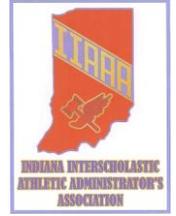


IATAA Board of Directors Meeting Minutes

Wednesday, August 24, 2016



Board Members Present:

Mike Mossbrucker, Dave Preheim, Brian Avery, Jerry Hanger, Brad Hosinger, Bruce Whitehead, Sam Rasmussen, Tom Schermerhorn, Josh Johnson, Steve Santana, Ryan Walden, John C Gray III, Les Wright, Gene Robertson, Brian Mancuso, Torrey Rodkey, Jeff Hein, Scott Timmons, Jim Self, Steve Stocker, Pete Huse, Will Hostrawser, Brandon Ecker, Sara Kuntarich, Bryce Barton, Greg Martz, Danny Reynolds, Tom Cullen, John Atkins, Dan Armstrong, Clint Williams, Larry Kissinger, Jon Regashus, Brock Touloukian, Suzanne Crump, Kathy Cox, Brian Lewis, Mike Harmon, Patti McCormack, Ed Gilliland

1. Call to order

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

ACTION ITEMS

8. Executive Director Appointments

Brian Avery recognized and thanked outgoing executive director, Sam Rasmussen for his many contributions to the IATAA. Brian proposed that Bruce Whitehead be named the next executive director of the IATAA. A motion was made by Dave Preheim and seconded by Jerry Hanger to name Bruce as the next executive director. Motion was approved.

2. Approval of Minutes

Ed Gilliland asked for approval of the April 27th minutes. A motion was made Ryan Walden and seconded by Brandon Ecker. The minutes were approved as presented.

3. Treasurer's Report

Brad Holsinger presented the treasurer's report with a balance of \$54,613.23 as of August 24th. A motion was made by Bryce Barton and seconded by Dave Preheim to accept the report. The treasurer's report was approved as presented. **See attachment for complete result.** Brad also asked approval for \$250.00 to be provided for the Silent Auction at Nashville. Motion was made by Jerry Hanger and seconded by Ryan Walden. Motion was approved as presented.

4. Sports Proposals

Pete Huse reported that all sports representative positions were filled at this time. He also reminded the board that this is an "individual sports year" for proposals. Track / CC will present at the November 16th meeting.

5. Executive Director Job Description Proposal

Brian explained the possibility of having 2 individuals for the executive director position and how that may work. He proposed having an addendum to the by-laws in the event that there is an assistant to the executive director position. Motion was made by Bryce Barton and seconded by Ryan Walden to accept the addendum. Motion passed as presented. **See attachment for the addendum.**

6. NIAAA State Leadership & Certification Conference

Brian explained to the board the need for the IATAA to send 3 individuals to this conference. Brian proposed that Dan Armstrong, John Gray and Sam Rasmussen attend this conference. A motion was made by Mike Mossbrucker to send these 3 individuals to the conference. Motion was seconded by Tom Schermerhorn and approved as presented.

7. Report on section 4 meeting, Naperville, IL

Jerry Hanger provided an update on the section 4 meeting. Scholarship winners, state leadership conference and LTI courses were discussed. Jerry also discussed the proposed 4th at large position that will be presented in Nashville. Online testing for certification was discussed. The NIAAA membership for 2016-17 is open and Indiana is not ready as of this meeting for membership. It was discussed closing the window for Indiana until the membership issues are resolved in Indiana. The

Five State Exchange was also discussed. [See attachment for minutes to the section 4 meeting.](#)

Not on the agenda but brought up by Dave Preheim was the delegate assembly that needs to be approved for attendance at the National Conference. It was proposed that the President, 1st Vice President, 2nd Vice President, Secretary and Executive Director be approved to represent Indiana. A motion was made by Brandon Ecker and seconded by Ryan Walden. Motion passed as presented.

INFORMATIONAL ITEMS

8. Executive Director Report

Sam Rasmussen reported on several items:

--[See attachments for complete report.](#)

--Sam explained the 4th at large position that is going to be proposed at the National Conference. He questioned the need for this position and the selection process. ---

--Sam reported on the two workshops that were presented to new AD's.

--He also reported on the NEDC Annual Meeting. [See attachment for the minutes to this meeting.](#)

--Sam continues to encourage the board to use the portal.

--He also explained how vital Five Star Sports are to the IIAAA.

--Sam indicated that Schedule Star still owes \$5000.00

--He indicated that the IIAAA received a grand from the NIAAA for \$1000.00 to be used in securing speakers for the State Conference.

--He discussed the new leadership structure proposal and the new structure for standing committees. Sam explained the on-line application process.

--Sam reminded everyone that the 5 State Exchange will be in Iowa in March.

--Registration and hotel accommodations are now available for the National Conference in Nashville.

--Posters are available for the fall district meetings and district directors are asked to pick those up before leaving.

9. Standing Committee Reports

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| a. Sports Proposals | Pete already discussed sports proposals. |
| b. Historian | No report |
| c. Retired Auxiliary | Les Wright indicated that he and Gene are wanting to help. They will be working at developing a list of retired athletic directors with contact information. They asked for help in identifying retired AD's. Jerry Hanger mentioned that the 50 th anniversary of the IIAAA conference will be coming up and he will be asking Les and Gene for help with some ideas for that special conference. Discussion took place on how to locate retired AD's. This topic will be included in the fall district meeting agendas. |
| d. Professional Development | Dan Armstrong discussed the two "New AD Workshops" that were held. He indicated that two individuals took the CAA and passed. He has determined which courses need to be offered at the State Conference. Dan explained that he tries to provide courses that help AD's achieve certification. He also encouraged AD's to take LTI 790. |
| e. Membership | Brad and Brock met with TicketTracker and hoped to have membership up and running by Friday. Brock discussed some of the changes that have been implemented. Brad indicated that a credit card is still the preferred method for membership but checks would be accepted. Much discussion took place concerning the process and progress that has been made in membership. A link for membership will be sent to AD's on Friday. |
| f. Jr. High/Middle School | Nothing to report |
| g. Communication | Will Hostrawser reported that the first newsletter should be around Labor Day. The deadline was a week from today for information to be included in the newsletter. Sam encouraged members to submit items or information. |

- h. Website Jon reported that the website is updated. There will be a link for membership on the website. He suggested using a third party for registration. He explained the process that is presently being used and that it needs to be changed. It was mentioned that there may be a company that can meet all of the IIAAA needs: membership, conference registration, etc...
- i. State Conference Mike indicated that he and Brad were scheduled to meet with the Marriott but that meeting needed to be rescheduled. He indicated the conference contract needs to be extended--probably 2 years.
- j. Registration No report.
- k. Exhibits Bryce Barton / Greg Martz had several items to discuss
 --will provide information to Jon for vendors to post on the website
 --the agreement with George Fern needs to be extended
 --Bryce provided an up-date on Astro Turf
 --Bryce discussed on line registration for vendors
 --discussion took place as to having vendors on 1 day or 2 days. Bryce indicated that Tuesday is not productive for the vendors. Brian indicated he is in favor of moving to 1 day. Bruce indicated the National Conference moved from 3 days to 2 days for vendors. He also shared with the board what other states are doing and indicated most have only for vendors
- l. Gifts/Hospitality Jim Self indicated is a sad day as Alfie can no longer help with gifts and hospitality. He is working on finding a replacement. Nothing new to reports. Sam shared that the IHSAA will financially support the Indiana hospitality room at the National Conference. Discussion took place as to how many days the room should be open at the National Conference.
- m. Awards Steve Stocker indicated he had awards packets for each district directors. He discussed what was in each packet and the process for each district to determine awards.
- 10. IIAAA Proposals** Larry and Brian will put together agenda for fall district meetings. One of the items will be tutorial by Bruce for use of the portal.
 New Ideas: --Why use the term individual sports?
 --officials rating system—clearly identify what rating stands for.
 Discussion took place concerning the rating system
 --Pitch count survey from IBCA was discussed. Jon has some real concerns with the proposal form the IBCA. He indicated there is information out there that could be utilized. Much discussion took place concerning pitch count. A straw poll will be conducted at the district meetings
 Discussion also took place concerning starting competitions for basketball and volleyball on the 2nd Saturday after practice begins.
 The Participation rule was discussed. The IHSAA would like a recommendation as a result of the meeting on Thursday. **See attachment for complete report.**
 Brian indicated that district meetings need to have award nominees in advance of the meeting.
 There may be a new corporate sponsor at the district meetings.
 There will be an IHSAA at those district meetings that do not conflict with principals meetings.

MEETING REPORTS

11. Reports

- a. Jerry reviewed the pre-board meeting
- b. Ed discussed the future dates and asked that the dates be confirmed
- c. Dave indicated there will now be a rubric for the award winners. This should add some consistency to how those winners are selected.

- d. Kathy discussed the mentoring program. **See attachment for complete report.**
- Kathy discussed the assigning process of mentors for new AD's.
 - there is a new document for new AD's explaining the benefits of membership in the IIAAA / NIAAA
 - Kathy asked for permission to attend the district meetings to meet with new AD's.
 - providing free membership to new AD's for one year was discussed.

ADJOURNMENT

Meeting was adjourned.