with the board that the goals of the NIAAA were discussed at this meeting and there was a request to try and get more involvement from those attending the National Conference. He told the board there was a slight decrease in membership in the NIAAA attributed to the increase in dues. According to the NIAAA, the dues are still a bargain as compared to other organizations. Indiana has the largest membership in Section IV. The five state exchange will be in Wisconsin in the fall of 2013. The nominees from Indiana for the scholarships did not win and John Evers, our nominee for the Frank Kovaleski Award, was not selected as well. John will continue to be Indiana's nominee. Stunt (competition cheerleading) was also discussed at the Section IV meeting and may be something on the horizon as a sanctioned sport.

c. Review of IHSAA roundtable

Jerry Galema gave a summary of the mornings round table discussion with Bobby Cox. Items discussed were technology updates, the facilities tab as part of the school updates, the success factor in team sports, 8 vs 4 team football sectionals next year in 5A & 6A, golf and wrestling tournament changes, the officials rating system, new member school orientation program, sportsmanship and what happens when a coach is ejected twice in one season.

**10. Others**

**11. Motion to adjourn & lunch**

A motion was made to adjourn and seconded.