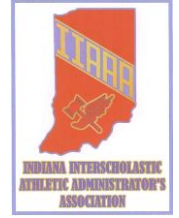


IATAA Board of Directors Meeting Minutes Wednesday, August 22, 2018



Board Members Present:

Patti McCormack, Larry Cochren, Dan Armstrong, Dave Preheim, Brian Avery, Jerry Hanger, John Atkins, Stephanie Gillett, Pete Huse, Paul Loggan, Roman Smith, Michelle York, Steve Stocker, Brian Lewis, Kevin Davis, Chris Lancaster, Kent Doades, Les Wright, Larry Kissinger, Tom Schermerhorn, Brock Touloukian, Jon Regashus, Courtney Whitehead, Torry Rodkey, Ryan Plovick, John Gray, Bryce Barton, Frank Sergi, Greg Martz, Will Hostrawser, Brad Holsinger, Bruce Whitehead, Steve Santana, Ed Gilliland, Mike Mossbrucker, John Prifogle, Kathy Cox, Monica Maxwell, Jeff Hein

1. **Call to order:** Patti McCormack called the meeting to order at 9:00 am. Patti thanked those in attendance for adjusting to the different time and location for this meeting.

ACTION ITEMS

2. **Approval of Minutes:** Ed Gilliland asked for approval of the May, 2018 minutes. A motion was made by Jerry Hanger and seconded by Dan Armstrong. The minutes were approved as presented.
3. **Treasurer's Report:** Brad Holsinger presented the treasurer's report. A motion was made by Dave Preheim and seconded by Paul Loggan for approval of the treasurer's report. Treasurer's report was approved as presented. **See attachment for complete report.**
4. **Leadership Positions:** Patti discussed two positions that are currently being developed as permanent chair positions: Middle School Sate Leadership Coordinator and Training and Transition Position for District Leadership Teams. Patti indicated this is to align with the strategic plan. Interested individuals are asked to contact Bruce. A motion was made by Jerry Hanger and seconded by Brian Avery to create the MS position. Motion passed as presented. A motion was made by Paul Loggan and seconded by Dan Armstrong to create the Coordinator and Training position. Motion passed as presented. **See attachment for tentative leadership proposal position**

INFORMATIONAL ITEMS:

5. **Section IV Meeting, Naperville, IL 6/14/18:** Dan Armstrong reported on the Section IV meeting that was actually held in Schaumburg. Discussion to place at this meeting as to whether or not to continue the 5 state exchange. It was noted that some state conferences are on or around the same dates. It was determined that this meeting should be a two day event. Dan indicated this was a very worthwhile meeting.
6. **NEDC Summit:** Bruce Whitehead reported on the NEDC Summit which was held on July 22-25 in Glenn Falls New York and not in Milwaukee. Bruce had the opportunity to listen to two speakers that he indicated could be potential speakers for the IATAA conference. Wisconsin is the next host for the 5 state exchange. Bruce indicated he picked up some ideas for the IATAA conference.
7. **State Conference:** Mike Mossbrucker indicated he needs the conference schedule and then he will meet with the Marriott and go over room assignments. Patti asked about topics of interest for the workshops. She also asked that this be mentioned at the district meetings. She also needs donations for the social.
 - a. Registration—Kevin Davis indicated that as soon as the conference agenda is complete and the LTI courses are determined he can be ready to go. He is looking at a January 1st date.
 - b. Exhibits-- Bryce reported that the letter is on the website for potential vendors
 - c. Gifts and Hospitality—No report
 - d. Awards—Courtney Whitehead asked all district directors to see him before leaving. He has packets prepared for each district award winners.
8. **Executive Directors Report:** Bruce indicated all information has been downloaded to the portal. He reported that the IATAA is now compliant with the IRS and Department of Revenue. Bruce said the IATAA does not need to file a sales tax return form as we really have no sales. Bruce is working on liability

insurance being provided for all directors and officers. He indicated that Indiana is one of the few states that does not carry liability insurance. Bruce also reported that membership is way ahead of last years pace and he believes that is because of the process of using AMP. He also indicated that AMP will be giving \$1000.00 to be used by the IIAAA. This could be used for scholarships or conference registrations for certain AD's. Patti indicated she is in discussions with the IHSAA Foundation concerning ways that group could help the IIAAA. Bruce asked district directors to promote the logo shop at the district meetings. There is a link on the website for the logo shop. The IIAAA has two national winners that will be recognized at the National Conference—both Hall of Fame inductees: Bruce Whitehead and Kevin Horrigan. Bruce also informed the board that in December of 2019 there will be a seat on the Section IV board that needs to be filled by someone from Indiana. He indicated that the IIAAA needs to develop and application process for those interested in this seat. Bruce also encouraged directors to take 8-10 of the safety posters to the district meetings and he is still working on the POP manual. **See attachment for complete report and POP manual. Note: POP manual in not yet complete.**

9. **Assistant Executive Directors Report:** Frank Sergi indicated that some sponsors want to speak at the district meetings. They would be limited to 8-10 minutes. At this time none have confirmed. Frank asked to be informed if this is an infringement on the time needed at the district meetings. A question was asked as to when would be best for the sponsors to speak and it was determined that this was typically done at the beginning of the meetings.
10. **Sports Proposals:** Pete Huse discussed the sport proposal schedule and presented a reworked time line that could be implemented next year. Basketball was the only team sport affected by this change but several individual sports were impacted. Pete is working with the IHSAA to get a final schedule developed. **See attachment for proposal schedule.**
11. **Historian:** Steve Stocker indicated the CD from the presentations has be received. Jerry noted there was a problem with the program. Will indicated he will talk to the printing company to see if a correction can be made.
12. **Retired Auxiliary:** Les has nothing to report at this time. Patti asked if Les and Gene can provide a lsit of the retirees so that invitations can be sent for them to attend the social.
13. **Professional Development:** Dan and John will be attending the State Coordinators Conference in September. The will be determining which courses will be offered at the state conference. Board members were asked to let Dan or John know if they wanted to be instruct a course. It was mentioned that LTI 504 is now the required course for new AD's. This course can be completed on line, at the National Conference, State Conference or on a webinar. Dan asked the board to encourage new AD's to get involved in the course work. He also explained the changes in requirements for the CAA and CMAA certifications. The schedule for the conference will now avoid the conflict with a board meeting and LTI courses.
14. **Membership:** Brock Touloukian and Jerry Galema reported that there were 197 members and that 200 plus will be receiving notifications that their membership will soon expire. Discussion took place concerning non-members attending the district meetings. **See attachment for complete report**
15. **Communication:** Will provided the dates for information to be submitted for the newsletters.
 - FALL NEWSLETTER
 - Items due August 31
 - Newsletter Release Date September 7
 - WINTER NEWSLETTER
 - Items due December 7
 - Newsletter Release Date December 14
 - SPRING NEWSLETTER
 - Items due March 1
 - Newsletter Release Date March 8
 - SUMMER NEWSLETTER
 - Items due May 10
 - Newsletter Release Date May 17
16. **Website:** Jon indicated that the membership procedure is a good process.
17. **Technology:** Torrey indicated there will be a live chat with new AD's in the near future.
18. **IIAAA Proposals:** Larry indicated he is taking notes to develop and agenda for the fall district meetings. There will be a proposal to the IHSAA concerning jamborees. Larry also reported that they are collecting data for summer participation rules. He also indicated there should be some communication with the baseball and softball coaches concerning reductions in the number of contests for those sports. Brian

asked if there is anything being considered concerning mercy rules in athletic contests. Much discussion then took place concerning the mercy rule. Bryce asked if the baseball coaches put together a proposal.

19. Mentoring: Kathy Cox reported that there will be over 100 new AD's going through the new AD workshops this year. Numbers may be up because of emphasis on locating current AD's that have not been compliant. Kathy went over the times of meetings for new AD's at each district meeting. Patti indicated that, in conjunction with IHSAA assistant commissioners, she is brainstorming on how to get information to superintendents, principals and school board members as to the demands placed on AD's. **See attachment for complete report.**

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

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

22. Other Items:

- Board member were reminded that the commissioner or assistant commissioners can be invited to the district meetings
- Discussion took place concerning the participation rule
- Discussion took place concerning the fee to district 4 members for attending the district meeting.
- The timing for when the election should take place for directors positions was discussed.
- Paul asked what other schools were doing concerning safety procedures going into football games.
- Brock asked who is school safety certified. He discussed the benefits of this certification. Dave expanded on those thoughts.
- MyIHSAA site was discussed
- Frank asked if any schools had an increase in football numbers

23. Meeting adjourned