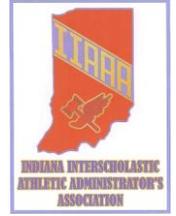


IATAA Board of Directors Meeting Minutes

Wednesday, November 15, 2017



Board Members Present:

Dave Preheim, Dan Armstrong, Jerry Hanger, Brian Avery, Bruce Whitehead, Frank Sergi, Mike Mossbrucker, John Gray, Tom Schermerhorn, Les Wright, Gene Robertson, Pete Huse, Jeff Hein. Brian Mancuso, Paul Logan, Steve Stocker, Scott Timmons, Jim Self, Jenny DeMuth, Will Hostrawser, Greg Martz, Larry Kissinger, Danny Reynolds, John Atkins, Josh Johnson, Sara Kuntarich, Clint Williams, Ryan Walden, Jerry Galema, Brock Touloukian, Mike Marmon, Kelly Antcliff, Brian Lewis, Leigh Ann Latsman, Brandon Taylor, Kevin Davis, Courtney Whitehead, Steve Santana, Ed Gilliland, Guest—Pris Dillow

1. **Call to Order:** Jerry Hanger called the meeting to order at 10:00 am.

Action Items

2. **Approval of Minutes:** Ed Gilliland asked for approval of the August 23, 2017 minutes. A motion to approve was made by Dave Preheim and seconded by Brian Avery. The minutes were approved as presented.
3. **Treasurer's Report:** Brad Holsinger presented the treasurer's report. A motion to approve was made by Leigh Ann Latsman and seconded by Ryan Walden. Treasurer's report was approved as presented. **See attachment for complete report.**
4. **50th Year Report:** Jerry Hanger introduced Pris Dillow as the chairperson in charge of the 50th anniversary of the IATAA celebration at the state conference. Pris went over a handout she prepared. **See attachment for handout.** Pris indicated that the 50th anniversary needs to be a celebration of the IATAA. She thanked the committee members for their assistance. Jerry Hanger indicated he is going to ask the IHSAA to sponsor events linked to the 50 year celebration. A list of living past presidents has been created and they will all be invited to the conference. Pris shared the story of Bob Carmichael and that he would not be able to attend as he is participating in a softball tournament at that time---Bob is 90 years old. Banners and hats celebrating 50 years was also discussed. Jerry indicated he wants this to be a special occasion. Kevin asked about the registration process for retired AD's and past presidents. This may require some additional thought. Les handed out post cards to each board member that were sent to all retired AD's.
5. **Sports Proposals:** Pete Huse indicated that there were no proposals today. Mike asked about a possible discussion with the IHSAA regarding the pitch count rule in regards to it being the same for both the varsity and lower levels. It was asked if there should be a survey sent to members concerning this question. Larry and Brian will determine if this question should be included in the other survey questions or if it should stand alone.

Informational Items

6. **Executive Director Report:** Bruce Whitehead indicated he is still waiting for the IRS response. Hopefully by the end of the year the IATAA will know about the tax exempt status. Bruce also discussed the logo shop and the fact that two companies used have shut down. Bruce is going to reach out to BSN about a logo shop. Bruce anticipates he will have a revised constitution and POP manual prepared by the January meeting. He needs job descriptions for permanent chair positions. Bruce explained the benefits of the Pop Manual and why one is needed. Bruce went over the national conference meetings and who will be attending each from Indiana. Kevin and Brian are Indiana's representatives in the corn hole tournament. **See attachment for complete report.**
7. **Assistant to Executive Director Report:** Frank Sergi indicated the IATAA has around \$40,000 in cash and in kind donations. Frank asked board members to do business with the IATAA sponsors if at all possible. He also asked for names of any potential sponsors. **See attachment for list of sponsors.**
8. **Standing Committee Reports:**
 - a. **Sports Proposals:** Pete Huse anticipates football will have a presentation for the January board meeting. It is anticipated that football coaches will ask for more players to be allowed to dress for the tournament and for more medals to be awarded. Seeding the tournament may also come up.

- b. **Retired Auxiliary:** Les and Gene indicated they have nothing new to report that has not already been discussed. Jerry thanked them for all they do for the IIAAA.
- c. **Professional Development:** Dan reported to the board that 13 courses will be offered at the state conference including all legal courses. Dan went over the courses that will be offered. He also asked for help and requests individuals to take 790 so that they may teach a class. Dan also spent some time explain the separation of the 502 class and new AD workshop. John Gray asked for facilitators and indicated the need for instructors at the national level.
- d. **Membership:** Brock Touloukian indicated there are 420 members at this time which is 39 more than at this time last year. Approximately 75 have confirmed their membership but not paid. He indicated that AD's cannot sign up for the national conference if they are not members. Brock indicated membership seems to be going well with Final Forms. Tom Schermerhorn confirmed that membership in district 2 has gone well using Final Forms. **See attachment for complete report.**
- e. **Jr. High / Middle School:** Kelli reported that Tom is not in attendance because of an accident, therefore, they are a little behind in preparation for the conference. She indicated they will be determining the offerings for the conference in the near future.
- f. **Communication:** Will Hostrawser reminded the board that the deadline for the next newsletter is December 8th and it will be released on December 15th. The next deadline will be February 23rd with a release date of February 28. Will also shared with the board that email central is not intended to be used for vendor solicitation. A process is being worked on to send this type of information to AD's. Will informed the board that the conference program is being developed and he thanked Pris for all of her help.
- g. **Technology:** Brian is working on creating a survey for the IIAAA. He is also working on a power point for the 50th anniversary celebration.
- h. **Website:** No report. Larry indicated that the scholarship information on the website needs to be updated.
- i. **State Conference:** Jerry and Mike will be meeting with Debbie Gibbs to discuss rooms for the conference. Mike will be meeting with the 50th anniversary group in the near future. Jerry indicated the format for the conference will not change much. Mike informed the board that the contract is up with the Marriott and needs to be renewed. Mike also shared a little history of why the state conference is at the Marriott as compared to other locations. Jerry is in need of workshop presenters. Discussion took place concerning the Monday luncheon options. Larry shared the results of the survey concerning this matter. Much discussion took place concerning options. Dave discussed the various disadvantages of allowing individuals to leave and the disadvantages of a downtown location. It was noted that district 6 wants to do away with the Monday meeting altogether and have lunch on your own. Brian indicated the conference registration would need to be restructured if there was no longer a working luncheon.
- j. **Registration:** Kevin indicated that registration would be open on January 15th. Conference price will be \$175.00 for members. Kevin reminded the board that AD's need their NIAAA number to register. Discussion took place about the courses being taken by non-members. A question was asked about using a credit card at the conference to register. Much discussion took place about registration.
- k. **Exhibits:** Greg Martz anticipates all spaces will be filled. Awards for the vendors have been ordered. Discussion took place concerning the two vendors that have been involved for 50 years and what should be done to recognize this accomplishment. Bryce recommends that those two vendors get free booths. It was determined that something needs to be done for those two vendors. Leigh Ann shared that a free booth is a small amount for 50 years of support. A motions was made by Brian Avery and seconded by Dan Armstrong to allow the two vendors with 50 years of support to the IIAAA be given booths at no charge. Motion passed.
- l. **Gifts and Hospitality:** Jim Self indicated he did not have much to report. It was mentioned that there will not be a hospitality room at the national conference. Jim is willing to help in any way with the 50th anniversary celebration. Kevin reminded the board that we need a state door prize at the national conference. A motion was made by Jim Self and seconded by Kevin Davis that the Indiana door prize will be \$300.00. Motion passed. Some discussion took place about a lifetime pass for retired AD's. It was questioned whether the IHSAA pass could be used. There was also some discussion about the criteria for being awarded a lifetime pass.
- m. **Awards:** Courtney Whitehead was welcomed as an assistant award chair. Courtney indicated that district 2 needs to turn in their award winners.
- n. **Mentoring:** No verbal report was given for mentoring, however, Kathy had a short outline posted as to what is going on with mentoring. **See attachment for report.**
- o. **IIAAA Proposals:** Some highlights of the district meetings as presented by Larry Kissinger:
 - Insideout Initiative---Another meeting on November 28th
 - Fall district meeting notes. **Those notes received are attached**
 - Participation Rule---reinsert conditioning
 - Summer needs to be addressed. IHSAA believes coaches associations need to come up with some suggestions

- Pitch count
- Leadership conference concerns were addressd
- Bowling as an IHSAA sanctioned sport was discussed
- Very little discussion on seeding of the state tournament
- The conference working luncheon was discussed
- Number of contests and length of seasons committee will meet following the board meeting
- See attachment for proposals notes, district meeting notes and length of season and contest number information.

p. **Historian:** Steve is still compiling information. Any historical information district directors may find should be sent to Steve.

9. Reports

a. **Review of Future Dates:** Ed asked board members to review the important dates for errors

b. **IIAAA/IHSAA Updates:** The second VP position process was discussed

10. Other Items: Dan discussed possible changes to the transfer rule and the IHSAA foundation. Jerry went over some of his needs for the conference.

11. Motion to Adjourn: Meeting adjourned.