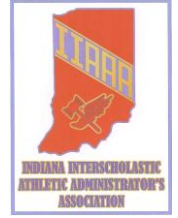


IIAAA Board of Directors Meeting Minutes

Thursday, January 19, 2017



Board Members Present: Mike Mossbrucker, Jerry Galema, Dave Preheim, Brian Avery, Patti McCormack, Jerry Hanger, Brad Holsinger, Frank Sergi, Dan Armstrong, John Gray, Lew Wright, Gene Robertson, Mike Hasch, Jeff Heim,, Brian Mancuso, Ryan Walden, Torrey Rodkey, Jon Regashus, Steve Stocker, Jim Self, Scott Timmons, Pete Huse, Will Hostrawser, Bryce Barton, Greg Martz, Paul Logan, Kelly Antcliff, Mike Harmon, Josh Johnson, John Atkins, Danny Reynolds, Larry Kissinger, JoeJoe Bower, Sara Kuntarich, Brock Touloukian, Clint Williams, Brandon Ecker, Brandon Taylor, Brian Lewis, Kevin Davis, Tim Martin, Tom Schermerhorn, Steve Santana, Ed Gilliland

Call to order: Brian Avery called the meeting to order at 10:00 am.

- A. **Sports Proposals:** Sharon Rosenburgh and Debby Burton presented discussion items on behalf of tennis. There were no formal proposals, just discussion items at this time. A lengthy discussion ensued concerning tennis. **See attachment for complete report.** Doug Beiker, President of the IHSAA presented on behalf of golf. Chris Kauffman then presented the opinion of the IHSAA on both the tennis presentation and the golf proposal. Robert Fulkens then addressed the board on the proposal number 1 from track and field from the November meeting. The proposal “change the IHSAA tournament entry form to comply with the NFHS rule allowing athletes to be entered in 4 events (excluding relays), but only compete in 4 events (including relays), was extensively discussed. The IHSAA perspective is that this change would result in more confusion and be administratively a problem. This proposal was discussed again at the request of Patti McCormack and Ed Gilliland as there seemed to be some confusion as to the IHSAA’s perspective on this proposal.
- B. **Approval of Minutes:** Ed Gilliland asked for approval of the November 16, 2016 minutes. A motion was made by Larry Kissinger and seconded by Jerry Galema. The minutes were approved as presented.
- C. **Treasurer’s Report:** Brad Holsinger presented the treasurer’s report with a balance of \$73,712.85 as of January 19, 2017. A motion was made by Brian Lewis and seconded by Ryan Walden to approve the report. The treasurer’s report was approved as presented. **See attachment for complete report.**
- D. **Leadership Report:** Dave Preheim explained the strategic plan and how the slate of officers was determined. Applications were taken for the 2nd vice president and a nomination committee interviewed each of the candidates that applied. Dave discussed the procedure from this point forward. Two individuals will be brought to a meeting at 8:45 am, prior to the board meeting on Sunday of the state conference, to present themselves to the board. A vote will be taken as to the next 2nd vice president and the slate officers will be presented at the business meeting.
- E. **Executive Directors Report:** Brian Avery presented on behalf of Bruce Whitehead the executive directors report. **See attachment for complete report.** Brian highlighted the on line logo shop that could be set up by Team Wear 1 at no cost to the IIAAA.
- F. **Assistant Executive Directors Report:** Frank Sergi updated the board on the present sponsors, those that are being pursued and those that still owe the IIAAA money. Frank is continuing to reach out to sponsors for the IIAAA. **See attachment for status and information concerning sponsors.** Frank indicated he is disappointed in the health care providers for their lack of support.
- G. **Standing Committee Reports:**
 - Sports Proposals: Pete Huse indicated that wrestling will be presenting in March. Proposals from tennis and golf were already discussed.
 - Retired Auxiliary: Les and Gene discussed the roster of retired AD’s. They asked the district directors to help at the spring meetings with identifying retired AD’s from the schools in attendance. They would like to invite retirees to the State Conference. Les indicated that the 50/50 tickets for the conference are ready to go.
 - Professional Development: Dan Armstrong reported on professional development. **See attachment for courses offered at the State Conference.** Dan indicated that there is a need for facilitators at the conference and asked for some help from board members. He also indicated that the CAA exam will be given electronically for the first time. The exam will be held on March 19th at 1:00 pm. Dam made

a motion for \$300-\$400 be provided for gifts for the instructors and a second to that motion was made by Brian. The motion passed as presented.

- **Membership:** Brock Touloukian went over the handout for membership. **See attachment for handout.** Brock also spent some time discussing School Date Books as an alternative for the IIAAA for membership registration. It was also noted that School Date Books can do the registration for LTC classes, registration for the conference and membership. Brock indicated that this could be real time and that he could check the status at any time.
- **Middle School:** Kelly Antcliff indicated that progress is being made on updating of middle school AD's. She indicated that a survey was sent out concerning wrestling weight classes. Tom Cullen will be working on the MS workshops for the conference.
- **Communication:** Will indicated the deadline for the conference program is February 17th
- **Technology:** No report
- **Website:** Jon indicated that registration is up and running. Brian will send a tentative agenda of the conference to Jon for the website.
- **State Conference:** Mike met with the Marriott about rooms, meals, set up etc... for the conference. All meals will again be up front. The speakers and entertainment are set. Brian indicated that the Marriott is sold out for Saturday night. NCAA is in town that weekend as well. Florence Gardens now owned by the Marriott has rooms for Saturday night if needed. Mike indicated that a contract for the next two years was signed. Brian made a motion for some funds to be donated to Riverside Jazz Band for their performance at the banquet. It was seconded by Jim and passed as presented. Jim Self proposed that some funds were needed for the hospitality room and funds are needed for the DJ at the social. A second was made by Steve Stocker and approved as presented.
- **Registration:** Kevin reiterated that the registration is up and running. He asked when a number was needed for meals. A discussion took place concerning members and those attending the conference that are not members if the IIAAA. A question was asked about family members attending the conference banquet and how they would obtain extra tickets.
- **Exhibits:** Bryce indicated that there are presently 75 booths contracted. There are 6-8 booths for sponsors. Bryce indicated that this is on par with previous years. About 35 emails were sent to those vendors that attended last year but not yet committed for this year. He reminded everyone that the vendor area will only be open on Monday.
- **Gifts & Hospitality:** **See handout for expense report.** Jim reminded everyone about the conference door prize. Directors are asked to remind the various conferences about door prizes. Jim asked about the door prize number 4. There may need to be a slight adjustment to the conference schedule for this door prize. Need to be present to win the big screen TV---door prize number 8.
- **Awards:** Steve thanked all the directors for their help. He reminded everyone that he needs help in identifying retirees and years of service. Brian discussed the need to select award winners:
 - i. NFHS Citation: Janis Qualizza
 - ii. NIAAA Hall of Fame: Kevin Horrigan
 - iii. Frank Koveleski: Dan Armstrong
 - iv. Distinguished Service: John Clark
 - v. State Award of Merit: Steve Stocker
- **Mentoring:** No report
- **IIAAA Proposals:** **See attachment for report.** Larry Kissinger discussed the survey. Larry suggested that make a recommendation for proposals 1 & 2. A motion was made by Dave Preheim and seconded by Tom Schermerhorn. Motion passed as presented. Larry confirmed that there will be class cracker barrels and he will complete the agenda for district and class cracker barrels. Larry asked about the softball starting sectional dates. Brian acknowledged the cross country profit. Tom asked about the scrimmage counting as a practice date.

- H. Confirm Spring Meeting Dates:** Brian confirmed the dates, locations and times of each of the districts spring meetings
- I. IIAAA/IHSAA A.D. Advisory Meeting;** Patti reported on the top three items discussed at this meeting. The admission to cross country IHSAA tournament meets, the foundation donation box on the football financial report and soccer moving to three classes. She noted the need for more information about the foundation. Steve H. will discuss the foundation at the State Conference.
- J. Pre-Board Meeting:** Jerry Hanger indicated that all items discussed at the pre-board meeting were discussed at the board meeting. He spent a little time discussing the leadership proposal and the Five State Exchange in Iowa. Jerry, Patti and Bruce will attend. The future of the NIAAA hospitality room was discussed some and a decision will need to be made about its future.
- K. Motion to adjourn:** Meeting adjourned