



# IIAAA April Board of Directors Meeting Wednesday, April 28, 2010



## PRE-BOARD MEETING

- 8:30 p.m. Tuesday, April 27 at the Marriott - Officers meeting  
9:15 a.m. New HS/MS District Directors Orientation / Mark DeHart  
9:45 a.m. Group Picture will be taken in the August Board meeting

## BOARD MEETING AGENDA

10:00 a.m.

1. Call to order Butch Zike
2. Introduction of Board Members & Standing Chairs
  - a. Email addresses & other pertinent information
3. Approval of Minutes John Evers
4. Treasurer's Report Jim Brown
5. Executive Director Report Pris Dillow
6. Constitution Update Sandra Walters
7. Standing Committee Reports
  - a. Sports Proposals - Individual Sports Year Jerry Amstutz
  - b. Historian Jean McArdle
  - c. Retired Auxiliary Les Wright/Gene Robertson
  - d. Professional Development Bryce Stewart/Tony Oilar
  - e. Membership Bob Cuprisin
  - f. Jr. High/Middle School Scott Timmons
  - g. Publications Newsletter Tim Slauter
    - 1) Deadline:
    - 2) Future newsletters - e-mailed
  - h. Web site Sandra Walter
  - i. State Conference: Discussion & Review
    - 1) Conference Chair Jim Brown
    - 2) Conference Registration Ben Karasiak/Aaron Leniski
    - 3) Exhibits Mike Pries/Bryce Barton
    - 4) Awards Video Presentation Carol Tumey
    - 5) Gifts/Hospitality Jim Self/Alfie Hernandez
    - 6) Conference Evaluation Butch Zike
8. IIAAA Proposals (Summary of Conference) Brian Avery
9. Districts Meetings - Dates, Place & Time Butch Zike
10. Other Items - Review of Pre Board meeting
11. Good for the Order
11. Motion to adjourn & lunch MCL @ 465 & Allisonville

## Coming Events:

- a. NIAAA Section IV Meeting, Naperville, IL June 21 & 22
- b. New AD's Workshop / LTC 502 - Tuesday, July 27<sup>th</sup> - IHSAA
- c. IIAAA / IHSAA Roundtable - Wednesday, August 25 - 8:45 am - IHSAA
- d. Next Board Meeting - Wednesday, August 25 - 10:00 am - IHSAA

# INDIANA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

## 2010-11 IMPORTANT DATES & EVENTS

*(All times listed are Indianapolis time unless otherwise noted)*

- **Board of Directors Meetings**
  1. Wednesday, April 28, 2010 - 10:00 am - IHSAA offices - Indianapolis
  2. Wednesday, August 25, 2010 - 10:00 am - IHSAA offices - Indianapolis
  3. Wednesday, November 17, 2010 - 10:00 am - IHSAA offices - Indianapolis
  4. Wednesday, January 19, 2011 - 10:00 am - IHSAA offices - Indianapolis
  5. Saturday, March 19, 2011 - 2:00 pm - Marriott East - Indianapolis
  6. Wednesday, April 27, 2011 - 10:00 am - IHSAA offices - Indianapolis
  
- **IIAAA/IHSAA Exchange of Perspective Ideas** - Tuesday, April 21, 2010 - 9:30 am - IHSAA offices - Indianapolis
- **IIAAA/IHSAA Sports Proposal Organizational Meeting** - Tuesday, April 21, 2010 - 12:30 pm - Bravo Restaurant - Indianapolis
- **5 State Exchange** - March 27, 28, 29, 2011 at Coralville, Iowa
- **NIAAA Section IV Meeting** - June 21 & 22, 2010 - 11:00 am/CDT Naperville, IL Holiday Inn Select
- **New Athletic Administrators Workshop/LTC 502** - Tuesday, July 27, 2010 - 8:00 am - IHSAA
- **IIAAA LTC Summer Institute** -- Tuesday, July 27 & 28, 2010 - 8:00 am - IHSAA offices - Indianapolis and Creekside Middle School in Carmel, IN
- **IIAAA/IHSAA Roundtable** - Wednesday, August 25, 2010 - 8:45 am - IHSAA offices - Indianapolis
- **NIAAA Athletic Administrators Conference** - December 14 - 18, 2010 - Orlando, Florida
- **IIAAA State Athletic Administrators Conference** - March 19 - 22, 2011 - Marriott East - Indianapolis
- **Fall District Meetings:**
  - District I - September 9, 2010
  - District II - September 27, 2010
  - District III - September 15, 2010
  - District IV - September 22, 2010
  - District V - September 14, 2010
  - District VI - September 22, 2010                      The Gasthoff (Montgomery)    11:00am CDT
  
- **Spring District Meetings:**
  - District I
  - District II
  - District III
  - District IV
  - District V
  - District VI    February 23, 2011                      The Gasthoff (Montgomery)    11:00am CDT