



IHSAA November Board of Directors Minutes

Sunday, March 23, 2014



Board Members Present

Jerry Galema, Mike Moosbrucker, Jim Brown, Dave Preheim, Mark DeHart, Brad Holsinger, Butch Zike, Sam Rasmussen, Ed Gilliland, Jeff Irwin, Les Wright, Gene Robertson, Mike Hasch, Steve Stocker, Tom Cullen, Brock Touloukian, Bryce Barton, Matt Stone, Pete Huse, John Prifogle, Darlene Mathew, Chris Lancaster, Kevin Davis, Tim Martin, Bob Cuprisin, Brian Avery, Bernie Meyer, Andy Owen, Kerrie Schludecker, Jim Self, Scott Timmons, Alfie Hernandez, Larry Kissinger

1. Call to order

Jerry Galema called the meeting to order at 10:00 am.

ACTION ITEMS

2. Approval of Minutes

Ed Gilliland asked for approval of the January 22, 2014 board minutes. A motion was made by Dave Preheim and seconded by Bryce Barton to approve the minutes. Minutes were approved as presented. The board was also provided a board of directors roster and Important Dates calendar and asked to email additions or corrections to Ed.

3. Treasurer's Report

Jim Brown presented the treasurer's report. As of March 22, 2014 there is a balance of \$59,405.49. A motion was made by Brian Avery and seconded by Matt Stone to approve the treasurer's report. The treasurer's report was approved as presented. **See attachment for report**

4. Sports Proposals

Pete Huse introduced representatives of the Indiana Basketball Coaches Association to the board for presentation of proposals for 2013-14. **See attachment for proposals.** Representing the IBCA were current IBCA president Chris Benedict and past president Tom Beach. A power point presentation was provided and explained by Chris and Tom. Much discussion took place concerning the proposals. Jeff Irwin asked how the success factor would play into this proposal. Dave Preheim was concerned about Friday night's game at the State Finals and would spectators be able to attend. Chris Benedict indicated that the Friday night game could be played a week earlier if that was the preference. Matt Stone wanted to know if the larger school coaches have been asked about having two weeks off. There were questions and comments about the conflict with girls basketball at the sectional level and about seeding along with this proposal. Brock Touloukian asked if there were concerns about the Class 2, division 2 schools playing needing to play an extra game.

Mike Moosbrucker asked what advantages were to the 7 minute quarter proposal and if this was consistent with other states.

More discussion took place after Chris and Tom left. More questions were asked about the impact of the success factor. Steve Stocker asked about the availability of facilities in Indianapolis. Matt Stone asked about thoughts from the IHSAA. The two weeks off were discussed again and it was mentioned that this was for ticket purposed only. Attendance at the two sessions that are presently occurring were discussed and some suggestions as to how to accommodate all three classes were also discussed. There were questions concerning this proposal and whether or not everyone had a complete understanding of the proposal.. There were some comments concerning the present six class structure being used in football and would this be a better solution for basketball. It was noted that there has never been an adjustment to the present structure in 17 years and that the IHSAA did not have an opportunity to voice concerns over the 4 class proposal when it was enacted. Darlene Mathews indicated that this proposal did not benefit her school or help the small schools. It only benefits the large schools. It was noted that a

decision should be what is best for the entire state and not particular schools. There was also some questions as to how this would impact travel.

DISCUSSION / ACTION ITEMS

5. Champions Together Endorsement

Jerry Galema discussed the endorsement to the IHSAA that is being requested of the IIAAA for the Champions Together Program. Mike Hasch indicated this is a great experience and that he would suggest that the IIAAA endorse this program. A motion was made by Mark DeHart and seconded by Mike Hasch for the IIAAA to endorse the Champions Together Program. Motioned passed.

6. 2014-15 Slate of Officers

Ed Gilliland presented the Slate of Officers for 2014-15 that will be presented at the annual business meeting: President Mike Moosbrucker, 1st VP Dave Preheim, 2nd VP Brian Avery, Treasurer Jim Brown and Secretary Ed Gilliland.

INFORMATIONAL ITEMS

7. Executive Director Report

Sam Rasmussen presented the executive directors report. **See attachment for the report.** Sam discussed the need for the IIAAA to encourage applicants for the NIAAA scholarships. Sam also discussed his correspondence with Thomas H. Sawyer and the Lance Program that had been offered at ISU. He reminded the board we are being reimbursed by the NFHS for coaches education. Sam discussed the strategic plan and the process and time line. He congratulated Bob Cusprisin for going over the goal set by the NIAAA for membership. It was noted that Charlie Mass will be inducted into the NIAAA Hall of Fame. Sam made a motion to have Frank Koveleski as a nominee for the Hall of Fame. Motion was seconded by Ed Gilliland and approved as presented.

7. Standing Committee Reports

- a. Sports Proposals Pete Huse discussed the important dates and the exchange of ideas meeting. He indicated it was not necessary for the liaisons to be in attendance at the sports proposal meeting in April.
- b. Historian No report
- c. Retired Auxiliary Les and Gene again noted that they were ready to go for the State Conference.
- d. Professional Development
Kerrie Schludecker discussed the LTC offerings and the number of individuals that are taking classes at the conference. **See attachment for report.**
Kevin Davis discussed the number of registered for the LTC classes and the number registered for the conference.
- e. Membership Bob Cuprisin presented the membership report. As of this meeting the IIAAA has 539 members. **The complete report is attached.**
- f. Jr. High/Middle School Scott Timmons indicated that he is ready to go for the conference.
- g. Publications Newsletter Jeff Irwin indicated that April 25th would be the next publication deadline.
- h. Web site No report
- i. State Conference Jim Brown indicated he has met with the Marriott staff and everything is ready to go. He reminded everyone about the need to help stuff packets at the conclusion of this meeting.
- j. Registration Kevin discussed registration earlier

- k. Exhibits Bryce Barton & Matt reminded the board that the exhibit hall will only be open on Monday and asked that everyone support the vendors. [See attachment for information on exhibits.](#)
- l. Gifts/Hospitality Jim Self and Alfie Hernandez reminded everyone that the hospitality room would be in room 160 and that they were ready to go for the conference.
- m. Awards Steve Stocker has the awards and is ready for the banquet.
- 8. IIAAA Proposals** Brian Avery indicated he had copies of agenda items for each of the district cracker barrels
- 9. Report** Upon approval of Brian Avery as second vice president, Larry Kissinger will take over as IIAAA proposal chair and he will be in need of an assistant. Pre-board meeting was also discussed briefly. [See attachment for pre-board agenda](#)
- 10. Other Items** None
- 11. Motion to adjourn & lunch** A motion was made and seconded to adjourn the meeting.