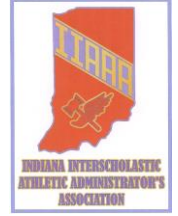




IHSAA Board of Directors Meeting Minutes Thursday, January 23rd, 2020



Board Members Present: Brian Avery, Dave Preheim, Patti McCormack, Dan Armstrong, Jerry Hanger, Larry Cochren, Bruce Whitehead, Paul Heidenreich, Mike Mossbrucker, Greg Hill, John Gray, Les Wright, Gene Robertson, Paul Loggan, Torrey Rodkey, Brian Lewis, Chris Lancaster, Greg Martz, Bryce Barton, Monica Maxwell, Ryan Plovick, Steve Santana, Justin Dixson, Ryan Harrington, Kiel Atkinson, Brock Touloukian, Will Hostrawser, Kent Doades, John Atkins, Stephanie Gillett, Scott Stevens, Scott Timmons, Jim Self, Pete Huse, Kevin Davis, Brandon Taylor, Larry Kissinger, Beth DeVinney, John Prifogle, Rob Seymour, Todd Satterly, Jon Regashus, Brad Holsinger

1. **Call to order:** Dan Armstrong called the meeting to order at 10:00 am.

ACTION ITEMS

2. **Sports Proposals:** The Football Coaches Association (IFCA) presented their proposals. Bob Gaddis, Darrin Fisher, Kurt Tippman, Jason Simmons presented the proposals on behalf of the IFCA. [See Attachment for complete report.](#)

Ed Gilliland discussed the Baseball Coaches Association Proposal # 1. The IHSAA Executive Board has warmed to this proposal concerning throwing as a part of conditioning in a 1 to 1 setting on flat ground. Straw Poll Results: 35 In Favor 6 Against

3. **Approval of Minutes:** Brian Lewis asked for approval of the November, 2020 minutes. A motion was made by Brian Avery 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. A motion was made by Paul Heidenreich and seconded by Dave Preheim. The minutes were approved as presented. Patti McCormack discussed the idea of having people get golf foursomes donated from across the state to give Commissioner Cox along with a plaque at the Conference Banquet. [See attachment for complete report.](#)

5. **Motions:**

A motion was made by Kevin Davis and seconded by Greg Martz to change the donation destination from the Wounded Warriors Fund to "Tunnel to Towers" with the money received from the Marriott - \$5 per room / night. The motion was approved as presented.

A motion was made by Larry Cochren and seconded by Jerry Hanger that the Doughnut run donations at the state conference be given to Coach Bowsman's Family from West Washington. The motion was approved as presented.

INFORMATIONAL ITEMS:

6. **State Conference:** Mike Mossbrucker reported on the State Conference. They met with the Marriott yesterday and made decisions about the conference food, schedule, etc... Dan Armstrong presented the Conference Menu. Mike reported that they are in pretty good shape leading up to the conference.

- a. Registration— Kevin Davis reported they will get registration up running as soon as possible with a soft date of January 25th.
- b. Exhibits—Bryce Barton reported exhibits are going well.
- c. Gifts and Hospitality—Jim Self confirmed opening Saturday, Sunday, and Monday. Paul Loggan will help with Pepsi Product. Mike Mossbrucker will help with Coke Product. A motion was made by Dave Preheim and seconded by Jerry Hanger to give hospitality \$800.00 for Hospitality Room Startup money. The motion was approved as presented. Patti McCormack presented her idea of a reverse raffle being played after the social in the atrium area at the Marriott. This is another way to raise money to give to different causes.
- d. Awards— Courtney Whitehead reported they have all the award winners. They are collecting the Bios to get the names and ring sizes for those award winners.

7. **Executive Directors Report:** Bruce Whitehead presented. [See attachment for complete report.](#)
8. **Assistant Executive Directors Report:** Greg Hill reported sponsorships are coming in as we expect. The conference gift sponsor has asked the IAAA to spend \$10 for the conference gift and Dan Armstrong approved as we normally spend \$12-\$14.
9. **Sports Proposals:** Pete Huse reported if Softball is presenting in February, it is news to him. No one knows if Softball is proposing anything or not, but there could be a similar proposal as Baseball in regards to throwing 1 on 1 as part of conditioning. Basketball will be presenting at the March Meeting.
10. **Historian:** No Report
11. **Retired Auxiliary:** Les and Gene reported they will be contacting all the retired AD's they have contact info for to invite them to the Monday Night Social. 50/50 Tickets are ready for the conference. We will try to introduce the Retired AD's at the Social.
12. **Professional Development:** John reported to let them know if anyone is available to be an instructor for the LTC Courses. He will also be searching for Facilitators for those courses. LTC Course schedule will come out with the Registration.
13. **Membership:** Brock Touloukian reported that Membership is at 489. Brock is going through the expired memberships in the system. Dan asked everyone to keep pushing new memberships with Middle School AD's, Assistant AD's, etc... [See attachment for complete report.](#)
14. **Jr. High / Middle School:** Kiel Atkinson wanted to confirm all Spring District Meeting dates and locations before he sends them out. There was a motion made by Kiel Atkinson and seconded by Mike Mossbrucker to give \$250 startup money for Middle School Hospitality Room.
15. **Communication:** Will Hostrawser brought up little place cards we used to get from Mascot Media as part of their in kind donation to print the conference program. Mascot Media does not make any signs for the conference anymore. Items are due by February 28th for the newsletter that will go out on March 6th. March 6th is also the soft date to have the conference program ready for print.
16. **Website:** Jon Regashus said he will Update Sponsors and he needs the registration link, hotel link, and a rough conference agenda to load on the website.
17. **Technology:** Torrey Rodkey presented that they needed the speaker and presenter needs as soon as possible. They will collect projectors and different items to help save money.
18. **IAAA Proposals:** Larry Kissinger reported he needs spring meeting agenda items prior to February 12th. Mercy Rules is still a hot topic amongst several sports. Does the IAAA need to proceed with coming up with Mercy rule proposals? Summer rules? [See attachment for complete report.](#)

19. Mentoring: John Prifogle reported they are reaching out to a lot of new AD's and not getting a lot of response. He asked that experienced AD's reach out at the conference and Spring Meetings to the new AD's.

20. Personnel: Dave Preheim reported current Section Directors terms end at the end of the state conference. District Directors be ready at the Spring Meetings in District 1, District 3, and District 5 to elect new Middle School Directors. District 2, District 4, and District 6 will need to elect new District Directors and new Minority Directors.

A motion was made by Dave Preheim and seconded by Jerry Hanger to create an Assistant Conference Chair Person position. The motion was approved as presented.

21. Other Items: Patti McCormack reported on the process to select the new IHSAA Commissioner.

22. Meeting adjourned at 12:47 P.M.