



## IIAAA Board of Directors Meeting Minutes Thursday, May 14<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, 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, Susanne Crump, David Lang, Justin Dixon, Mark Pierson, Chris Lancaster, Kris Painter, Stephanie Gillett, Todd Satterly, Leigh Latshaw, Greg Martz

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

### ACTION ITEMS

2. **Approval of Minutes:** Brian Lewis asked for approval of the April 16<sup>th</sup> and 20<sup>th</sup>, 2020 minutes. A motion was made by Todd Satterly and seconded by Brad Holsinger. 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. This report reflects activity all the way back to January. Also, there will be a committee as a result of the Strategic Plan that will review Board Stipends and Positions. A motion was made by Larry Cochren and seconded by Brian Avery. The minutes were approved as presented. [See Attachment for complete report.](#)
4. **Assistant Awards Chair Recommendation:** Emily Steinmetz, Assistant Athletic Director at Perry Meridian, was presented as the Assistant Awards Chair replacement. A motion was made by Dave Preheim and seconded by Brian Avery. The Motion was approved as presented.
5. **IIAAA Endowment Disbursements:** Brian Avery presented the plan for the creation of an IIAAA Endowment Committee. The motion includes the payment of \$2,000.00 to the Philip Bowsman Education Fund. A motion was made by Brian Avery and seconded by Jerry Hanger. The Motion was approved as presented.
6. **Approval to Pay IIAAA Positions:** Brad Holsinger asked for a motion to pay the IIAAA Director, Assistant Director, and Permanent Chair Positions. The amount is approximately \$21,000.00. A motion was made by Larry Cochren and seconded by Brian Avery. The Motion was approved as presented.
7. **Approval to purchase Liability Insurance for Directors and Officers:** Bruce Whitehead presented the details of purchasing Liability Insurance for Directors and Officers. The \$1,000,000 policy would cost the IIAAA \$1,006.00 per year. A motion was made by Larry Cochren and seconded by Scott Stevens. The Motion was approved as presented.

### INFORMATIONAL ITEMS:

8. **State Conference:** Mike Mossbrucker reported on the State Conference. Mike reported we are in the middle of renegotiating our contract with the Marriott and it will be on the corresponding dates for the next few years. There was a discussion about moving the conference up a week, but that week does not work for the Marriott.

- a. Registration— Kevin Davis and Brandon Taylor had nothing to report.
- b. Exhibits—Bryce Barton reported he has been in discussions with the George Fern Company about extending their contract to set up Exhibit Booths. The 2021 Contract will have no increase in cost to set up the booths. Bryce feels really good about the negotiations. Bryce has signed off on the 2021 Contract.
- c. Gifts and Hospitality—Jim Self has nothing to report.
- d. Awards— Courtney Whitehead has nothing to report.

9. **Executive Directors Report:** Bruce Whitehead presented his report. Bruce discussed the idea of purchasing a Liability Insurance Policy for Directors and Officers to protect this organization for decisions we make. The \$1,000,000 policy would cost the IIAAA \$1,006.00 per year.

Bruce is looking into adding a life insurance policy for all members of the IIAAA. He will have more information on this at the next meeting.

Bruce suggests the IIAAA should purchase a Zoom Account for \$19.99 a month to move forward with virtual meetings and LTC Courses on-line. A motion was made by Leigh Latshaw and seconded by Kevin Davis. The Motion was approved as presented. [See attachment for complete report.](#)

10. **Assistant Executive Directors Report:** Greg Hill had nothing to report.

11. **Sports Proposals:** Pete Huse reported that next year we begin with Individual Sports' Proposals. The November Meeting will include Cross Country and Track & Field Proposals if they have any to present.

12. **Historian:** Steve Stocker had nothing to report.

13. **Retired Auxiliary:** Les had nothing to report.

14. **Professional Development:** Dan reported about a schedule for on-line LTI Course Offerings by the IIAAA beginning July 13th. The Courses will be taught between July 13<sup>th</sup> and July 20<sup>th</sup>. This is to help replace the lost opportunity to take LTI Courses at the IIAAA State Conference. These courses will be cheaper to take than on the NIAAA site. Course Registration will be handled on AMP/Final Forms. Dan and John will be reaching out to interested instructors for these courses. Dave asked for a motion to approve the IIAAA providing a virtual LTI Course Institute this summer. A motion was made by Dave Preheim and seconded by Paul Heidenreich. The Motion was approved as presented. [See attached LTI Course On-Line Schedule](#)

15. **Membership:** Brock Touloukian reported that membership is at 549 currently. Bruce Whitehead had sent out a list of 35 people that bypassed the IIAAA and became members of the NIAAA instead of our Dual Membership. We thought this issue had been taken care of, but it has now been fixed to eliminate this issue in the future with the NIAAA. All Members should have dual membership with the IIAAA and the NIAAA.

16. **Jr. High / Middle School:** Kiel Atkinson had nothing to report.

17. **Communication:** Will Hostrawser reported that all items for the May Newsletter has been submitted to the Publishing Company and he will distribute the newsletter as soon as they get caught up.

18. **Website:** Jon Regashus had nothing to report.

19. **Technology:** Torrey Rodkey and Scott Stevens had nothing to report.

20. **IIAAA Proposals:** Larry Kissinger reported on the Proposal Report. Larry reported they have developed a committee to look into class sports. There was a lot of interest from people wanting to be involved. They also created a 14 member sounding board committee to review information

throughout the process. Central Noble had a mercy rule proposal ready to go in regards to soccer and basketball. With the help of Pete Huse, they have sent this proposal to those coaches' associations to see what type of support it generates. Mike Mossbrucker reported that the Participation Committee is supposed to meet this summer to review the Participation Rule. [See attachment for complete report.](#)

21. **Mentoring:** John Prifogle reported they will be having an end of the year Zoom Meeting next Wednesday, May 20<sup>th</sup> to review the Mentoring Program. John has been in touch with Sandra to finalize the New AD's Training Course dates this summer.
22. **Personnel:** Dave Preheim reported that the updated Strategic Plan has been approved by the IAAA Board of Directors. The Strategic Plan will lead this organization forward into the future.
23. **Other Items:**
24. Meeting adjourned at 11:27 A.M.