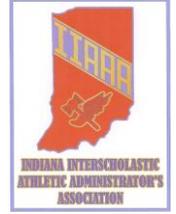


## IIAAA Board of Directors Meeting Minutes Thursday, April 16<sup>th</sup>, 2020 (Via Zoom-Covid 19)



**Board Members Present:** Dan Armstrong, Larry Cochren, Paul Heidenreich, Brian Lewis, Brad Holsinger, Dave Preheim, Patti McCormack, Jerry Hanger, Brian Avery, Courtney Whitehead, Pete Huse, John Gray, Jon Regashus, Larry Kissinger, Will Hostrawser, Scott Stevens, Torrey Rodkey, Steve Stocker, Jim Self, Scott Timmons, Brock Touloukian, John Prifogle, Rob Seymour, Les Wright, Kevin Davis, Brandon Taylor, Bryce Barton, Lance Larkey, Kiel Atkinson, Mike Mossbrucker, Bruce Whitehead, Greg Hill, Ryan Plovick, Geriann Druyos, Jeff Fairbairn, Ryan Harrington, Ryan Fagan, John Prifogle, Susanne Crump, David Lang, Justin Dixon, Mark Pierson, Chris Lancaster, Kris Painter, Stephanie Gillett, Todd Satterly, Leigh Latshaw

1. **Call to order:** Dan Armstrong called the meeting to order at 10:06 am.

### ACTION ITEMS

2. **IHSAA Discussion:** Commission Bobby Cox and Commissioner Elect Paul Neidig led the IHSAA Discussion. Commissioner Cox discussed the Financial challenges Covid-19 have caused the IHSAA and they have plans to help overcome it. The IHSAA is making cuts within their Budget to help make up shortfalls.  
Athletic Physicals from 2019-20 will be good for 2020-21.  
There can be discussion about waiving the IHSAA Moratorium Week, but Commissioner Cox cautions everyone that families may already have things planned for that week which could cause some issues.
3. **Approval of Minutes:** Brian Lewis asked for approval of the January, 2020 minutes. A motion was made by Dave Preheim and seconded by Brad Holsinger. The minutes were approved as presented. **See Attachment for complete report.**
4. **Treasurer's Report:** Brad Holsinger asked for approval of the Treasurer's Report. Brad reported he did not send out a Financial Report because of the refunds and all that are being sent out right now. We have approximately \$200,000 in the bank, but we are in the process of refunds for the IIAAA Conference. A motion was made by Patti McCormack and seconded by Brian Avery. The minutes were approved as presented.
5. **Strategic Plan Approval:** Dave Preheim presented the New Strategic Plan and asked for Approval. A motion was made by Brian Avery and seconded by Larry Cochren. The Strategic Plan was approved as presented.
6. **2020-21 IIAAA Leadership Structure:** Dave Preheim presented the plan to keep the Leadership Structure the same for another year due to not having the State Conference. The IIAAA Officers will remain the same for the 2020-21 Year. A motion was made by Larry Cochren and seconded by Dan Armstrong. The Motion was approved as presented.
7. **IIAAA Website:** Bruce Whitehead reported the IIAAA Officers discussed and told Bruce to investigate what options we had to have a complete redesign of our Website. Bruce reported we technically do not even own our domain name. Bruce has had conversations with Final Forms about the redesign. Final Forms will redesign the Website for \$500.00 and continue to host the website for a \$500.00 annual fee. A motion was made by Mike Mossbrucker and seconded by Brian Avery. The Motion was approved as presented.

## INFORMATIONAL ITEMS:

8. **State Conference:** Mike Mossbrucker reported on the State Conference. Mike reported the Marriott was very cooperative with the cancellation process. We are currently negotiating a new 3-Year Contract for the State Conference with the Marriott East. The Board asked Mike to reach out to the Marriott about hosting a mini conference July 12<sup>th</sup> and July 13<sup>th</sup> where we can offer some LTC Courses and possibly a few workshops.
  - a. Registration— Kevin Davis reported that they mailed back checks last week that had been mailed to him for the conference. They are working with Brad on refunds for the Conference Registrations.
  - b. Exhibits—Bryce Barton reported that the company that sets up vendor booths and provides some signage will be sending a new 2 or 3 year renewal. There will be a price bump and this may be the time to consider a price bump for our Booth Space cost.
  - c. Gifts and Hospitality—Jim Self reported he has returned the hospitality check to Brad and they are good to go moving forward.
  - d. Awards— Courtney Whitehead reported that all awards are at Sutterfield's and ready to send out to recipients. They are waiting until they are able to open up again and then they will mail everything out. Torrey Rodkey will get the awards dvds to Sutterfield's to be sent out at the same time. Torrey is going to work on getting the awards dvd digitized to be able to e-mail out to everyone.
9. **Executive Directors Report:** Bruce Whitehead presented his report. Bruce reported that he has begun investigating insurance options for Directors and Officers and what those premiums would be. **See attachment for complete report.**
10. **Assistant Executive Directors Report:** Greg Hill reported on how understanding most of the businesses and sponsors have been. Please thank any of these business you use as you make future purchases being IAAA sponsors.
11. **Sports Proposals:** Pete Huse reported the March Meeting. Pete reported we will have another Zoom Meeting on Monday at 1:00 P.M. to hear proposals from Basketball and Volleyball. Please return your ballots by Tuesday.
12. **Historian:** Steve Stocker reminded Awards to save 2 copies of the DVD's and paper records of the award winners, programs, etc... for the Historical Archives.
13. **Retired Auxiliary:** Les had nothing to report.
14. **Professional Development:** John reported that Dan and Mike have been discussing the possibility of an LTC Institute with the Marriott this summer on July 12<sup>th</sup> and 13<sup>th</sup>. The IAAA has done an excellent job providing LTC Courses as well as webinars and workshops during this time. If the summer institute is unable to happen, they may look at some Zoom possibilities of offering courses to our membership.
15. **Membership:** Brock Touloukian reported we have 545 current IAAA Memberships. This is up 20 memberships from last year. Kevin Davis reminded Brock to tell Final Forms to change where the checks are sent for Memberships now that the Conference Registration is over.
16. **Jr. High / Middle School:** Kiel Atkinson has sent out e-mails to each district and updated their middle school contact list. He wanted to clarify the process for new memberships. Kiel posed the question about Middle Schools allowing 2019-20 Physicals for the 2020-21 School Year as the IHSAA does.
17. **Communication:** Will Hostrawser reported that we need to work towards reaching the middle school AD's as well. Dan Armstrong suggested that we use Final Forms to help get the IAAA Newsletter out to more people instead of just posting on the Website. The next Newsletter will go out in May.

18. **Website:** Jon Regashus and Bruce Whitehead discussed Bruce beginning the process of getting a GoDaddy account created to own our IIAAA domain name. We will work with Final Forms on the new redesign of our website.
19. **Technology:** Torrey Rodkey and Scott Stevens reported they are here to help with whatever anyone needs them to do. Scott also publically thanked Rob Seymour for putting together the Webinars on Monday Mornings.
20. **IIAAA Proposals:** Larry Kissinger reported on the Proposal Report. Larry did address that he was asked to add a question/concern with how FICA is treated on IHSAA Tournament Financial Reports. Larry and Brian Avery discussed beginning a bigger discussion around Class Sports and the fact that schools keep getting bumped up due to the creation of all of these Charter Schools. Schools are being bumped up when they are not increasing in enrollment. We need to look at Class Sports not necessarily having an equal number of schools in each class. Brian Avery and Larry Kissinger will send a statement to the District Directors asking for volunteers to serve on a committee to research the Class Sports topic.

The Participation Committee will reconvene very soon to review the Limited Contact rule. The time has come to get this committee back together. There is a long list of questions to be discussed. [See attachment for complete report.](#)

21. **Mentoring:** Rob Seymour reported that they are working to set up a Zoom Meeting with the mentees to end up the current year and discuss what a typical spring would look like. They are also working on setting up some district meetings with mentees/mentors to help expand the program and provide more guidance. Dan Armstrong commended these guys on using the Zoom meeting moving forward to become more effective. This should help the mentorship program moving forward.
22. **Personnel:** Dave Preheim reported that we have a recommendation to fill the Assistant State Conference Chair position with Brian Avery. Brian Avery is in the Indianapolis area and is a great fit to work with Mike Mossbrucker. A Motion was made by Jerry Hanger and Seconded by Dave Preheim. The Motion was approved as presented.

Dave also took this time as an opportunity to welcome the new IIAAA Board Members.

**23. Other Items:**

24. Meeting adjourned at 12:04 P.M.