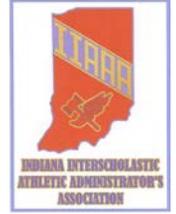


## IIAAA Board of Directors Meeting Minutes Wednesday, November 17<sup>th</sup>, 2020 (Via Zoom-Covid 19)



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

1. **Call to order:** Dan Armstrong called the meeting to order at 10:00 am.
2. **Paul Neidig:** Paul discussed the state of athletics in Indiana as of today.

### ACTION ITEMS

3. **Approval of Minutes:** Brian Lewis asked for approval of the August 26th, 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 there are still some outstanding refund checks from last year's conference. A motion was made by Larry Cochren and seconded by Paul Heidenreich. The minutes were approved as presented. [See Attachment for complete report.](#)

### INFORMATIONAL ITEMS:

5. **State Conference:** Mike Mossbrucker reported on the State Conference. Mike has recently had discussions with the Marriott. They discussed the possibility of having to cancel the State Conference again and the Marriott has agreed to work with us if we are not permitted to host the conference. They have lowered our minimum numbers already. Mike has worked with the Marriott on the room availability and some changes to areas we usually have. Mike stated we are probably ahead of where we normally are at this time due to a lot of planning for last year's conference carrying over.
  - a. **Registration—** Kevin Davis and Brandon Taylor reported they really did not want to go through refunds again for conference registration. They asked if we can require credit card payment only. Dan said we need to wait until after the January board meeting to open up registration. Kevin asked Bruce to send him contact info for the NIAAA person that handled registration for a virtual conference.
  - b. **Exhibits—** Bryce Barton asked about when we should offer vendor registration. Bryce said he usually has about a dozen of inquiries from vendors by now and he has had zero to this point. Brian Avery suggested we should send a survey out to potential vendors to find out what their current plans are for the conference. Technology will help with the survey.
  - c. **Gifts and Hospitality—** Jim Self and Scott Timmons said they will be ready to go in January if we are ready to move ahead with the conference.
  - d. **Awards—** Courtney Whitehead reported all the award information and contact information has been received from all 6 Districts. Courtney thanked all district reps for getting the information in. Also, please forward retirees' names as you hear about them.

6. **Executive Directors Report:** Bruce Whitehead presented his report. Bruce talked about looking at the new strategic plan and try to identify a few things we could complete this year. We obviously will not be able to achieve all 18 goals due to circumstances. The IIAAA Officers Liability Insurance is in place. Bruce talked about the National Conference and the dates of various meetings within the Conference. Bruce told everyone to be thinking about nominees for next year's national awards as we will need those nominees at the January meeting.  
[See attachment for complete report.](#)
7. **Assistant Executive Directors Report:** Greg Hill reported he is continuing to work on sponsorships. Bruce brought up investigating different ways to print the conference program if we go to a virtual conference. We also need to revisit the idea of a conference app and/or QR codes to use with the Conference.
8. **Sports Proposals:** Pete Huse reported we had nothing from Cross Country and Track & Field today. Pete discussed the fact that the Indiana Girls Coaches Association is supposed to have a voice/person on all proposals regarding female sports. Do they need to still be involved with the creation of all the individual sport associations? Should we contact the IHSAA to discuss what we need to do? The other sport associations now have a strong leadership to make sport proposals. Patti McCormack talked about the fact that this has been a discussion for quite some time. Girls Tennis will have a proposal for the January meeting.
9. **Historian:** Steve Stocker asked if we need to make a lot of the information/documents in the filing cabinets at the IHSAA Offices digital. There is a lot of historical information that we probably need to save digitally and make it available.
10. **Retired Auxiliary:** Les had nothing to report.
11. **Professional Development:** John reported on the 2 new courses that have become available by the NIAAA. It is a Turf Course and a Mental Health Course. He encourages everyone to register for courses at the Digital National Conference. They will be giving a digital CAA Exam as part of the conference.
12. **Membership:** Brock Touloukian reported about current Membership Numbers. Brock reported we have 484 members for the 2020-21 school year. That is 4 more members than this time last year. We are looking pretty good. [See attachment for complete report.](#)
13. **Jr. High / Middle School:** Kiel Atkinson reported a virtual conference could be a positive to get middle school athletic directors involved. Middle School AD's wear a lot of different hats and it can be hard for them to get out of the building. Dan talked about adding a virtual component to the state conference.
14. **Communication:** Will Hostrawser reported the next newsletter is set to go out on December 4<sup>th</sup>. If you have anything for the newsletter, send it to Will. Dan asked about uploading the Newsletter to the new IIAAA Website. Torrey said to send it to him and he will get them uploaded to the website.
15. **Technology/Website:** Torrey Rodkey, Scott Stevens, and Rob Seymour reported they need a few updated documents on previous award winners and leadership. They discussed they do not have access to update certain pages including the first page. Dan asked if we should send simple bios for the website. Rob Seymour suggested they send out a uniform set of questions so all the bios will look the same. Rob also reported the weekly state wide meetings will now go bi-weekly. These meetings have been COVID-19 heavy, but hopefully they will move towards more of professional development in the future.
16. **IIAAA Proposals:** Larry Kissinger and Brian Avery reported on the Proposal Report. Larry reported they have been working on mercy rules for Soccer and Basketball. Larry said he believes we are ready to finalize and submit the mercy rule proposals for Soccer and Basketball. Larry discussed the 5-Class Sport proposal and said it was time to get that committee back together and develop a survey to send out. A motion was made by Larry Kissinger and seconded by Mike

Mossbrucker to send out a survey to the membership about the 5-Class Sport proposal. The technology committee will assist with the creation of a survey to go out to membership.  
[See attachment for complete report.](#)

- 17. Mentoring:** Rob Seymour reported they will have another New AD Meeting soon. They have also started a Monthly New AD Meeting to help reach the new AD's. Rob said they are trying to use Zoom and technology to help improve the mentoring program.
- 18. Personnel:** Dave Preheim welcomed Jeff Callahan as the new District 5 Director for the rest of this year and then he will become the Section Director. Dave had nothing else to report.
- 19. Endowment Committee:** Brian Avery reported they are currently sending out \$2,000.00 to Paul Loggan's wife and to Greenwood Christian Academy in the name of Sue Taming. Brian asked Bruce how we will communicate the information for the life insurance policy to people when it comes time to claim that money. Brian also stated we will need to continue to think about ways to add money to the endowment fund as these monthly life insurance payments come out.
- 20. Other items:**
- 21.** Meeting adjourned at 11:47 A.M.