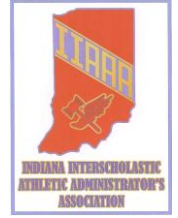


IIAAA Board of Directors Meeting Minutes

Sunday, March 20, 2016



Board Members Present:

Jerry Hanger, Dave Preheim, Brian Avery, Mike Mossbrucker, Jerry Galema, Sam Rasmussen, Pete Huse, Brock Touloukian, Scott Timmons, Jim Self, Alfie Hernandez, Kevin Davis, Brandon Taylor, Michael Harmon, Paul Heidenreich, Brandon Ecker, Gene Robertson, Les Wright, Andrew Huff, Will Hostrawser, Larry Kissinger, Greg Martz, Bryce Barton, Mike Hasch, Steve Stocker, John Prifogle, Kathy Cox, Torrey Rodkey, Brian Mancuso, Hal Pearson, Tom Cullen, Brad Holsinger, Ed Gilliland

1. Call to order

David Preheim called the meeting to order at 9:00 am.

SPORTS PROPOSALS

1. Football

Pete Huse introduced Bob Gaddis and Kurt Tippman, representatives of the IFCA, they presented and discussed the football proposals. **See attachment for complete proposal.** They also used this time to explain the emphasis that is put on safety and explained the 5 levels of contact. They discussed the benefits of coaches belonging to the IFCA and encouraged membership in the IFCA. They discussed what is required to be a Heads Up Football School and the Player Safety Coach Program. Robert Faulkens provided thoughts from the IHSAA concerning the coaches proposal.

2. Basketball

Pete Huse introduced Tom Beach and Scott Krieger representatives of the IBCA to Present their proposals. **See attachment for complete proposal.** The proposals were discussed with Tom and Scott answering questions from the board. Sandra Walter contributed perspectives from the IHSAA.

ACTION ITEMS

1. Approval of Minutes

Ed Gilliland asked for approval of the January 21, 2016 minutes. A motion was made Paul Heidenreich and seconded by Kevin Davis. The minutes were approved as presented.

2. Treasurer's Report

Brad Holsinger presented the treasurer's report with a balance of \$46,231.15. A motion was made by Kevin Davis and seconded by Brian Avery to accept the report. The treasurer's report was approved as presented. It was noted that the balance presented was before any income from the conference.

3. Leadership Structure

Sam Rasmussen discussed the leadership structure proposals. **See attachments for complete proposals.** Sam asked for feedback about the proposals and indicated there was not many comments at the spring meetings. Paul indicated he thought the proposals were a little confusing and suggested a one page document.

4. Five State Exchange

Kevin Horrigan discussed the Five State exchange and indicated that Iowa and Michigan will not send representatives and there will be 5 individuals from Wisconsin and 2 from Illinois.

5. 2016 -17 Slate of Officers

Mike Mossbrucker presented the slate of officers for next year. President—Brian Avery, 1st VP—Jerry Hanger, 2nd VP—Patti McCormack, Treasurer—Brad Holsinger and Secretary—Ed Gilliland.

6. NIAAA Section IV Meeting

Dave informed the board that the Jerry, Patti and Sam would be attending this meeting in Naperville. Dave also asked for approval to donate \$500 to the NIAAA scholarship fund in the name of Bruce Whitehead as a way of honoring Bruce on his retirement. Motion was made by Bryce Barton and seconded by Jerry Hanger. Motion passed as presented.

INFORMATIONAL ITEMS

7. Executive Director Report

Sam Rasmussen reported on several items:

--See attachment for complete report.

--Sam discussed the BSN / LIDS relationship and Five Star Sports. Sam also indicated that corporations are more reluctant to make multi-year commitments to sponsorships.

--He pointed out the membership is at an all-time low and shared the impact that this has on the finances of the IIAAA.

--He discussed the scholarship programs and that it will be easier to apply for scholarships

--Sam also suggested that the IIAAA make better use of the Portal

8. Standing Committee Reports

1. Sports Proposals Pete reminded the board to vote on the proposals presented by basketball and football. He also indicated that those that are not allowed to vote can still make comments on the form provided.
2. Historian No report
3. Retired Auxiliary Les indicated that the 50/50 tickets are ready to go for the conference. He also reminded the board that due to State law, there will be no raffles at the national conference in Nashville. Gene discussed the merger between Five Star Sports and Sideline.
4. Professional Development
Dan was teaching a class, therefore, no report was provided.
5. Membership Brock Touloukian indicated that membership was down and discussed the various issues related to the decline in membership. Brock also discussed issues with Bruce Whitehead. Dave reminded board members that they all need to help in recruiting members. Much discussion took place regarding the flaws in the membership process. A discussion also took place regarding the possibility of having membership opportunities at the New AD Workshop.
6. Jr. High/Middle School
Scott Timmons indicated that the MS sessions were good to go. He was unsure of the room number for the MS hospitality room.
7. Communication Will Hostrawser indicated the next newsletter will be about a month after the conference and contain highlights from this year's conference. Dave thanked Will for being the liaison for the printing of the conference program.
8. Technology Brian Mancuso did not have anything new to add concerning technology.
9. Website No report as Jon was teaching a class.
10. State Conference Mike stated that he was comfortable with the conference. Dave encouraged all to complete the evaluations on Tuesday.
11. Registration Kevin thanked all that participated in the stuffing of the materials. He indicated that the gift this year is a wall clock and that a polo from Adidas and a T-shirt from BSN will be given away at the conference.
12. Exhibits Bryce Barton / Greg Martz reported that the booths were being set up and that there are 109 vendors. Bryce encouraged all to stop by and visit the vendors. He reported there are 13-15 new vendors this year.
13. Gifts/Hospitality Jim Self / Alfie Hernandez are ready to go. They just had one question as to when the TV would be given away.
14. Awards Steve Stocker said that everything was ready concerning the awards and that he was going to double check all the plaques.
15. Mentoring Kathy Cox discussed the chat room and the success that was had with this project. She indicated there would be no secretary help sessions at the conference. She indicated that the .net site will be reorganized in the near future. She also indicated that she had gifts for the mentors. See attachment for complete report

16. Proposals

Will spoke on behalf of Larry. He needs 300 copies of the cracker barrel agendas.

MEETING REPORTS

Dave discussed Sam's retirement and that it is being explored to divide the responsibilities of the executive director. Brian Avery, Brad Holsinger and Jim Brown will meet and have a proposal for the April meeting. Membership will vote via survey monkey. Jerry Hanger will discuss this at the working luncheon.

1. Pre-Board Meeting

Brian will introduce the 5 state exchange participants. First time attendees will introduce themselves. It was noted that we need good notes from the cracker barrel sessions

2. IIAAA / IHSAA AD Advisory committee

Jerry indicated that this group will meet again in April on the 11th in Zionsville. Sam asked that he be included on the email list.

ADJOURNMENT

Meeting was adjourned.