



IIAAA August Board of Directors Minutes Wednesday, November 18, 2009



Members Present: Ed Gilliland, Butch Zike, Mark Dehart, John Evers, Jim Brown, Bernie Meyer, Sandra Walter, Geoff Penrod, Carol Tumey, Jerry Amstutz, Bryce Stewart, Tony Oilar, Brian Avery, Tim Slauter, Jim Self, Alfie Hernandez, Bob Cuprisin, Jean McCardle, Gene Robertson, Ben Karasiak, Aaron Leniski, Mike Pries, Bryce Barton, Priscilla Dillow, Jerry Galema, Amy Beckham, Omar Masoodi, Larry Kissinger, Steve Thompson, Gene Teel, Greg Hill, Brad Holsinger, Scott Timmons, Kevin Horrigan, Paul Heidenreich, Dave Strouse, Jerry Hanger, Jeff Callahan, Tom Cullen, Larry Cochren, Pat Rudisill

1. **Call to order** Ed Gilliland called the meeting to order at 10 am
2. **Approval of Minutes** John Evers asked for approval of the minutes from August. The motion for approval was accepted (Rudisill/Cuprisin)
3. **Treasurer's Report** Jim Brown presented the Treasurer's report for November. The motion for approval was accepted (Penrod/Evers)
4. **Executive Director** Pris Dillow reported that \$ 19,000 in sponsorships were confirmed for the coming year and conference. She is working on additional sponsors for coming events.
5. **Schedule Star Contract** Pris Dillow presented a contract from Schedule Star that calls for a \$ 5,000 sponsorship per year for the next three years. The contract allows other scheduling companies to present workshops, but not be a named sponsor. The motion to approve the contract was successful (Brown/Meyer).
6. **Standing Committee Reports**
 - a. **Sports Proposals** Jerry Amstutz presented the baseball coaches association, which spoke to the group about sectional scheduling but did not present any proposals.
 - b. **Historian** Jean McCardle has all materials ready to go for the coming year.
 - c. **Professional Development** Bryce Stewart reported on the July summer institute at the IHSAA.
 - d. **Membership** Bob Cuprisin reported a current membership of 482.
 - e. **Jr. High/Middle School** Scott Timmons is finalizing speakers for the March conference and is working on website material for middle school athletic directors.
 - f. **Newsletter** Tim Slauter reported a deadline for conference program material of January 20.
 - g. **Gifts/Hospitality** Jim Self is set for the hospitality room in Dallas this December.
 - h. **Exhibits** Mike Pries reported that all letters have been sent out to vendors. We will again have 131 spots open for vendors. The pricing is \$325 for basic and \$ 375 for prime time slots. This includes free internet and the Monday social contact time.
 - i. **Registration** Ben Karasiak reported that the on-line system for registration is going to be available by January 1. Payment will still be by check this year.
 - j. **Retired Auxiliary** Gene Robertson is working on ideas for retirees in Dallas and at our conference.

k. Awards Carol Tumey reported that district directors should have all awards packets for the state conference back to her by December 1. Carol conducted voting for the Indiana awards to the NIAAA for next year. The award winners are:

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| NIAAA Distinguished Service Award (outside athletic admin.) | Sandy Searcy |
| NIAAA Distinguished Service Award (inside athletic admin.) | John Evers |
| NFHS Citation nominee | Tim Slauter |
| NIAAA Hall of Fame Nominee | Pris Dillow/Charles Maas |
| NIAAA State Award of Merit | Sandra Walter |

l. Web site Sandra Walter reported on the progress of the website and asked for input from members.

7. IIAAA Proposals Brian Avery discussed the procedure for asking the IHSAA to consider the proposal from several schools regarding JV soccer. Brian will survey the membership in March. Ed Gilliland will speak to Commissioner Ress about the matter as well.

8. National Conference --December 11-15 Grapevine, TX

a. Hospitality Room Pris Dillow announced ESC as a \$1,000 sponsor of the Dallas hospitality room.

b. IIAAA Door Prize Jim Brown asked for approval of funds for the NIAAA doors prize. The motion was approved (Meyer/Horrigan)

c. NIAAA Delegate Assembly The five officers will serve as delegates to the NIAAA delegate assembly.

9. State Conference Report

a. Five State Exchange Host Bernie Meyer will serve as the host for the five state exchange in March

b. Middle School Topics and Presenters Scott Timmons is still seeking help on topics and presenters.

10. Other - NIAAA membership pins were distributed to board members. All members will receive the pins with their 2010-2011 membership.

11. Motion to adjourn & lunch