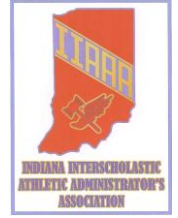


# IATAA Board of Directors Meeting Minutes

## Wednesday, August 26, 2015



### Board Members Present:

Jerry Galema, Jerry Hanger, Dave Preheim. Brian Avery, Mike Mossbrucker, Brad Holsinger, Sam Rasmussen, Tom Cullen, Danny Reynolds, Hal Pearson, Mike Hasch, Scott Timmons, Jim Self, Alfie Hernandez, Brock Touloukian. Gene Robertson, Sara Kuntarich, Clint Williams, John Atkins(Guest), Virgil Ferguson (Guest), Will Hostrawser, Ryan Walden, Pete Huse, Greg Martz, Bryce Barton, Steve Santana, Pris Dillow (Guest), Paul Heidenreich, Brian Mancuso, Brandon Ecker, Dan Armstrong, Andrew Huff, Norm Sellers, Larry Kissinger, Jon Regashus, Tim Martin, Brandon Taylor, Kevin Davis, Brian Lewis, Kathy Cox, John Prifogle, Chad Buntin (Guest), Ed Gilliland.

### 1. Call to order

David Preheim called the meeting to order at 10:00 am.

### 2. Introductions / Voting Reminders

Board members each introduced themselves and stated their position on the IATAA board.

### ACTION ITEMS

### 2. Approval of Minutes

Ed Gilliland asked for approval of the April 29, 2015 minutes. A motion was made Paul Heidenreich and seconded by Jerry Galema. The minutes were approved as presented.

### 3. Treasurer's Report

Brad Holsinger did not have a treasurers report at this time due to his transition into the position as treasurer. Brad did take some time to explain the change that will be made concerning reimbursement to board members. This will be done electronically in the future. Brad will be compiling the necessary information from all board members so that this change can take place.

Much discussion then took place concerning the on-line membership procedure that will be used by the IATAA this year. Chad Buntin from Ticetracker was present and answered questions from the board. Brad indicated it is the goal to stream line membership in accordance with the strategic plan. Sam, Brad and Chad answered questions concerning members NIAAA profile and the process for making changes. Brad demonstrated how the membership process was going work. It was brought to the attention of the board that there is a processing fee for this service. Brock will be creating a letter for all membership chairs that outlines the process so that there is consistency in what is being told to members concerning the membership process. It is understood that there will be some "glitches" as the IATAA works through this process.

### 4. Appointments of Leadership

The following appointments were made to the IATAA board of directors:

#### a. Technology

Torrey Rodkey from Plainfield HS will help Brian Mancuso

#### b. Membership

Brock Touloukian from West Lafayette

#### c. LTC / Professional Development

Dan Armstrong with assistance from Tim Feddeler.

#### d. District 1 Officers

Ryan Walden will move to District 1 Director with Steve Santana taking over as Jr. Director and Sara Kuntarich will serve as minority director for District 1.

### 5. Attendance at NIAAA State Leadership Coordinator & Certification Coordinator Conference

Dave Preheim asked for approval for Dan Armstrong and Tim Feddeler to attend The NIAAA State Leadership Coordinator & Certification Coordinator Conference. A motion was made by Kevin Davis and seconded by Bryce Barton. Motion was approved as presented.

Dave Preheim also used this time to ask the board to approve a \$250.00 stipend for a hole sponsorship at the National Conference for the endowment fund. This is a normal contribution by the IATAA when golf is provided at the National Conference.

A motion was made by Brian Avery and seconded by Ryan Walden to approve this donation. Motion passed as presented.

Dave also asked for approval to donate \$250.00 to the campaign fund for the candidate from Michigan running for a position on the NIAAA board. It is normal practice for state members of section 4 to make this donation when an individual from this section runs for a position on the national board. A motion was made by Hal Pearson and seconded by Mike Hasch to approve this donation. Motion passed as presented.

## INFORMATIONAL ITEMS

### **6. Executive Director Report**

Sam Rasmussen commented on several areas:

---He asked that there be several points of emphasis at the fall district meetings. One being membership, two being the scholarships provided by the IIAAA. There have been few applicants for the scholarships the past few years and Sam has asked that this be mentioned at the district meetings. He also would like to discuss the IIAAA leadership proposal he has created. **See attachment for proposal.**

---Sam also asked each permanent chairperson to come up with a time line / job description for their respective position. This will help with continuity and efficiency for the association.

---Board members may see Sam for copies of the strategic plan. Some discussion took place concerning the strategic plan

---Sam indicated he would send district directors some notes for the fall district meetings.

---Sam attended the NEDC conference and discussed some of the highlights of that conference.

---He also discussed a life insurance policy for NIAAA members.

---Sam also reminded the board of the importance of establishing a reserve fund and how Indiana is one of few states that do not have such a fund.

---He informed the board that the NIAAA has a lobbyist group in Washington DC and how this has helped the NIAAA

---Bob Garder reported on the NFHS at NEDC meeting and Mike Blackburn and Bruce Whitehead reported on the NIAAA

---Sam also mentioned that he discussed with Brian Mancuso about the possibility of developing an interactive web-site.

---Schedule Star is now Big Teams---Sam reported that they agreed to a 1 year sponsorship but would not commit to a multi-year contract. He also indicated that Bid Team is interested in providing the IIAAA a web-site. Other interested businesses will also be provided an opportunity to develop a web-site for the IISAAA. Maryland's state association web-site is an example of what the IIAAA should strive to have.

---Sam indicated that last year was a record year for corporate sponsors. He also stressed the importance of not planning a budget on corporate sponsorship.

---Sam also had posters for each director to district director to distribute at their district meetings

---Sam closed by stressing the importance of promoting the scholarships provided by the IIAAA and NIAAA. He suggested that AD's let their guidance counselors know about these scholarships.

### **7. Standing Committee Reports**

#### **a. Sports Proposals - Team Sports Year**

Pete Huse reminded the board that this is a team sports year for proposals and that baseball and softball will be presenting in November.

#### **b. Historian**

No report

#### **c. Retired Auxiliary**

Gene Robertson indicated that he had nothing to report for the retired auxiliary but reminded the board that he will be attending the district meetings as a representative of Five Star.

#### **d. Professional Development**

No report at this time.

#### **e. Membership**

Brock Touloukian asked for patience with the new membership procedure. He reminded the board to encourage middle school membership. Sam indicated the benefits of a large Indiana membership. This allows for more of a voice at the

NIAAA level. It was mentioned that an application is being worked on for committee positions. Dave, Sam and Brock all stressed the importance of membership to the IIAAA.

- f. Jr. High/Middle School  
Scott Timmons indicated that he had nothing new to report at this time.
  - g. Communication  
Will Hostrawser indicated that he will be working with Troy Homes to get a newsletter out to the membership.
  - h. Website  
Jon Regashus indicated that the membership registration should be on the web-site and that he would get this done ASAP.
  - i. State Conference  
Dave Preheim informed the board of the results of the survey that was taken concerning the date of the State Conference. He explained the process and reasons for the dates that were provided and summarized the results. The results did not indicate justification to make a change in the dates in March that have been used. Mike Mossbrucker indicated that he and Dave met with Debbie Gibbs from the Marriott and confirmed the dates for this year's conference. They also "tweaked" some of the rooms that were being used and confirmed the hospitality room. The Marriott staff will also look into other entertainment possibilities for the social. Dave asked the board to provide him with names of any speakers that may be good for the conference. He also indicated that the Marriott is continuing with renovations and that conference reservations can now be made. He reminded the board that Indiana is the host of the 5 State Exchange this year.
  - j. Registration  
Kevin Davis / Brandon Taylor---not much to report at this time.
  - k. Exhibits  
Bryce Barton / Greg Martz---Bryce indicated that he needed to know if the conference will have one day or two for exhibits. As soon as that decision is made he will get information to Jon. He is hoping to get information out by mid to late September. Bryce also indicated he will need to purchase some awards for the vendors.
  - l. Gifts/Hospitality  
Jim Self / Alfie Hernandez---Nothing to report but they needed the dates for the hospitality room at the National Conference.
  - m. Awards  
Michael Hasch asked the district directors to notify Steve of any AD's that retired after the conference last year. They also need confirmation of anyone retiring at the end of this year. District directors were asked to pick up packets for their district meetings and to get the information to each of the winners in their district.
  - n. Technology  
No report at this time.
  - o. Mentoring  
Kathy Cox and John Prifolge discussed the LTC 502 and the mentoring program. **See attachment for full report.** They also discussed working on a chat line for new AD's to assist them throughout the year.
- 8. IIAAA Proposals**  
Larry Kissinger / Brian Lewis are asking for ideas for the agenda at the district meetings. A couple of items already mentioned include summer restrictions for other sports similar to football and how is the AD advisory committee going to work. They will create an agenda and have it ready for the fall district meetings.
- 9. Reports**
- a. Review of Pre-Board Meeting  
Brian Avery had nothing to add concerning the pre-board meeting. He did ask if anyone has changed what they are doing in regards to physicals.
  - b. Review future dates  
Ed Gilliland indicated the next board meeting is November 18<sup>th</sup> and confirmed to the board the dates for district meetings.
    - 1. Board Meetings
    - 2. District Meetings
- 11. Other Items**  
No additional items were discussed.
- 12. Motion to adjourn**  
Meeting adjourned.