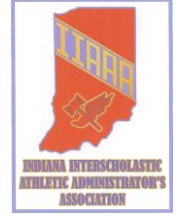




IIAAA Board of Directors Meeting Minutes Wednesday, August 26th, 2020 (Via Zoom-Covid 19)



Board Members Present: Dan Armstrong, Brian Lewis, Brad Holsinger, Scott Stevens, Justin Dixon, Dave Preheim, Rob Seymour, Leigh Ann Latshaw, Suzanne Crump, Kris Painter, Paul Heidenreich, John Prifogle, Greg Martz, Bryce Barton, Pete Huse, Ryan Harrington, Bruce Whitehead, Ryan Plovick, Torrey Rodkey, Greg Hill, Jeff Fairbairn, Larry Cochren, John Atkins, Brian Avery, Brock Touloukian, Gene Robertson, Brandon Taylor, Bryce Barton, Chris Lancaster, Courtney Whitehead, Dave Lang, Emily Steinmetz, Geriann Druyos, John Gray, Kevin Davis, Kiel Atkinson, Kris Painter, Larry Kissinger, Mark Pierson, Patti McCormack, Ryan Fagan, Stephanie Gillett, Scott Timmons, Will Hostrawser

1. **Call to order:** Dan Armstrong called the meeting to order at 10:05 am.

ACTION ITEMS

2. **Approval of Minutes:** Brian Lewis asked for approval of the May 14th, 2020 minutes. A motion was made by Brian Avery and seconded by Paul Heidenreich. The minutes were approved as presented. [See Attachment for complete report.](#)
3. **Treasurer's Report:** Brad Holsinger asked for approval of the Treasurer's Report. Brad reported we have a balance of approximately \$120,000.00. About \$4,000.00 of that money is earmarked for the IIAAA Endowment Fund. A motion was made by Leigh Ann Latshaw and seconded by Scott Stevens. The minutes were approved as presented.
4. **Technology Committee Addition:** Rob Seymour, Athletic Director at Fishers, was presented as an addition to the Technology Committee by Dave Preheim. A motion was made by Dave Preheim and seconded by Larry Cochren. The Motion was approved as presented.
5. **IIAAA \$2,500 Life Insurance Policy for all Members Recommendation:** Brian Avery and Bruce Whitehead presented the plan for a Life Insurance Policy for all active IIAAA Members. The effective date would be October 1st, 2020. This would provide some long-term stability to the IIAAA Endowment Fund. A motion was made by Brian Avery and seconded by Larry Cochren. The Motion was approved as presented.

INFORMATIONAL ITEMS:

6. **State Conference:** Mike Mossbrucker reported on the State Conference. Mike and Bruce met last week with the Marriott staff. We are up to renew our contract and are looking at renewing a 3-year contract as we usually do. The Marriott has made some concessions on room block numbers, food numbers, etc... The contract is very friendly for us, but room rates will be \$10.00 higher than last year. A motion was made by Mike Mossbrucker and seconded by Dave Preheim to give Mike Mossbrucker the authority to sign that contract.
 - a. Registration— Kevin Davis and Brandon Taylor had nothing to report.
 - b. Exhibits—Bryce Barton has nothing to report.
 - c. Gifts and Hospitality—Jim Self and Scott Timmons has nothing to report.
 - d. Awards— Courtney Whitehead welcomed Emily Steinmetz. Nothing will change with the Fall District Meetings. They will be the same with award nominations this fall, but they will be working to simplify this process. Courtney would like to have all information gathered by December to help make it easier as we get closer to the Conference. Brian

Avery suggested we need to get nominations and bios ahead of the district meetings in order to make the process work smoothly. Also, suggested voting take place prior to the zoom meetings.

7. **Executive Directors Report:** Bruce Whitehead presented his report. Bruce does not have much to report in addition to what we have already discussed. Bruce did attend the NADC Summer Summit via zoom this summer. Final Forms wants to provide a \$1,000 Scholarship for the IAAA. Dan Armstrong is the NIAAA Distinguished Service Award Winner.
[See attachment for complete report.](#)
8. **Assistant Executive Directors Report:** Greg Hill reported he will begin contacting sponsors shortly. He had been delaying sending anything out while waiting for businesses and schools to start back up.
9. **Sports Proposals:** Pete Huse reported he will reach out to Commissioner Neidig to confirm we are moving forward with Individual Sports Proposals this year, or if we are just concentrating on moving through the sports seasons.
10. **Historian:** Steve Stocker had nothing to report.
11. **Retired Auxiliary:** Les had nothing to report.
12. **Professional Development:** John reported on the Summer LTI Institute. Dan is organizing another LTI 504 Zoom Course for this Sunday. John thanked all the people who helped teach the LTI courses this summer. 155 courses have been taken in the first 6 months of 2020 from Indiana. Dan and John will attend the LTI State Coordinators Conference via Zoom this year. LTI 628 Mental Health of Athletes is a new course being added, as well as, the Turf Course is returning.
13. **Membership:** Brock Touloukian reported about current Membership Numbers. Brock reported we have 271 members for the 2020-21 school year. We had 190 members at this time this year.
[See attachment for complete report.](#)
14. **Jr. High / Middle School:** Kiel Atkinson reported he believes the fall district zoom meetings may increase the JR. High/Middle School AD's attendance.
15. **Communication:** Will Hostrawser reported we lost our newsletter vendor person. Will is working with Bruce to be able to put these newsletters together himself. We are going to try to send out newsletters 4 times a year (September 4th, December 4th, March 4th, and June 4th). Will is pushing to get more relevant information out in the newsletters. Will needs all information by Wednesday prior to the release dates.
16. **Technology/Website:** Torrey Rodkey, Scott Stevens, and Rob Seymour reported that they will be taking over getting the website up to date as soon as possible. They will be trained on the website over the next couple weeks.
17. **IAAA Proposals:** Larry Kissinger and Brian Avery reported on the Proposal Report. Larry reported they have worked with the soccer and basketball coaches on a mercy rule proposal. The Class Sports Committee has been working hard on a 5 Class proposal. Mike Mossbrucker reported the Participate Committee is still working to reconvene about the Summer Participation Rule. Brian Avery thanked Larry Kissinger for all his work, especially in regards to the 5 Class proposal. [See attachment for complete report.](#)
18. **Mentoring:** John Prifogle reported 74 New AD's signed up for the New AD Course. Only 34 of those were brand new athletic directors. 36 of those were assistant athletic directors and 4 junior high athletic directors. Rob Seymour reported about the Band App they have created for new athletic directors as well as a separate one for all AD's. Rob said they are finalizing the Mentor/Mentee List and will send out as soon as possible.

19. Personnel: Dave Preheim reported Todd Satterly, District 5 Director has left the field of athletics for now. John Atkins will serve as the interim District 5 Director until the Fall District Meeting where a replacement will be selected.

20. Endowment Committee: Brian Avery reported we needed a motion to approve \$2,000.00 payments from the IAAA Endowment Committee to the families of Paul Loggan and Sue Taming. A motion was made by Paul Heidenreich and seconded by Courtney Whitehead. The Motion was approved as presented.

21. Other Items:

22. Meeting adjourned at 11:25 A.M.