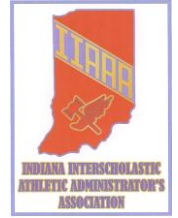


## IIAAA March Board of Directors Meeting Minutes Sunday, March 17, 2013



**Board Members Present:** Brad Holsinger, Jerry Galema, Mike Mossbrucker, Ed Gilliland, Jim Brown, Mark DeHart, Bernie Meyer, Steve Stocker, Michael Hasch, Pete Huse, Brian Avery, Jim Self, Alfie Hernandez, Bob Cuprisin, Les Wright, Gene Robertson, Kevin Davis, Bryce Barton, Matt Stone, Pris Dillow, Dave Preheim, Darlene Mathew, Ed Niehaus, Scott Timmons, Paul Heidenreich, Ron Smith, Scott Newcomb, Tom Cullen, Joe Herrmann, Chris Lancaster, Pat Rudisill

- 1. Call to order:** Brad Holsinger called the meeting to order at 10:00 am
- 2. Approval of Minutes:** Ed Gilliland asked for a motion to be made to approve the January Board of Directors Meeting minutes. A motion was made by Pat Rudisill and was seconded by Paul Heidenreich. Minutes were approved as presented.
- 3. Treasurer's Report:** Jim Brown presented the treasures report. A motion was made by Bernie Meyer to approve the treasurer's report and seconded by Dave Preheim. Treasure's report was approved as presented.

**Sports Proposals:** Pete Huse introduced Linnea Fulkerson from Fort Wayne Snider, Lori Cook from Valparaiso and Diane Roberts from Merrillville as representatives of the gymnastics coaches in Indiana. They were in attendance to present two proposals to the IIAAA: 1. Adding an additional inquiry with no penalty & 2. Advancing all individuals in the state tournament who receive the last qualifying score. The previous days State Championship was reviewed and both proposals were presented to the IIAAA. Questions were asked by the board and answers provided by the presenters. Upon completion of the presentation by Linnea, Lori and Diane, IHSAA Assistant Commissioner Sandra Walter addressed the board explaining the IHSAA's position on each of the proposals and a vote was taken by the IIAAA board.

Pete also presented discussion items presented by the wrestling coaches association. There was no formal proposal made and the wrestling coaches had not yet surveyed their membership concerning the items presented. The IHSWCA would like to allow schools the option to participate in "triangular meets" (3 teams / 2 dual meets) that would count as two (2) points toward a team's "four (4) mandatory dual meets" and they would like to allow schools who earn a berth into their team state duals event one (1) weigh-in exemption every two years. A short discussion took place but no action was needed by the IIAAA board.

- 4. Executive Director Report:** Pris Dillow updated the board on the following matters:
- a. Pris presented a scholarship report. There were 9 IIAAA applications and 6 NIAAA applications. Winners were as follows:

IIAAA	Jevin Redman, Mt. Vernon HS	Alexandra Bostic, Rising Sun HS
NIAAA	Aaron Bode, Avon HS	Alexandra Bostic, Rising Sun HS
  - b. Pris updated the board on the sponsors for the state conference. All checks have been received except from S. Vincents. She reported a new sponsor as Arbiter Game—a \$5000.00 co-sponsor of the social with LIDS
  - c. Reported on all the various items that have been received for the state conference:
    - 1. All signs for conference, program cards and IIAAA scholarship cards
    - 2. Voucher from LIDS
    - 3. NIAAA brochure for registration packets
    - 4. Arranged for delivery of backpacks for registration
    - 5. Picked up the TV door prize for the social from Best Buy
  - d. Pris reported on her involvement with editing the program, an article for the newsletter and the write-ups for the scholarship winners.
  - e. Reported on the past-president invitations: She received 22 replies of past presidents attending along with 14 guests. Pris also indicated that Tom Crist will be passing out summer golf invites at the registration.

## 5. Standing Committee Reports -Conference

### a. IIAAA Proposals / Cracker Barrels

Brian Avery reminded the board that there will be no district cracker barrel sessions at the conference. He also discussed the agendas for the class cracker barrels

### b. Historian:

No report at this time

### c. Retired Auxiliary:

Les and Gene reported they were ready for the 50/50 drawing and would be willing and able to help with the conference in any way possible.

### d. Professional Development

Bryce Stewart and Darren Monke were both with the LTC classes and were unavailable for a report.

### e. Membership

Bob Cuprisin passed out the membership report and explained its contents. There are presently 488 members before the conference. Bob reminded district 3 that they were in need of a membership chair. He also indicated that the membership forms for next year are ready to go if there are no changes in the rates.

### f. Jr. High/Middle School

Scott Timmons indicated that the middle school portion of the state conference is ready to go.

### g. Publications Newsletter

Jeff Irwin was unable to attend due to the teaching an LTC class.

### h. Web site

No report at this time. President Holsinger did compliment Jon Regashus on the website and Jon's efforts in getting the site updated. We were also reminded that the award winners needed to be updated.

### I. National / State Conference

Jim Brown reported on the conference progress and indicated everything looks good as of the board meeting.

### J. Registration

Kevin Davis reported that he and Bernie were ready for registration.

### K. Exhibits

Bryce Barton & Matt Stone reported that the exhibits and vendors are ready. There was some discussion about certain sponsorships being provided automatic spots in the Atrium. There were a couple of long time supporters that were asked to move. A discussion will need to take place before next year's conference concerning sponsors and their locations. A suggestion was made that only \$5000.00 sponsors be guaranteed a location in the Atrium.

It was also reported that there are 111 vendors which was down a few from past years. A couple of reasons were given to Bryce concerning this: some needed to cut budgets, while others just did not get the conference in their anticipated budget.

### L. Awards - IIAAA and NIAAA

Steve Stocker reported that the awards video was ready. He was going to do a double check on plaques after the meeting. A motion was made and seconded and unanimously approved for Bryce Stewart to be nominated for the NFHS Citation Award and Paul Neidig as the NIAAA Distinguished Service Award. Ed Gilliland received the NIAAA State Award of Merit and Don Bales will be inducted into the NIAAA Hall of Fame.

### M. Gifts/Hospitality

Jim Self and Alfie Hernandez reported that the hospitality room was ready in room 160. Some discussion took place concerning the location of a couple of the drawings. All were assured that doors had locks and everything was safe and secure.

## 6. 2013-14 Slate of Officers

Mark DeHart presented the Slate of Officers that would be voted on at the annual business meeting. The Slate of Officers is as follows:

President	Jerry Galema
1 <sup>st</sup> Vice President	Mike Moosbrucker
2 <sup>nd</sup> Vice President	Dave Preheim
Secretary	Ed Gilliland
Treasurer	Jim Brown
**Executive Director	Pris Dillow (term will end in August)

**7. Reports / Items**

- a. Brad Holsinger briefly touched on some of the items discussed the night before at the pre-board meeting.
- b. Jerry Galema confirmed the dates for future meetings and conferences.
- c. All were reminded about the packet stuffing in the Atrium after the meeting.
- d. The board was reminded that lunch would be provided following the suffing.
- e. Brad informed the board that Tommy John would be unavailable at the luncheon due to an injury,

**8. For the Good of the Order**

Tom Cullen indicated that the website needed to be updated concerning policies for middle schools. That information will be passed on to Jon Regashus.

**9. Motion to adjourn**

A motion to adjourn was made and seconded. Meeting was adjourned.