Spring Conference – Third General Session

MIAAA – Business Meeting

Tuesday, April 12th, 2016 – 10:15 a.m. in Salon A

\* Meeting Called to order at 10:18 a.m. by Mike McGurk, MIAAA President

\* All District Reps & MIAAA Executive Board Members present

1. Approval of 2015 Business Meeting Minutes (Scott)

Motion: Josh Scott Second: Marlin Hammond; All Approved

1. NIAAA Liaison Report (Jeff)

\* Update on MIAAA/NIAAA Scholarship Report (Student Essays)

1. Treasurer’s Report (Keith)

Motion: Chad Masters, Second**:** Mark Caballero; All Approved

1. District Caucus Reports/Election Results

***\*\* St Louis District Caucus***

Mike Roth

The meeting was called to order at 12:06 pm with 51 members present.

**Discussion items:**

\* Recognized our St Louis AD of the Year-Brian Kessler (Parkway West High School).

\* Recognized our retiring AD's: Tim Williams (Hazelwood West) and Mike O'Brien (Fort Zumwalt South).

\* Will continue with Fall St Louis area AD Meeting at McCluer South Berkeley-September 15, 2016.

\* A report was given on the Leadership Luncheon by Jim Welby (St. Dominic) and John Theobald (Parkway Central). Topics included ways to increase membership and pricing for dual enrollment and Conference Registration.

\* Reminded AD's about dates for Summer Workshops, Sportsmanship Summit, National AD Conference, and 2017 Spring Conference.

\* Reminder membership about getting articles to Cathy Shoup for the Newsletter.

\* Reminded AD's to complete Summer Dead Period and vote on MSHSAA ballot items.

\* Presented Years of Service Awards to: Jerry Collins 10 years-Webster Groves and Bob Hebrank-Pattonville 15 years.

\* Discussion on MIAAA Mentoring Program headed by Dory Smith.

\* ***Held District Election-Mike Roth (Parkway) was re-elected for a 2-year term.***

Meeting was adjourned at 12:33 pm

***\*\* Northeast District Caucus***

Chad Masters

The meeting was called to order at 12:08 p.m.

Minutes were read and presented for approval. Motion by K. Seifert & 2nd by B. Weimer; All approved.

Treasurer’s Report was read and we have a $265 balance.

**Discussion Items:**

**\*** Reminded members of MIAAA Twitter account, feel free to follow and use.

\* Encouraged members to reach out to members in the area and in their conferences to increase the amount of AD’s to achieve/attain their CAA/CMAAA and to take the LTC course work.

\* Encouraged members to reach out to AD’s in the area and in their conference to continue to increase the amount of people joining the MIAAA/NIAAA.

\* Discussed the MIAAA/NIAAA dual membership offerings next year (no MIAAA only memberships)

\* Discussed the new MIAAA mentoring program led by Dory Smith and talked about how we will reach out to the new AD’s in the NE District to help mentor and support them. Encouraged AD’s to send new AD’s names as they come into the area to the MIAAA for them to be reached out to.

\* Discussed MSHSAA proposal of doing an annual count of school enrollment for classification districts in June. Overall feeling was that we were unsure of whether or not this will make a difference or impact on fluctuating districts and schools.

\* Discussion of 20 contact days and summer dead periods. NO consensus on a decision, encouraged AD’s to continue to talk to local schools and see how new contact days limitation affects summer involvement and time away.

\* Briefly discussed an idea from Kenny Seifert about a 10% reduction in total number of games in all sports to be played, No consensus on this issue.

\* Discussed a proposal from Jason Smith of Troy Buchanan that was discussed in the Class 4 and 5 roundtable meeting. It was a proposal to return start date of fall practice to be later, eliminate meaningless week 10 football playoff games and by reworking matchup’s and still keep football state championships on Thanksgiving weekend. Lots of ideas on this were discussed and we encouraged Jason to again submit the proposal for consideration to the Football advisory board and the AD advisory board.

\* Discussion of the DSA brought to us by MIAAA Awards Chairman, Bill Deckelman of Washington. NE Districts representatives agreed to help streamline this process. A proposal was made to move our selection of DSA to spring MIAAA meetings (away from October after the fall of 2016). Only paid MIAAA/NIAAA members can nominate and vote on the awards. Motion by S. Latham & 2nd by M. McBroom; all approved this motion.

***\* Bruce Weimer of Macon will be new NE District President and District Representative.***

\* Ben Buening of Highland will be the next Award Chairman.

Meeting was adjourned at 12:47 p.m. (motion by J. Smith and 2nd by JD Coffman; all approved

***\*\* Southeast District Caucus***

Lance Tollison

The meeting was called to order at 12:10 p.m.

**Discussion items:**

* No certificates to present
* Report given by Andy McGill and Matt Roethmyer from the Leadership Luncheon.
* Discussed the status change of membership dues and dual membership.
* General discussion on MSHSAA ballot issues and the specific one on classification for football going to a yearly count.
* Had a discussion on shortening the basketball season and how this topic could pick up steam. Jim Vaughn shared his views through him being involved in the coaches association and that support for this change is growing.
* Discussed ways in which district site selection for such sports as basketball and soccer could be more fair and consistent with suggestions of MSHSAA being involved with assigning specific districts that are unbalanced.
* No elections needed for SE District and will assign individuals to Leadership Luncheon in the fall.

Meeting adjourned at 12:50pm

***\*\* Northwest District Caucus***

Brian Banker

The meeting was called to order at 12:05:

**Discussion items:**

\* Ballot Issues-discussed mainly on the topic of concussion insurance and how many of us were not in favor.

\* Leadership Luncheon review: Wes Croy (Trenton) and Chris Johnson (Polo) were in attendance and gave a re-cap of the discussion topics

\* LTC courses-discussed the importance of taking those classes to become a CAA and CMAA to build credibility in our field.

\* Athletic Directors leaving Northwest Missouri-we identified several AD’s leaving our area and how important it was to keep communication between the AD’s in Northwest MO to increase our membership high. Currently we have 20 members and are wanting to increase it by 10 for the next year.

\* Dual membership-The discussion of increasing our membership participants brought up the topic of the dual membership with MIAAA/NIAAA. This might cause some major issues with the smaller schools becoming a part of the conference because of the $100 increase in prices.

\* New Twitter Account-MIAAAmo1

\* AD Awards-we congratulated Jeff Southwick (Richmond) on his award of 15 year service and discussed other AD’s in our area that might be up for the 10, 15, 20, or 25 years of service. We identified Dan Nagel (Chillicothe) as next year will be his 10th year as an AD.

Nominated Several DSA people-Kaye Frederick (Richmond), Carol Groves (Lathrop), Betty Weigand (Cameron), Lisa Wilson (Chillicothe), Randy Catlett (Maysville), and Walley Aubrey (Polo)-District Rep will send out nominee’s to all members to vote for two winners to be represented at the 2016-2017 Spring Conference.

We discussed the requirements to be nominated as a DSA and wondered if secretaries could be nominated??

AD of Year: Brian Banker nominated Chad Lang as the new Northwest AD of the year, Mike Ziesel 2nd the nom and all members (17) voted unanimously. Chad Lang is the new Northwest MO AD of year for the 2016-2016 school year.

Meeting adjourned at 12:47 p.m.

***\*\* South Central District Caucus***

Bill Deckelman

Meeting was called to order by SC District Representative Bill Deckelman at 12:00 pm.

**Discussion Items:**

* Brad Bruns (Borgia) and Dwayne Clingman (Owensville) gave a report from the Leadership Luncheon.
	+ Mentoring Program – Dory Smith will take the lead on this program through the MIAAA.
	+ Encourage AD’s to participate in LTC courses and grow professionally in the job.
	+ Reach out to other AD’s to grow the membership of the MIAAA and increase attendance at the MIAAA Conference annually.
* Discussed the MIAAA/NIAAA dual membership offerings next year. There will be NO MIAAA only membership option available.
	+ Dual Membership (MIAAA & NIAAA)
	+ Dual Membership w/ Conference
* Discussed the MSHSAA Ballot Items.
	+ Concussion Insurance – is the benefit more for the student-athlete or the school?
	+ Divorce Exception – is this really a problem at this point?
* Discussed the potential 2017 Ballot Item to move the Fall Sports Start Date back to the original MSHSAA Calendar week. Included in this conversation was the Football Playoff Proposal that Jason Smith (Troy) spoke about during the Class 4 & 5 Roundtable Meeting.
* Discussed the following topics from the Class 4 & 5 Roundtable Meeting:
	+ Why We Play – has anyone started using this model within the school?
		- Rockwood Summit introduced the concept at parent meetings and discussed with coaches during evaluations.
		- Howell Central has used a combination of programs to hold monthly meetings and provide information that coaches can bring back to use with their teams.
		- Northwest is working with coaches on a purpose statement.
	+ Sportsmanship – how it impacts getting new people involved with interscholastic activities (coaches and officials).
		- Should not be allowing fans to single out student-athletes during the contest.
		- Parents approaching coaches immediately after the games.
		- Administration needs to have a presence at events to control the behavior.
	+ Classification – 1 year vs. 2 years and Sept. count vs. June count
	+ Length of Basketball season
* ***The new South Central Representative was selected and will be Chris Arand (Union).***

Meeting was adjourned at 12:40 pm.

***\*\* Southwest District Caucus***

Todd Schrader

The meeting was called to order at 12:00 with 35 members in attendance.

**Discussion items:**

\* Discussed/reminded everyone to go to the MIAAA website and do the conference evaluation. Stressed the importance of doing these evaluations.

\* Informed everyone of the MSHSAA summer workshop dates of July 25th and 26th.

\* Informed everyone of the Sportsmanship Summits would be in Jefferson City High School on Friday, June 10th.

\* Daryl Bradley shared what topics were discussed at Sunday’s leadership luncheon.

\* Marty Marsh of Springfield and Regina Fields of Carthage will represent the Southwest District at the Leadership Luncheon next April.

\* Julie Hartley of Willard and Truman Brady of Seneca will be next April’s Distinguished Service Recipients for the Southwest District.

\* Congratulations to Scott Phillips of Kickapoo as he was selected as the Southwest District Athletic Director of the year.

\* ***Brandon Clark from Nixa will be the new District Representative from the Southwest District.***

Meeting was adjourned at 12:24 p.m.

***\*\* Central District Caucus***

Darrell Jeffries

The Meeting called to order at 12:05pm

**Discussion items:**

\* Discussed current issues as well as ballot issues.

\* Brent Cooper and Mark Caballero gave a report from the leadership luncheon.

\* Recognized this year’s award winners

Keith Chapman, Central District AD 2016

Monte Pitsch – 15 years

Mark Caballero – 10 years

Ron Kreisel – 10 years

\* Voted for 2017 Award Winners

Monte Pitsch, St. Paul Lutheran HS – Central District AD of the Year 2017

Brent Cooper, Concordia – 25 Years AD/Coach

Keith Chapman, Warrensburg and Mike Phillips, Eugene – 10 Years as AD

\* Identified our 2017 Distinguished Service Award

Barbara Hammond, Lincoln

Janet Ritzinger, Lafayette County (Higginsville)

\* Identified Schools who will have a new AD next year

Drexel

Tipton

Rich Hill

Bunceton

Harrisonville

Blair Oaks

\* Discussed new Twitter account

\* Discussed dual membership for MIAAA and NIAAA for 2017

Meeting Adjourned at 12:39 pm

***\*\* Kansas City District Caucus***

Steve Robertson

Meeting called to order by Chad Hertzog, Lee’s Summit HS AD, President of KCIAAA at 12:04 - 44 members present

Approval of Minutes

Approval of Budget

**Discussion items:**

MIAAA Report (Robertson) - Discussed MIAAA Mentor Program to be led by Dory Smith. Identified new AD’s in the KC District for the 2016-17 school year. Asked for others to be sent to Chad. Talked about the Sportsmanship Summit in Jeff City. Discussed the upcoming MIAAA/NIAAA Dual Membership beginning next school year. Discussed the Summer AD Workshop in July at the MSHAA offices. Encouraged members to favorite the MIAAA twitter handle. Discussed the suburban conference expansion beginning in two years with the addition of Grain Valley and Smithville high schools. Finally discussed a location change for our next meeting, our final meeting in June.

Awards Recognition was given to Steve Robertson, KC District AD of the year and Frank Wheeler for his 25 years of service.

Meeting was adjourned at 12:36

1. Conference Evaluation Report (Josh)

\* Reminded all attendees to complete Spring Conference Evaluation

1. MSHSAA Liaison Report (Josh)
2. LTC Report (Don & Thaddeus)

\* 501 – 16 participants (12 from the St. Louis Outreach Program) & 4 additional AD’s.

\* 540 – 8 participants

\* 617 – 8 participants

\* 723 – 7 participants

\* July MSHSAA Workshop will offer 502, 505, 511 & 790

 H. Tournament Results (Marlin)

 \* Golf – 96 participants (24 teams)

 \* Poker – 48 participants

 \* Fishing – 20 participants

 I. Old Business (Mike)

 \* Discussed MIAAA Twitter Account

 \* Informed attendees of new dual enrollment prices for 2016-2017 including $2 million

 Liability insurance from NIAAA

 \* Discussed raising of membership dues to cover $5,000 Life Insurance for all active

 members.

* Conference Fee (Includes MIAAA/NIAAA membership with Life Insurance) ($240)
* MIAAA/NIAAA memberships only (with Life Insurance) ($145)
* NIAAA Lifetime member conference & MIAAA membership (with Life Insurance) ($145)
* (No Life Insurance for Retired Members)
* Retired Conference Fee (includes MIAAA/NIAAA retired membership) ($65)
* Retired MIAAA/NIAAA Membership Only ($45)
* NIAAA Lifetime member Conference & MIAAA retired membership ($45)
* Breakdown:
	+ NIAAA Dues (Active) $80
	+ MIAAA Dues (Active) $50
	+ Conference (Active) $90
	+ Insurance $5
	+ Fees $15
	+ NIAAA Dues (Retired) $30
	+ MIAAA Dues (Retied) $10
	+ Conference (Retired) $20
	+ Fees $5

 J. New Business (Mike)

 \* MIAAA Dates for 2016-2017

 \* Drawing for 2016-2017 Conference Registration – Steve Robertson, Grandview

 \* Drawing for VNN Flat-Screen TV – Scott Latham, Kirksville

 K. Announcements and Adjournment

 \* Motion to adjourn - Tom Crews; Second: Chad Herzog

 \* Meeting adjourned at 11:12 p.m.