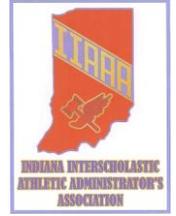


## IATAA Board of Directors Meeting Minutes Wednesday, April 26 2017



### Board Members Present:

Dave Preheim, Jerry Hanger, Patti McCormack, Brian Avery, Dan Armstrong, Brad Holsinger, Bruce Whitehead, Frank Sergi, John Gray, Gene Robertson, Les Wright, Mike Hasch, Scott Timmons, Ryan Walden, Steve Stocker, Jon Regashus, Brian Mancuso, Mike Mossbrucker, Kelly Antcliff, Pete Huse, Will Hostrawser, Jeff Hein, Jim Self, Greg Martz, Tom Cullen, Dan Reynolds, John Atkins, Clint Williams, Torry Rodkey, Larry Kissinger, Mike Harmon, Josh Johnson, Leigh Ann Latshaw, Tom Schermerhorn, Bryce Barton, Brian Lewis, Brock Touloukian, Kathy Cox, Jenny DeMuth, Steve Santana, Paul Logan, Ed Gilliland

1. **Call to order:** Jerry Hanger called the meeting to order at 10:00 am.
2. **Approval of Minutes:** Ed Gilliland asked for approval of the March 19, 2017 minutes. A motion was made by Dave Preheim and seconded by Paul Logan. The minutes were approved as presented.
3. **Treasurer's Report:** Brad Holsinger presented the treasurer's report. A motion was made by Paul Logan and seconded by Brian Avery for approval of the treasurer's report. Treasurer's report was approved as presented. **See attachment for complete report.** Brad also discussed mileage reimbursement. Jerry asked for a motion to pay the executive director and assistant executive directors as well as the stipends due various permanent chairpersons. Motion was made by Brian Avery and seconded by Dan Armstrong. Motion passed as presented.
4. **& 5. Section IV Meeting, Naperville, IL 6/15/17:** Jerry asked for approval for Patti, Dan & himself to attend the Section IV meeting in Naperville on June 15<sup>th</sup> and for Bruce to attend the NEDC Summit in July. Motion was made by Dave Preheim and seconded by Ryan Walden. Motion passed as presented.
6. Kevin Horrigan addressed the board and thanked everyone for his nomination to the Hall of Fame. He spoke about how his involvement in the NIAAA / IATAA has been very rewarding. He greatly appreciates the nomination and is very humbled.
7. **Executive Directors Report:** Bruce Whitehead presented the executive directors report. **See attachment for complete report.** Bruce spoke about the logo shop and having a link on the website to access the shop. He also discussed a 1 page advertisement for the logo shop in the newsletter. Bruce also mentioned that a 1024 has been filed with the IRS for tax exempt status. He has a meeting with the accountant next week for suggestions and he will work with the accountant on completing tax returns for this year. Bruce is working on revised by-laws and a POP manual. **See attachment for outline of IATAA Pop Manual.** He hopes to have this done by the 2018 conference. Bruce explained that this would make changing procedures much easier as they would no longer be by-law changes. Jerry presented a summary on Final Forms. Brock indicated that this will be good compared to what we have been using for membership. He indicated that this should simplify membership, conference registration and vendors. It is a one stop shop. Bruce shared his thoughts on all the advantages of using Final Forms. Brock indicated that districts will still need to collect checks. Much discussion took place regarding using Final Forms and the advantages and processes. Brian explained how the fee to Final Forms would be paid as a corporate sponsor. There will be 4% charge for using a credit card for membership or registration. A motion was made by Brock to change to Final Forms and seconded by Mike Mossbrucker. Motion passed as presented.
8. **Assistant Executive Directors Report:** Frank Sergi updated the board on the present sponsors and indicated he is always trying to find additional corporate sponsors. Frank again explained the situation concerning Schedule Star / Big Teams and their outstanding debt. **See attachment for information concerning sponsors.**

Dave Preheim used this time to explain the new leadership structure. He explained the sections and districts and that a chart was sent to each board member showing the elected positions. A slate of officers will be prepared in the fall, voted on in the spring and take office after the conference. Jerry discussed the section directors roles: Help with awards & voting, help district directors and mentor new district directors, recruit new nominees

## 9. Standing Committee Reports:

- a. **Sports Proposals:** Pete Huse indicated that there will be a meeting on Friday with the coaches association leaders and Mr. Cox. Pete felt last year was a little “messy” concerning proposals and explained the reasons for this. He discussed the Sunday board meeting at the conference and how this can cause a tight time-line for proposals. A discussion took place concerning voting members on the IIAAA board and who should or should not be voting on proposals. Pete’s thoughts are that all in attendance should be able to vote. Mike indicated that the vote is not binding in any way so why not let everyone vote. Brian acknowledged what a great job Pete does and indicated he spoils the coaches associations. Pete is going to check with Bobby Cox to find out if we can avoid proposals at the March meeting
- b. **Historian:** Steve Stocker indicated that there are archives for the IIAAA in the IHSAA offices and he will work at getting those organized and modernized. Brian shared his observations on a conference program from 25 years ago.
- c. **Retired Auxiliary:** Les Wright and Gene Roberston thanked Steve for providing names for retirees from 1971-1995 and 1996-2001. Gene also discussed the results from the surveys at the district meetings. Gene recommended a district representative for retirees that could prepare a spreadsheet with names of those that have retired. They presently have 299 names. Jerry indicated that by May 10<sup>th</sup> each district director needed to find a representative for retirees that could serve on a committee for the 50<sup>th</sup> anniversary conference. Gene asked the board for suggestions on how to celebrate the 50<sup>th</sup> anniversary and retirees.
- d. **Professional Development:** Dan Armstrong and John Gray discussed the courses offered at the conference. Thirteen courses were offered, 169 individuals took a course. There were 17 no-show or individuals that switched courses. Dan explained the issues when people switch courses. Dan thanked John for his efforts in securing a facilitator for every course. He also indicated that, with the exception of one course, there were at least 2 instructors for every course. John and Dan will set the courses for next year gearing them towards helping AD’s get certified. A reminder was mentioned that new AD’s are required to take 502. It was brought to the board’s attention that the CAA test was done on line for the first time and all 8 individuals taking the course passed. John thanked the Lowell and Portae staffs for the help with being facilitators. **Professional development report is attached.**
- e. **Membership:** Brock Touloukian indicated that Jerry Galema will be an assistant membership chair. Brock is hoping to have Final Forms ready by July. **See attachment for complete result.**
- f. **Middle School:** Tom Cullen is working on guidelines for middle school AD’s. Discussed the attendance at the middle school workshop at the conference. A discussion and concern was shared about the MS hospitality room. 12-15 pizzas were ordered at a time a conference meal was planned.
- g. **Communication:** Will Hostrawser indicated that May 5<sup>th</sup> was the deadline for the next newsletter. May 12<sup>th</sup> would be the date of publication. Any information AD’s want in newsletter should be sent to Will.
- h. **Website:** Jon needs the important dates and pictures for newsletter and website from the conference. Discussion took place about the projectors being used at the state conference and how the IIAAA saves money in this area. Conference surveys should be done electronically in the future.
- i. **State Conference:** Mike Mossbrucker congratulated Brian on a successful conference. He indicated that it is amazing how everything comes together for the conference. He appreciates all the help that was provided. Mike has a little concern with the cost of the conference going up and attributes most of that to meals. It needs to be stressed at the district meetings the importance of attending the events you sign up for. Mike also indicated we need to pay attention to the Marriott bill and keep them in check. Plans will be under way to start planning next year’s conference with Jerry. A short discussion took place concerning other venues for the conference
- j. **Registration:** No report
- k. **Exhibits:** Bryce Barton indicated that \$26,000 was raised from vendors. He also stressed the importance of maintaining good relationships. He thanked Greg Martz for all of his help. Having vendors for 1 day was also discussed. **See attachment for complete report.**
- l. **Gifts & Hospitality:** Jim Self asked if the officers think the 50/50 raffle will occur next year. Bruce indicated he will apply for a gaming license after he is done with the IRS. Revenue from the 505/50 pays for the hospitality room. **See attachment for complete report**
- m. **Awards:** Mike Hasch asked that information on any missed retirees be sent to him.
- n. **IIAAA Proposals:** Larry Kissinger and Brian Lewis went over the cracker barrel summaries. A committee needs to be created to study length of season and number of contests. Larry asked for permission to prepare a timeline. Larry asked for volunteers for the committee. Feedback

from Pete and the coaches associations would also be helpful. It was mentioned in the 4A schools feel an alternate officials should be used at the basketball sectional. Individual sports being class sports was also mentioned. Much discussion took place concerning the participation rule and the reaction at the principal's meetings. Conditioning and weight lifting were the primary concerns. Jerry indicated that Bobby expressed that this proposal needs some massaging. Pete and Brock both expressed concerns with the proposal. [See attachments for Proposals Report and Cracker Barrel Agenda's and Reports from State Conference](#)

- o. Mentoring:** Kathy and Jon would like to have the opportunity to attend all the district meetings in the fall. [See attachment for complete report.](#)

**10. Reports:**

- a. Review of pre-board meeting: Pattie indicated that everything has been covered that was discussed at the pre-board meeting. She indicated that we are in need of a photographer. She complimented the IAAA for the fine job that is done with the 5 state exchange.
- b. Review of future dates: Ed asked that any corrections to dates or locations be sent to him via email.

**11. Other Items:** Bruce asked that job descriptions be sent to him as he works on updating the bylaws and POP manual

**12. Motion to adjourn:** Meeting adjourned.