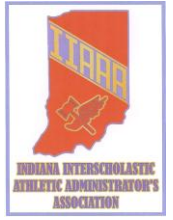


IIAAA August Board of Directors Minutes Wednesday, November 17, 2010



Members Present: Butch Zike, Mark DeHart, Brad Holsinger, John Evers, Jim Brown, Bernie Meyer, Ed Gilliland, Sandra Walter, Carol Tumey, Jim Self, Kevin Stephenson, Bryce Stewart, Brian Avery, Larry Kissinger, Jeff Erwin, Alfie Hernandez, Bob Cuprisin, Jean McArdle, Les Wright, Gene Robertson, Mike Pries, Bryce Barton, Priscilla Dillow, Jerry Galema, Mark Preston, Omar Masoodi, Amy Beckham, Steve Thompson, Steve Roach, Andrew Wagner, Greg Hill, Paul Heidenreich, Tom Jarvis, Eric Lows, Jeff Callahan, Jenn Hollars, Tom Cullen, Larry Cochren, Virgil Ferguson and Pat Rudisill.

1. **Call to order** Butch Zike called the meeting to order at 10:03 am.
2. **Approval of Minutes** John Evers presented the minutes for the August board meeting.
The minutes were approved (Meyer/Cochren)
3. **Treasurer's Report** Jim Brown reported a cash balance of \$ 52,009 in the checking account
4. **Executive Director** Pris Dillow reported on her position. United Health Care & Foxwood sports will no longer be sponsors. Foxwood will continue in-kind work for the conference program for at least one more year. We did pick up \$ 3000 from Schedule Star and \$ 1,000 from ESC for Orlando hospitality.
5. **Standing Committee Reports**
 - a. **Sports Proposals** The track and cross country coaches had no proposal for this year. They met to discuss their options for the next cycle.
 - b. **Historian** Jean McArdle is looking into scanning past documents for easier storage.
 - c. **Professional Development** Bryce Stewart spoke to the group about the future of middle school AD's and professional development models.
 - d. **Membership** Bob Cuprisin reported a membership of 431. This number is down. The district directors were instructed to canvass each district to make sure all schools have been contacted.
 - e. **Newsletter** Jeff Irwin announced a January 11 deadline for next newsletter.
 - f. **Gifts/Hospitality** Jim Self announced the Orlando room dates as Dec. 17-18-19.
 - g. **Exhibits** Mike Pries has sent out packets to vendors. We will limit booth space to 131 vendors this year.
 - h. **Registration** Ben Karasiak sent word that registration will remain the same and will be available on-line in early January.
 - i. **Retired Auxiliary** Gene Robertson spoke about the First Tee golf program.

j. Awards Nominees for the NIAA in 2011

<i>NIAAA Distinguished Service Award nominee</i>	Sam Rasmussen
<i>NIAAA Frank Kovaleski Award nominee</i>	John Evers
<i>NFHS Citation nominee</i>	Geoff Penrod
<i>NIAAA Hall of Fame Nominee</i>	Charles Maas/Don Bales
<i>NIAAA State Award of Merit</i>	Bernie Meyer

k. Web site Sandra Walter reported the site is up and running well.

7. IIAAA Proposals

Fall District Meeting's Brian Avery reported on some hot topics from the fall

- a. On-Line rules meetings for assistant coaches
- b. Soccer rule for JV - Varsity first vs. JV first
- c. New concussion rule

8. National Conference --December 11-15 Orlando, FL

- a. Hospitality Room Bernie Meyer will host the room during the conference.
- b. IIAAA Door Prize Jim Brown asked for motion to provide the normal prize from Indiana at the conference. Motion carried. (Rudisill/Cuprisin)
- c. NIAAA Delegate Assembly Pris Dillow has secured five members to serve at the assembly as well as an alternate.
- D. NIAAA golf sponsorship Pris Dillow asked for approval of \$ 250 for hole Sponsorship at NIAAA Endowment golf outing. Motion carried. (Evers/McArdle)

9. State Conference Report

- a. Marriott is preparing for March Conference. All dates and removes are set.

- b. Ed Gilliland presented a rough copy of the conference program
- c. All materials need to be to Jeff Erwin by February 1 for printing.

10. Other - Butch Zike asked for approval to send three members to the five state Exchange in Iowa next March. Motion carried. (Evers/Rudisill)

11. Motion to adjourn & lunch 11:59 am

MCL 86th & Allisonville Rd.