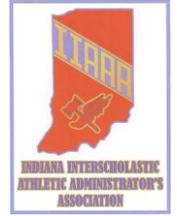


IIAAA November Board of Directors Meeting Minutes Wednesday, November 14, 2012



- Board Members Present:** Brad Holsinger, Jerry Galema, Mike Mossbrucker, Ed Gilliland, Jim Brown, Mark DeHart, Butch Zike, Bernie Meyer, Steve Stocker, Pete Huse, Bryce Stewart, Jon Regashus, Brian Avery, Larry Kissinger, Alfie Hernandez, Bob Cuprisin, Les Wright, Gene Robinson, Kevin Davis, Bernie Meyer, Bryce Barton, Matt Stone, Priscilla Dillow, Patti McCormack, Chuck Evans, Dave Preheim, Darlene Mathew, Ed Niehaus, Scott Timmons, Paul Heidenreich, Ron Smith, Scott Newcomb, Tom Cullen, Joe Hermann, Chris Lancaster, Pat Rudisill
- 1. Call to order:** Brad Holsinger called the meeting to order at 10:00 am
- 2. Approval of Minutes:** Ed Gilliland asked for a motion to be made to approve the August Board of Directors Meeting minutes. A motion was made by Jerry Galema and was seconded by Bob Cuprisin. Minutes were approved as presented.
- 3. Treasurer's Report:** Jim Brown presented the treasures report. A motion was made by Mark DeHart to approve the treasurer's report and seconded by Jerry Galema. Treasure's report was approved as presented.
- 4. Executive Director Report:** Pris Dillow updated the board on the following matters:
- Schedule Star has paid their sponsorship of \$10,000.00 that will cover the following: Conference Luncheon, Hospitality Room at National Conference, New AD's Workshop, Secretaries Workshop.
 - LIDS has paid their sponsorship of \$5000.00 which will cover the following: Monday Social, Gift Card for AD's at conference registration.
 - Varsity News Network has paid their sponsorship of \$4000.00 which will cover the following: General Session Sponsorship, Conference Door Prize (new i pad).
 - IHSAA paid their sponsorship of \$1000.00. Co-Sponsor of Hospitality Room at National Conference.
 - Five Star Sports Signed an agreement for \$5000.00 of in-kind printing for State Conference
 - Methodist Sports agreed to \$4000.00 of in-kind service for the conference gift.
 - All American Publishing agreed to 3 years of in-kind sponsorship by providing the IIAAA newsletter.
 - NFHS Coach Education contribution will be announced at a later date.
 - Pris is still in conversation with Kesslers, ESC Ticket Tracker and Roeing concerning sponsorship level.
 - Pris has met with representatives from Community Hospital in regards to being a major sponsor and is awaiting a response.
 - Pris and Brad will being meeting with Marriott representative about their involvement and sponsorship at the State Conference
 - Pris is in contact with Side Effects about a sponsorship at the State Conference.
- Pris also informed the board of the 12 volunteers that stuffed the NIAAA CD concerning Hazing that was distributed to AD's in Indiana. She reminded everyone about the Section 4 meeting at the National Conference and encouraged everyone to bring something for the raffle.
- 5. Standing Committee Reports**
- a. Sports Proposals
- Pete Huse introduced Keith Iddings and Julia ?? to present proposals on behalf of the track and cross country coaches. Six proposals were heard by the IIAAA board.
- 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)
--Larry Kissinger asked about the comparison between track and swimming concerning this matter.
--It was mentioned that the Indiana Rule is more restrictive than the NFHS.
--There were questions concerning the impact this may have on seeding.
 - Allow sponsor labels (advertisement) on track and field equipment and venues.
--No questions or comments
 - Change individual advancement in the IHSAA tournament for cross country to the top 10 athletes who are not on advancing on a team.
--No questions or comments

4. Change the cross country tournament to a four-level, four week tournament with all races on Saturday.
--Bernie Meyer asked if all the participants at Crown Point were on the same time zone.
--There was some discussion that had mostly to do with the constraints with running the meet on Tuesday.
--A question was asked about the availability of Terre Haute.
5. Award medals to the top 25 individuals in the IHSAA state championship meet instead of the current 15 medals.
--No questions or comments
6. Allow sponsor labels (advertisements) at cross country venues.

Robert Faulkner then addressed each of the proposals from the IHSAA perspective:

1. IHSAA would not be in favor of this change because of the number of errors that are presently made concerning track and entries. He indicated the IHSAA has already increased the number of individuals that can be listed on relays to 8..
2. He indicated this is against NFHS rules.
3. The IHSAA would be receptive of this change as long at the course's can handle the increased number of runners.
4. The IHSAA would be receptive to this change as long as the season is not extended.
5. If the field is increased the it would make sense to add more medals. Maybe add 5 more.
6. He indicated this is against NFHS rules.

- b. Historian: Jean McArdle—No report.
- c. Retired Auxiliary: Les Wright/Gene Robertson indicated there is an increase in the number of retiree's attending the National Conference. As always they offered their help to the IAAA in any way needed.
- d. Professional Development
Bryce Stewart handed out a copy of the LTC registration form. He explained that the 622 course, Sports Field Safety, is an outstanding course. Bryce indicated the Mark Nicholls is the only individual that can teach this course. Mark would like to get a certification for those individuals that complete the course and want certification. Bryce indicated he is having trouble getting in touch with Mark and that this course may not be offered if he can not get confirmation. Bryce indicated all the legal courses will be offered at the State Conference and that there is now a new certification level for middle school AD's. This registration form will be posted on the web site as soon as it is finalized.
- e. Membership
Bob Cuprisin passed out the membership report and explained its contents. There are presently 460 members. A question was asked as to the membership level at the same time last year. It was noted that the largest decrease seems to be in District 2 & 3.
- f. Jr. High/Middle School
Scott Timmons indicated he did not have much to report. He did ask when the deadlines are for him to have the middle school portion of the state conference finalized.
- g. Publications Newsletter - Future deadline:
Jeff Irwin was unable to attend but informed the board thru Brad that the deadline for articles and information for the next newsletter would be November 24th.
- h. Web site
Jon Regashus indicated the web site is operational but access is at iaaa.weebly.com. Sometime in the near future the domain name will be transferred and access will be iaaa.org Jon indicated he is missing the minutes from the April 09-10 meeting. Brad thanked Jon for all his efforts in betting the web site rebuilt and congratulated him on a job well done.
- I. National Conference
Jim Brown indicated we have the room for the hospitality room at the National Conference. He also needed approval for the conference gift from the state of Indiana. A motion was made by Bernie Meyer and seconded by Butch Zike for the IAAA to provide two tickets to the Brickyard or Indianapolis 500 or \$300 in cash. Motion passed. The board was also reminded of the section 4 meeting and the need for raffle gifts. The money raised goes to the endowment fund.

J. Registration Kevin Davis & Bernie Meyer have been in contact with Ben Karasiak and Aaron Leniski and have everything they need to begin registration for the state conference. Kevin wanted to know when to open registration. Much discussion to place as to what should be done with the secretaries in attendance at the state conference and what they should be charged. In the past the secretaries were charged \$40.00 and that entitled them to most of the activities at the conference. A suggestion was made to move the registration fee to \$50 and charge \$15 for each lunch if they wanted to attend. A motion was made by Pat Rudisill and seconded by Paul Heidenreich for this change. Motion passed.

K. Exhibits Bryce Barton & Matt Stone indicated the vendor contract and vendor letter have been updated and will be sent out the first of December.

L. Awards - IIAAA and NIAAA

Steve Stocker indicated he is a little ahead of last year. He was in need of the district 1 middle school AD of the year nomination. He also reminded the board he was in need of the names of retiring AD's and any AD that has completed 15, 20, 25 years of service. Steve reminded everyone that Jim Brown and Sandra Walter will be receiving awards at the National Conference and that Sandy Searcy will be a presenter at that conference.

M. Gifts/Hospitality

Alfie Hernandez indicated that he is set to go and will meet with Jim Brown for start up cash. Jim Self will be unable to attend the National Conference but Alfie is confident that Bernie Meyer, Jim Brown and others will step up and give him a hand if necessary. The hospitality room will be open Saturday afternoon, Sunday and Monday. Pris suggested that some items be purchased from the hotel for the hospitality room.

6. IIAAA Proposals

Brian Avery & Larry Kissinger indicated they are in need of minutes from district 1 and district 6 from the fall meetings. Brian indicated the 2nd moratorium week is probably a dead issue at this time as there is not much interest from the membership. Some discussion took place at the various district meetings about officials pay scale and should there be a state wide scale. Much discussion took place about the role the IIAAA might take or should take concerning the sending out surveys for coaches associations.

7. Fall Districts Meeting Reports - spring dates

Brad Holsinger reminded district directors to provide the minutes of their fall meetings to those that needed them. Paul Heidenreich asked about a document for evaluations of athletic administrators being available throughout the state. District one was concerned with the format of the football sectionals next year. Information was shared that indicated the survey taken by the IHSAA was overwhelmingly in favor of 4 team sectionals in 5A & 6A next year with the bye week coming the week before the state championship. It was mentioned that there may be more than 320 FB playing schools next year. If that is the case, the extra schools would probably be in 5A with the bye week changing to the first week of the sectional.

8. Reports

a. Review of Pre-Board meeting

Brad Holsinger briefly touched on some of the items discussed the night before at the pre-board meeting.

9. For the Good of the Order

Brad introduced Tom Crist, former AD at East Noble HS and Tom presented and asked support for a two day golf outing that he is forming for athletic administrators and retired athletic administrators. He indicated that this would be a fun event and more information will be forthcoming.

Brad announced that Pris Dillow will be resigning her position as executive director effective in August. Additional information and a time line for selecting a replacement will be announced at a future time.

10. Motion to adjourn

A motion to adjourn was made by Jim Brown and seconded by Bob Cuprisin. Meeting was adjourned.