



IIAAA April Board of Directors Minutes Wednesday, April 25, 2012



- Board Members Present:** Brad Holsinger, Jerry Galema, Mike Mossbrucker, Ed Gilliland, Jim Brown, Makr DeHart, Butch Zike, Steve Stocker, Kevin Stephenson, Bryce Stewart, Sandra Walter, Brian Avery, Jeff Irwin, Jim Self, Alfie Hernandez, Bob Cuprisin, Les Wright, Mike Pries, Bryce Barton, Pris Dillow, Patti McCormack, Chuck Evans, Dave Preheim, Matt Stone, Darlene Mathew, Ed Niehaus, Todd Salkoski, Paul Heidenreich, Matt Kellems, Ron Smith, Joe Hermann, Chris Lancaster, Pat Rudisill
1. **Call to order** Brad Holsinger called the meeting to order at 10:00 am.
 2. **Introduction of Board Members & Standing Chairs** Brad Holsinger asked all in attendance for introductions and to indicate their IIAAA position this year for the IIAAA.
 3. **Approval of Minutes** Ed Gilliland asked for updates to the new board roster and indicated corrections on the important dates and events handout. He also asked for approval of the March minutes. Minutes were approved as read.
 4. **Treasurer's Report** Jim Brown presented the Treasurer's report. The report was approved as presented.
 5. **Executive Director Report** Pris Dillow reported on the corporate sponsorship for the year. The total was \$26,375.00 in cash and in-kind-income of \$19,400.00 for a total of \$45,775.00. Pris discussed all of the corporate sponsorships and the IIAAA's relationship with each sponsor. She asked for a motion to attend the summer executive director's conference. A motion was made and approved. Personal thanks to Mike Pries for all of his efforts with the vendors. Explained the relationship with NFHS and coaching education and how the IIAAA benefits financially.
 6. **Standing Committee Reports**
 - a. **Sports Proposals** Kevin Stephenson reported it is an individual year to present. All individual liaison positions are open at this time. Kevin solicited volunteers. All positions filled except gymnastics and swimming. Provided dates for meeting with the IIAAA board of directors. Mentioned Friday's meeting with Bobby Cox and sport representatives. Discussed football proposal and basketball proposals
 - b. **Historian** Jean McArdle—No report.
 - c. **Retired Auxiliary** Les Wright pointed out that each vendor at the State Conference was thanked for their participation in the conference. Les also indicated the 50/50 drawing was one of the best they have had.
 - d. **Professional Development** Bryce Stewart reported an increase in numbers of classes taken and revenue received. He handed out schedule of summer classes. Bryce also solicited some help in teaching classes this year. He indicated that there would be a middle school coaches education class offered this summer.
 - e. **Membership** Bob Cuprisin reported a membership of 530. This is 36 more than last year. This is the largest total since the inception of the dual membership between the IIAAA and NIAAA.

f. Jr. High/Middle School

Comments were made that this years conference had some of the best middle school offerings and was one of the best conferences for middle school AD's in a number of years.

g. Publications Newsletter

Jeff Irwin May 1st deadline for next newsletter. Middle of May for publication.

h. Web site

Sandra Walter updated on a new look website. She encouraged everyone to look at it sometime soon.

i. State Conference: Discussion & Review

- 1) Conference Chair Jim Brown—next years dates are ready to go. It was announced that Jeri Harrington is leaving Marriott. The 2014 dates have a little conflict but everyone was assured the dates will work.
- 2) Conference Registration Ben Karasiak/Aaron Leniski— All went well. Secretaries down a little.
- 3) Exhibits Mike Pries/Bryce Barton indicated all went well. Vendors were happy for the most part. IIAAA might want to consider raising fee for prime spots. 2 open booths this year—might be attributed to Indy hosting the National Conference. Suggestion made to allow a little more time after door prize drawing before next scheduled event so that vendors could be visited.
- 4) Awards and Video Presentation—Brandi from Avon will take over the video presentation. Steve Stocker needs the names of any retired AD's that may have been missed at the conference. He also stressed the to the district directors and junior directors the importance of getting information for award winners that are determined at the fall district meetings.
- 5) Gifts/Hospitality Jim Self/Alfie Hernandez reported on income and expenses. Presented a list of winners from the luncheon and what they won.
- 6) Conference Evaluation Brad Holsinger--Brad will e-mail comments to all board members. Overall the conference was very well received. Discussion took place on some changes that may be made for next year and asked for suggestions. Also discussed was the amount of extra meals that continues to be somewhat of a challenge.

7. IIAAA Proposals (Summary of Conference) Brian Avery—It was suggested to do away with spring meeting or district cracker barrels. The topics seem to be repeated. Brian needs the notes from district 3. There was much discussion concerning a second moratorium week and the fact that the IHSAA has included this as a proposal without input from IIAAA. This will be voted on this year and may be implemented this summer.

8. Districts Meetings - Dates, Place & Time Brad Holsinger reminded everyone to get updated information to Ed Gilliland.

9. Other Items - Review of Pre-Board meeting: Bernie Meyer will be asked to fill the vacated past-president position created when Ed filled the secretaries position. Scholarship application dates were discussed and provided. Approval was obtained for those to attend the Section IV meeting in Naperville this summer.

10. Good for the Order: A question was asked if it were possible to get names and e-mail addresses for just section 4. Jeff Irwin is looking for photos from the conference for the newsletter. Jeff asked all to promote the new website to all members. An update was given on Virgil Ferguson and we were all glad to here he is doing well and anticipating returning to work in August. Pat Rudisill approached the subject of changing the make-up of district 5 & 6. Discussion also occurred concerning Jeri Harrington's leaving the Marriott and the impact that may have on the IIAAA.

11. Motion to adjourn