



IATAA April Board of Directors Minutes

Wednesday, April 27, 2011



Board Members Present: Mark DeHart, Brad Holsinger, Jerry Galema, John Evers, Jim Brown, Bryce Stewart, Butch Zike, Ed Gilliland, Bernie Meyer, Kevin Stephenson, Sandra Walter, Brian Avery, Jeff Irwin, Jim Self, Alfie Herndandez, Bob Cuprisin, Les Wright, Mike Pries, Priscilla Dillow, Mark Preston, Steve Rhoades, Dave Preheim, Scott Timmons, Tom Jarvis, Jerry Hanger, Matt Kellums, Tom Cullen, Virgil Ferguson, Joe Herrmann and Pat Rudisill.

1. **Call to order** Mark DeHart called the meeting to order at 10:00 am.
2. **Approval of Minutes** John Evers asked for updates to the new board roster for 2011-12. He also asked for approval of the March minutes. Minutes were approved as read.
3. **Treasurer's Report** Jim Brown presented the Treasurer's report. Jim indicated that the report was not correct and that he would send an update to John Evers for distribution.
4. **Executive Director's report** Pris Dillow reported on the corporate sponsorship for the year. The total was \$ 20,000 in cash and \$ 19,000 in in-kind work. She also asked for approval of \$ 500 for Kessler's to help defray the costs of jackets to all attendees. The board Approved her request (Zike/Evers)
5. **Standing Committee Reports**
 - a. **Sports Proposals** Kevin Stephenson reported that this will be team sport proposal year. The schedule will include baseball and softball in November, football, volleyball and soccer in January and both girls and boys basketball in March.
 - b. **Historian** Pris Dillow asked for study to name a second historian. Pris also asked for approval to buy a new file cabinet for IATAA records at the IHSAA. The motion was approved (Evers/Meyer)
 - c. **Professional Development** Bryce Stewart reported plans are in place for the new AD class at the IHSAA in June. He also spoke about offering LTC 790 on the same day in July as well as studying bringing LTC classes to the membership in the north and south during the fall.
 - d. **Membership** Bob Cuprisin reported a final membership of 494. Several signed up at the March conference but still have not completed their paperwork.

e. Jr. High/Middle School Scott Timmons is exploring the possibility of combining the hospitality room for high school and middle school. The new construction at the Marriott may allow for some change. The board will study the matter.

f. Newsletter Jeff Irwin will have the newsletter out in early May. Jeff also presented the results of the survey on conference dates. The survey indicated over ½ wanted to stay on the present date. The other ½ was divided over the four alternate dates.

g. Gifts/Hospitality Jim Self reported on the hospitality and gift totals for the March conference.

h. Web site Sandra Walter reported that the constitution is updated and on the web site.

i. State Conference Discussion and Review

1. Exhibits Mike Pries reported that all booths were sold for the March conference.

2. Registration Aaron Leniski will continue to adjust the registration using Google.docs.

3. Conference Chair Jim Brown urged the membership to speak to their districts about the cost of meals spoken for and not eaten. We lost \$ 5,000 this year on lost meals.

4. Awards Bernie Meyer spoke about the new format for awards this year.

5. Evaluations Mark DeHart spoke about the conference evaluations. On the whole, the evaluations were extremely positive.

6. IIAAA Proposals Brian Avery reported that the hottest topic in the Cracker Barrels was that of the rating system used for officials.

7. National Conference --December 2011 in Indianapolis

a. Hospitality Room Jim Brown reported our room will be comped by NIAAA in the Hyatt.

b. Organizing Committee

 Jim Brown and Kevin Horrigan will chair the organizing committee
 Committee members and co-chairs will be names at the August meeting
 Indiana will stay at the Hyatt (the Westin and Marriott will also house events).

c. Other items at National Conference - Kevin Horrigan and Bob Gardner

d. 2011 Conference December 9-13, 2011 Indianapolis

8. Key Dates Mark DeHart updated all dates and times for meetings in 2011-2012.

9. Pre-Board Meeting Mark DeHart reviewed the topics discussed at the pre-board meeting.

10. Motion to adjourn & lunch MCL 86th & Allisonville Rd.

