



IIAAA April Board of Directors Minutes

Wednesday, August 25, 2010



Members Present: Butch Zike, Mark Dehart, Brad Holsinger, John Evers, Jim Brown, Bernie Meyer, Ed Gilliland, Sandra Walter, Carol Tumey, Bryce Stewart, Jeff Irwin, Alfie Hernandez, Bob Cuprisin, Jean McArdle, Les Wright, Gene Robertson, Ben Karasiak, Pris Dillow, Aaron, Leniski, Jerry Galema, Mark Preston, Omar Masoodi, Steve Thompson, Steve Roach, Greg Hill, Kevin Stephenson, Scott Timmons, Paul Heidenreich, Tom Jarvis, Jennifer Jacoby, Jeff Callahan, Jenn Hollars, Tom Cullen, Larry Cochren, Virgil Ferguson, Pat Rudisill.

1. **Call to order** Butch Zike called the meeting to order at 10:09 a.m.
2. **Introductions** All members were introduced and each gave their position or role in the IIAAA
3. **Approval of Minutes** John Ever asked for and received approval of the minutes (Ferguson/Cuprisin)
4. **Treasurer's Report** Jim Brown asked for and received approval of financials (Evers, Gilliland)
We are about \$ 5,000 below what our check book balance was last year.
5. **Executive Director** Pris Dillow gave a brief report on her position, possible changes or additions, corporate sponsorship and future plans.
6. **Constitution Update** Sandra Walters reported the constitution is updated and posted on the website.
7. **Standing Committee Reports**
 - a. **Sports Proposals** - Kevin Stephenson has agreed to take over the position . We will be hearing from individual sports this year.
 - b. **Historian** Jean McArdle is will continue to update records. As needed, we will add a third file cabinet in the IHSAA storage are.
 - c. **Retired Auxiliary** Les Wright reported that all is well and plans are being made for Orlando.
 - d. **Professional Development** Bryce Stewart reported on the success of the summer LTI 502 class. He also provided a list of LTC class for the conference.
 - e. **Membership** Bob Cuprisin is updating the membership form. All forms will be out to the membership chairmen within a week as well as posted on the website.
 - f. **Jr. High/Middle School** Scott Timmons reported that middle school athletic directors are concerned about the status of their job descriptions. Scott will monitor possible losses in membership due to these changes.
 - g. **Publications Newsletter** Jeff Irwin will be the new editor and director of the newsletter. The deadline for the fall issue is October 11. It will be e-mailed Oct. 18.
 - h. **Web site** Sandra Walter reported some concerns with the provider of the website. She has worked through them and the website us updated and functioning well.

i. State Conference: Discussion & Review

- 1) Conference Chair Jim Brown and Butch will meet with Jeri Harrington in November.
- 2) Registration Ben Karasiak reported that registration will open in January.
- 3) Exhibits Mike Pries will send contact letters out to vendors in October.
- 4) Awards Program Carol Tumey reported some slight changes in the award program. The new format will break up and shorten the evening a bit.
- 5) Gifts/Hospitality Alfie Hernandez reported all plans for March are in place.
- 6) Conference Evaluation Butch Zike reported that he has reviewed the evaluations from the conference and will use them for next year.

8. IIAAA Proposals Ed Gilliland will prepare a list of topics for discussion at the fall district meetings and distribute to district leaders for use by the membership.

9. Districts Meetings Butch Zike confirmed dates and times for all fall meetings. At least one officer will attend each of the six meetings. Pris will also attend five.

10. Review of Roundtable meeting Brad Holsinger gave a brief review of discussion with Blake Ress in our morning round table discussion.

11. NIAAA Dues increase for 2011-12 Ed Gilliland gave a brief report on the coming increase in NIAAA dues. There was discussion of possible losses of membership at the state level due to the increase. Bob Cuprisin also raised a concern about members joining the NIAAA and not the IIAAA.

12. Review NIAAA Section Meeting Mark Dehart gave a brief review of the summer NIAAA section 4 meeting in Illinois.

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

a. Next Board Meeting – Wednesday, November 17, 2010 – 10:00 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 - 10:00 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. Wednesday, April 27, 2011 - 10:00 am - IHSAA offices - Indianapolis

- **IIAAA/IHSAA Exchange of Perspective Ideas** - Tuesday, April 19, 2011 - 9:30 am - IHSAA offices - Indianapolis

- **IIAAA/IHSAA Sports Proposal Organizational Meeting** - Tuesday, April 19, 2011 - 12:30 pm - Bravo Restaurant - Indianapolis

- **5 State Exchange** - March 27, 28, 29, 2011 at Coralville, Iowa

- **NIAAA Section IV Meeting** - June 22 & 23, 2011 - 11:00 am/CDT Naperville, IL Holiday Inn Select

- **NIAAA Athletic Administrators Conference** - December 14 - 18, 2010 - Orlando, FL.

- **IIAAA State Athletic Administrators Conference** - March 19 - 22, 2011 - Marriott East - Indianapolis

- **Fall District Meetings:**

District I -	September 9, 2010	Coyote Crossing (W. Lafayette)	10:30 am CDT
District II -	September 27, 2010	Eagles Nest (Columbia City)	9:30 am EDT
District III -	September 15, 2010	Prestwick CC	9:30 am EDT
District IV -	September 22, 2010	Indian Live Casino	10:00 am EDT
District V -	September 14, 2010	Spring Mill State Park	10: 00 am EDT
District VI -	September 22, 2010	The Gasthoff (Montgomery)	11:00am CDT

- **Spring District Meetings:**

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