Spring Conference – Third General Session

MIAAA – Business Meeting

Tuesday, April 11th, 2017 – 10:15 a.m. in Salon A

\* Meeting Called to order at 10:17 a.m. by Mike McGurk, MIAAA President

\* All District Reps & MIAAA Executive Board Members present

1. Approval of 2016 Business Meeting Minutes (Mike)

Motion: Dory Scott Second: Chad Masters; All Approved

1. NIAAA Liaison Report (Jeff)

\* Update on MIAAA/NIAAA Scholarship Report (54 Student Essays)

1. Treasurer’s Report (Keith)

Motion: Todd Crews, Second**:** Josh Scott; All Approved

1. District Caucus Reports/Election Results
2. ***Southwest District***

April 10, 2017

Brandon Clark – SW AD Representative

The meeting was called to order at 12:00 with 34 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 9th.

Encouraged all to attend luncheon and vote on new president elect

Recognized retirees

Jeff Starkweather

Jeff Staley

Recognized Doug Potts

Todd Schrader talked about Doug Potts’ memory

Marty Marsh and Regina Fields shared what topics were discussed at Sunday’s leadership luncheon.

Profit-share

Sportsmanship Summit

Pitch Count

Marty Marsh (Springfield) & Regina Fields (Carthage) will represent the Southwest District at the Leadership Luncheon next April. Both asked to attend again.

10/15/20/25 Awards: Tom Stokes (Buffalo) 25 year, Marian House (Nixa) 15 & 25, Joe Spurlin (Logan-Rogersville) 25 year

Next April’s Distinguished Service Recipients for the Southwest District will be determined via Google Docs sent out to all SW AD’s.

Congratulations to Scot Phillips (Kickapoo) as he was selected as the Southwest District Athletic Director of the year.

Talked about MIAAA Strategic Plan

MSHSAA follow-up from Sunday round table

Home school issue

Meeting was adjourned at ­­­­12:40 p.m.

1. ***Northwest District***

Start Time\_\_\_12:07\_\_\_\_\_\_\_\_

End Time\_\_\_12:59\_\_\_\_\_\_\_\_

Attendance:\_\_\_15\_\_\_\_\_\_\_\_

Introductions

Ballot issues

\*Discussed fall start date-NW is in favor of keeping it the same

\*Discussed what would happen to other sports if new fall start date passed-all scenarios.

 3. Leadership Luncheon report: Wes Croy & Del Morley

 \*Profit Sharing, entry fee’s, diversity in AD field

 \*Why we play, sportsmanship, Athlete of the qtr, pitch count

 \*Next year the NW representatives for the leadership luncheon will be Chris Kendrick

 From Mid-Buchanan, and Matt Blythe from Maysville

 4. Congrats to David Elms for being voted AD of the year

 5. Nominate and vote for 2018 AD of the year

 \*One nomination-Chad Lang from Lawson High School

 \*14-0 Vote for our new AD of the year-Chad Lang

 6. AD Awards

 \* 10 years as AD-None

 \* 15 years as AD-None

 \* 20 years as AD-None

 \* 25 years as AD-None

 7. Distinguished Service Award-(No one nominated as of yet, need to email NW AD’s)

 8. Register For LTC courses at I want Registered-

 \* Discussed the importance of NW AD’s to start taking LTC courses and talked about

 The scholarship given to 1 NW AD to take the CAA or CMAA test

 9. New AD’s for next year or retired AD’s

 \*Jeff Southwick-Richmond High School-Retiring after this year

 \*Dottie Stoll from King City will be leaving and Chris Healy will be taking over for her.

 10. Any questions??

 \* How do we get more Northwest AD’s to the conference? More communication early

 To AD’s to talk with administration and to not schedule a Spring sport during the

 Conference.

1. ***St. Louis District***

12:05-12:38 pm April 10, 2017

49 people present

\*MSHSAA Ballot item discussion-much discussion on Proposal #9-Football Quarters per week

      and Proposal #10-Fall Sport Season

\*Leadership Luncheon report by Jen Brooks and Mitch Lefkowitz

\*Strategic Planning Meeting report by Terry Cochran

\*Awarding of 10 and 15 year Certificates:

     10 Years-John Pukula, Mike Janes, Scott Harris, Chris Muskopf, Corey Nesslage, and

      Lee Laskowski

      15 Years-Tom Fiala

\*Vendor discussion-what can we do to assist the vendors

\*Discussed upcoming Board of Directors vote

\*Important Upcoming Dates:

     June 9 Summer Sportsmanship Summit

     July 24-25 Summer Ad Workshop

     December 9-12 NIAAA National AD Conference

     April 7-10 MIAAA Spring Conference

\* Retiring AD's-Steve Berry (Lafayette), Kris Kellams (Parkway North), and Sweeney LaBarge

      (Ladue)

1. ***South Central District***

Meeting began at 12:10. 16 People in attendance.

\* We discussed ballot issues, mainly the Fall start date and enrollment.

\* Dwayne Clingman, Owensville, reported on the Leadership Luncheon. The big topic was rising cost of entry fees, cost share, and how schools are sharing cost of things that should be part of duties of the school administrators. Many in the room expressed rising costs of track and XC meets that are run by TRXC.

\* Next there was a general discussion on what AD schedulers everyone is using. Many in our area use Mansker, but several are switching to programs that are web-based.

\* New AD’s for next year. Jason Trustee at Mack’s Creek.

\* Todd Anderson, Hermann, reported on the strategic planning meeting. Topics included increasing memberships, LTC courses and more participation of AD’s at the conference.

\* Meeting adjourned at 1:00.

1. ***Central District***

Start Time 12:14

\* Introductions

\* Discussed ballot issues

\* 2017 Awards: Congrats Monte Pitsch Central District AD of the Year, 10 Year Certificates Awarded to Keith Chapman and Mike Phillips

\* 2018 Awards:

AD of the Year: Jason Abner, Clinton

15 Years as AD: Steve Larson, Warsaw

25 Years as AD/Coach: Steve Larson, Warsaw

\* DSA Nominees:

Dean Hays, Nancy Willig, Larry Hol

\* New ADs for 2018-19

Osage - ?

Concordia – JK Basye

Warsaw – Ryan Boyer

Kingsville – Amy Morrison

Lexington – Kyle Barkley

Oak Grove – Darren Silkey

\* Vote for Central District Rep: Darrell Jeffries, Lafayette County will continue

\* End time: 12:37

1. ***Southeast District***

\* Meeting started at 12:00pm

\* 10 year certificate for Nathan Baker

\* Report given on the Leadership Lunch by James Vaughn

\* Discussed the vendors. Positive feedback given on the numbers this year.

\* Discussed the MSHSAA ballot items specifically the Non-Traditional 1 and 2 students.

\* Open discussion on the rising cost of entry fees, etc..

\* New AD’s. All positive on Dory Smith and her mentoring program.

\* Held election for new District Rep for SE District. Nominated and voted in Andy McGill AD from Sikeston

\* Meeting adjourned at 12:35

1. ***Kansas City District***

\* Meeting brought to order by Jason Cahill (Liberty), President at 12:00 with 47 members in attendance. Approval/Second of minutes from last meeting.

\* Treasurer’s Report given by Tim Michael (Blue Springs South). Discussion of conference gift/door prize. Approval/Second of report done.

\* MIAAA Report given by Steve Robertson (Grandview). Reminder of Sportsmanship Summit and Summer AD Workshop along with dates for next year’s MIAAA meeting. Asked for names and e-mails of new AD’s for next year to be sent to Steve so that he can send to Dory. Congratulations given to banquet award winners from Sunday night. Reminder to vote for President elect on Tuesday at general membership meeting. Recognition of retiring AD’s was given.

\* Awards chairman, Bob Kernell (Liberty North) handed out awards for 15 year and 10 year AD’s.

\* Update on KC area sportsmanship summit was given by Eric Holm (Truman). Tabled discussion for next meeting.

\* Meeting date and location was discussed/voted/seconded by Bob Glasgow. Meeting will take place on May 31st at 10AM at Stone Canyon G.C

\* Election of MIAAA Rep for KC district was done and Steve Robertson was unanimously elected to serve again.

\* Meeting adjourned at 12:25

1. ***NORTHEAST MO ATHLETIC DIRECTORS MEETING |MINUTES***

April 10, 2017 | 1:00 PM | Tan-Tar-A

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |
| --- | --- |
| Meeting called by | Chad Masters |
| Type of meeting | Northeast AD |
| Note taker | Tony Brandt |

 |  |

# Agenda topics

Agenda topic MINUTES FROM LAST SPRING

Discussion: Chad Masters presented minutes from last spring.

Motion was made to approve minutes from Mike McBroom, 2nd by JD Coffman.

Agenda topic TREASURERS REPORT

Discussion: Adam Taylor presented the treasurers report. Currently $380.00 in our account. $5 membership dues. Mr Taylor recommended invoicing schools and/or AD’s to help collect more membership dues for next year.

Agenda topic New Business

Nominations for NE Athletic Director of the Year Award/Service Awards-Chad Masters re-elected to serve the remainder of the 2 year term vacated by Bruce Weimer

Topics discussed during the Caucus Meeting

* CAA Exam Scholarship
* Who are new AD’s for next year (who is leaving)? Zac Grassley (Macon), Brookfield-no, MMA-no, Nick Larson (Centralia), Wellsville-no
* Ballot Issues
	+ Majority were in support of moving start date back a week
* Why We Play Initiative and ideas
* Sportsmanship Summit 6/9 in JC
* Growing diversity (female in particular) in our AD ranks. Thoughts?
* Mentoring program feedback
* Tournament fee structure feedback (Shared v. fixed...is this an issue)?
* Length of winter seasons...should they be shortened?
	+ Majority of AD’s in room were in favor of shortening the season, but undecided how to do so
* Other topics?
	+ Run limit in baseball (15 after 3)-contact baseball advisory committee with this-due to
	+ Discussed raising NE dues from $5 to $10...tabled for future discussion
		- Stay with $5 for next year...communicate better and contact all middle schools. Send an invoice

Conclusion: Brian Wosman, Jason Smith and Chad Masters were nominated for AD of the year award. Jason Smith won and will receive this award next spring.

Distinguished Service Award Recipients: Jeanice Fisher from Hickman and Richard Switzer from Marceline won the vote for this award.

There were no AD’s this year that were 10,15,20 or 25 year AD’s for the distinguished service award.

MOTION TO ADJOURN:1ST : Mike McBroom2ND: Jeff Anderson

1. President Elect Speeches (Eddie Moreno & Todd Schrader)

F. Conference Evaluation Report (Josh)

\* Reminded all attendees to complete Spring Conference Evaluation

1. LTC Report (Don)
2. This conference saw one of the largest attendance for LTI classes.
3. 501 had and attendance of 17 , 504--10, 627 --6 and the largest Monday class ever 8.
4. Look for the summer workshop line up of classes coming in the MSHSAA summer workshop form being sent out to AD's soon.

 H. Tournament Results (Marlin)

 \* Golf – 109 participants

 \* Poker – 40 participants

 \* Fishing – 21 participants

 I. Old Business (Mike)

 \* None reported

 J. New Business (Mike)

 \* Todd Schrader voted in a President-Elect

 \* MIAAA Dates for 2017-18

 \* MSHSAA Sportsmanship Summit Dates

 \* MSHSAA Summer Workshop Dates

 \* 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 - Mark Mundell; Second: Marlin Hammond

 \* Meeting adjourned at 10:50 a.m.