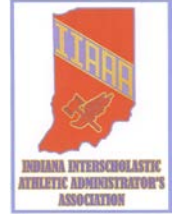




IIAAA Board of Directors Meeting Minutes Wednesday, November 20th, 2019



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, Steve Stocker, Kevin Davis, Brandon Taylor,

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

ACTION ITEMS

2. **Sports Proposals:** Baseball Coaches Association presented their proposals. Shane Edwards-Oak Hill, Phil McIntyre-North Central, Jeff McKeon-South Putnam, Ryan Bunnell-Westfield were present for the presentation from the IHSBCA. **See Attachment for complete report.**
3. **Approval of Minutes:** Brian Lewis asked for approval of the August, 2019 minutes. A motion was made by Brian Avery and seconded by Paul Loggan. The minutes were approved as presented.
4. **Treasurer's Report:** Brian Lewis presented on behalf of Brad Holsinger the treasurer's report. A motion was made by Larry Cochren and seconded by Paul Loggan for approval of the treasurer's report. Treasurer's report was approved as presented. **See attachment for complete report.**
5. **Motions:**
 - a. A motion was made to donate to the Wounded Warriors Fund with the money received from the Marriott - \$5 per room / night by Dave Preheim and seconded by Brian Avery.
 - b. A motion was made for a \$300.00 Door Prize for the NADC by Jerry Hanger and seconded by Dave Preheim. Motion was approved as presented.
 - c. A motion was made for a \$250.00 Silent Auction gift for the NADC Endowment by Kevin Davis and seconded by Paul Loggan Motion was approved as presented.
 - d. A motion was made for Brad Holsinger to purchase a TV on Black Friday for \$300 - \$400 to raffle off at the State Conference by Dave Preheim and seconded by Jim Self. Motion was approved as presented.
 - e. A motion was made to purchase gifts for the state conference LTC Instructors between \$200 - \$300 by Brian Avery and seconded by Scott Stevens. Motion was approved as presented.
 - f. A motion was made to purchase gifts for the mentors by Dave Preheim and seconded by Larry Cochren. Motion was approved as presented.
6. **Update on Strategic Plan:** Bruce presented on the Strategic Planning meetings held here at the IHSAA Offices. Bruce commended Dave Preheim's leadership as well as each of the committee chairs. The Board Meeting in March will be the final adoption of the new Strategic Plan.

7. **NIAAA Distinguished Service Award Nomination** – Dan Armstrong was nominated by Dave Preheim and seconded by Paul Heidenreich.
8. **NFHS Citation Award Nomination** – Dave Preheim was nominated by Brian Avery and seconded by Brock Touloukian.
9. **NIAAA State Award of Merit** – Patti McCormack was nominated by Paul Heidenreich and seconded by Paul Logan.

INFORMATIONAL ITEMS:

10. **State Conference: Mike Mossbrucker reported on the State Conference. Mike said Dan Armstrong has a deadline of mid January to have the conference agenda finalized.**
 - a. Registration— Kevin Davis reported that he would like to open registration on January 20th. He will get the registration link to Jon Regashus. Mike Mossbrucker will forward the hotel link to Kevin when he receives it from the Marriott. The conference cost will remain at \$200.00. Each registrant must have their NIAAA number on the registration form.
 - b. Exhibits—Bryce Barton reported that vendor registration will open on December 1st. He said he need to get awards, badges and lanyards. A motion was made by Larry Cochren and seconded by Paul Logan to purchase those items. Motion passed as presented. Larry Cochren suggested we announce that the tv drawing will be between 4:00 and 5:00 on Monday instead of telling people an exact time. It was also suggested that the conference gift can be picked up in the back of the exhibit hall.
 - c. Gifts and Hospitality—Jim Self reported they are ready to go.
 - d. Awards— No Update
11. **Executive Directors Report:** Bruce Whitehead presented. **See attachment for complete report.**
12. **Assistant Executive Directors Report:** Greg Hill reported we currently have a lot of the same sponsors as we have had in the past. Greg asks for suggestions of companies from Athletic Directors throughout the state that they feel would be a good sponsor.
13. **Sports Proposals:** Volleyball coaches are also looking at an arm care proposal. Football will have proposals for the January Meeting.
14. **Historian:** No Report – Mr. Stocker yields his time!
15. **Retired Auxiliary:** Les and Gene will attempt to reach out to retired AD's to invite them to the Social at the state conference.
16. **Professional Development:** John reported there will be 13 LTC courses offered at the State Conference. 2 Sections of 504 will be offered. They will be looking for facilitators for each of those courses as well as instructors. Anyone interested in teaching, contact Dan or John.
17. **Membership:** Brock Touloukian reported we have 481 updated Memberships. Everything seems to be going ok. Brock will look into taking some expired memberships out of the system. **See attachment for complete report.**
18. **Jr. High / Middle School:** Kiel Atkinson asked about the question added to the Physical Form about a student having up to date shots. The answer to the question does not necessarily make them ineligible to participate.
19. **Communication:** Will Hostrawser reported Newsletter items are due December 6th and newsletter goes out on December 13th. Dan asked the Newsletter be sent out to all Athletic Directors in an e-mail.

20. **Website:** No Report

21. **Technology:** Scott Stevens reported that Dan Armstrong has access to the IIAAA Twitter account and moving forward the future presidents will have access during their Presidency.

22. **IIAAA Proposals:** Brian Avery recognized the Baseball Coaches Associations' effort to work within the framework of our current rules with their proposals. Mercy rule in more sports will be coming down the line preferably from individual coaches' associations. The Mercy Rule in football seemed to work as intended. **See attachment for complete report.**

23. **Mentoring:** Greg Martz reported that he has been able to begin contacting new ad's in Districts 1 and 2. He said splitting up districts between 3 of them has helped greatly.

24. **Personnel:** Dave Preheim reported he will be sending out an email asking for applications for the next 2nd Vice President position. Dave encouraged everyone if you attend the NADC regularly, join a NIAAA Committee to get involved.

25. **Other Items:** Picture was taken of the Board of Directors

26. Meeting adjourned at 12:10 P.M.