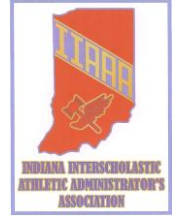


IATAA Board of Directors Meeting Minutes

Sunday, March 17, 2019



Board Members Present:

Dave Preheim, Patti McCormack, Dan Armstrong, Larry Cochren, Brian Avery, Brad Holsinger, Frank Sergi, Bruce Whitehead, Mike Mossbrucker, John Gray, Gene Robertson, Les Wright, Steve Stocker, Larry Kissinger, Pete Huse, Brandon Taylor, Kevin Davis, Jim Self, Scott Timmons, Kent Doades, Jeff Hein, John Atkins, Greg Martz, Bryce Barton, Jon Regashus, Paul Loggan, Brock Touloukian, Kathy Cox, Kiel Atkinson, Ryan Plovick, Steve Santana, Brian Lewis, Will Hostrawser, John Prifogle, Stephanie Gillett, Michelle York, Monica Maxwell, Jerry Hanger

1. **Call to order:** Patti McCormack called the meeting to order at 11:30 am.
2. **Lunch**

ACTION ITEMS

3. **2nd Vice President Candidates Presentations** – Paul Loggan was the 1st Candidate presented. Paul Heidenreich was the 2nd Candidate presented. The same 2 questions were presented to both candidates. Paul Heidenreich was selected as the next 2nd Vice President.
4. **Approval of Minutes:** Brian Lewis asked for approval of the January, 2019 minutes. A motion was made by Dave Preheim and seconded by Brad Holsinger. The minutes were approved as presented. [See attachment for complete report.](#)
5. **Treasurer's Report:** Brad Holsinger presented the treasurer's report. A motion was made by Kevin Davis and seconded by Brian Avery for approval of the treasurer's report. Treasurer's report was approved as presented. [See attachment for complete report.](#)
6. **Sports Proposals:** Pete Huse gave the state of Gymnastics Address. Pete credited Sandra Walter for explaining to the Coaches Association that these proposals would not pass due to NFHS rules. The Gymnastics Coaches just wanted their voice heard by the IATAA through Pete's address.

Pete introduced the Wrestling Proposal Group: Greg Ratliff – Edgewood HS and President of the IHSWCA, Jake O'Neil – Wabash HS and incoming President of the IHSWCA, JD Minch – Retired and Executive Director. Assistant Commissioner Robert Faulkens went through each of the proposals with the Board giving his opinion. Commissioner Faulkens was in favor of Proposals #2 and #5, and opposed to Proposals #1, #3, and #4. [See attachment for complete report.](#)

INFORMATIONAL ITEMS:

7. **State Conference:**
 - a. Nothing to Report!
 - b. Gifts and Hospitality – We will have both! “Jim Self”
8. **Executive Directors Report:** Bruce Whitehead gave the Executive Directors Report. Bruce updated the bylaw changes and amendments and asked for a motion to allow the Officers make those changes/additions. Motion made by Brian Avery and Seconded by Paul Loggan. Motion was approved as presented. Bruce recommended nominating Dan Armstrong for Jim Teff Award at the national level for his service as the LTI Coordinator. Motion made by Kevin Davis and seconded by Brandon Taylor. Nomination was approved as presented. [See attachment for complete report.](#)
9. **Assistant Executive Directors Report:** Frank Sergi presented that all sponsorships have been collected and paid for.
10. **Historian:** Steve Stocker did not have anything to report at this time.
11. **Retired Auxiliary:** Les Wright reported on Retired Auxiliary. They did send out invitations to retirees for the social Monday night. 18 or 19 of the retirees will be present at the Social.

12. **Professional Development:** Dan Armstrong and John Gray reported we had 132 LTI Course Attendees on Friday and 84 LTI Course Attendees on Saturday. There were 216 total LTI Course Attendees at the conference.
13. **Membership:** Brock Touloukian presented the membership report. Brock said we have 542 total members and 48 new members since February 1st. **See attachment for complete report.**
14. **Jr. High / Middle School:** Kiel Atkinson reported that he e-mailed all the middle school athletic directors and looks for good attendance at the conference.
15. **Communication:** Will Hostrawser reported that items for the May newsletter needed to be in by May 10th. The next newsletter will go out on May 17th.
16. **Website:** Jon Regashus reported that the website continues to exist.
17. **Technology:** No report.
18. **IIAAA Proposals:** Larry Kissinger thanked all the District Directors for their work getting the minutes from the District Meetings. Updates will be given at the Working Luncheon. **See attachment for complete report.**
19. **Mentoring:** Patti McCormack presented Mentoring update. **See attachment for complete report.**
20. **Other Items:** Patti McCormack updated the Conference Agenda and other Conference Updates.
21. Meeting adjourned at 1:40pm. Motion was made by Larry Cochren and Seconded by Dave Preheim.