

MIAAA Minutes from November 5, 2012

Meeting held at MPA Conference room

Roll call: Matt Lash, Susan Robbins, Phil Faulkner, Lee Hixon & Gordie Salls

Introduction of new member Molly Bishop

Associate Director Report:

- Approval of September minutes-Gene/Mike. Motion passed

MPA Report:

- Heat Acclimation & Heat Illness Position Statement
- Sport Medicine Committee is requesting that the video be part of coach's eligibility requirements. MIAAA board would be in favor of endorsing this requirement.
- Sportsmanship Committee is requesting that if a coach is ejected from a contest, the coach would be required to watch a video on sportsmanship before being allowed to return. MIAAA board would be in favor of endorsing this requirement.
- Sportsmanship banners in the fall season were well received from the schools and communities.
- Football Committee deadline date of November 28 for schools to make requests to the committee for movement.
- Survey for soccer schools on the 10-minute sit out rule went to all schools that offer soccer.

League Reports:

Western Maine Conference-Class C scheduling issues

East/West Conference-scheduling issues

KVAC-regionalize scheduling with other leagues & Sportsmanship Summit

SMAA-no issues

PVC-Private & Public debate & rating system with basketball officials

Downeast-Sportsmanship banner voted on by the athletes in the league and Student Advisory Committee

Assistant Director Report:

- Fall Conference Review
- MIAAA New Review
- Maine Basketball Commission meeting
- Hot Topics
 - Concussion
 - Sport Specialization
 - Coaches pool
 - Bona Fide Team Rule

LTC Coordinator Report:

- National Awards
- Certification Report
- Leadership Training Report
- Courses being offered at the Spring Conference

President Report:

- Theme for the Spring Conference

Executive Director Report:

- NIAAA Grant Approval
- Request from Dacie Manion for MIAAA scholarship
- Thank you note from Dennis Kiah
- Thank you notes for all the presenters at the fall conference
- Jarod Spencer fee is 2000.00
- Request to Bob Gardner for attending the Spring Conference
- Check from Schedule Star
- DVD from NIAAA on hazing & bullying
- Written articles from Susan Robbins & Gray Stevens
- Memberships-121 high school AD's and 11 Junior High AD's

Financial Report:

- Check Register handed out
- Expense & revenue summary sheet-
- Fall Conference income is 2300.00 and expenses were 2600.00

New Business:

- Discussion on Section 1 representative process. Committee of six will meet and develop questions for the candidates. Committee will be President, Vice President & Board of Directors (Executive, Assistant and Associate Director and LTC chairperson). Committee will set meeting date at the January meeting.
- Strategic Plan-First meeting will be held on November 8 at the MPA Conference room beginning at 3:00. Next meeting will be held at Hampden academy in March.
- Corporate Sponsor Dick's Sporting Goods
- LD 1978
- Spring Conference Items
 - Time for the Student Advisory Committee session
 - Exhibitors for the conference

Other Business:

- Board member suggestions for the Spring Conference
- MIAAA sponsoring a hole at the National Conference Golf Tournament-Motion by Todd/Jeff for the MIAAA to sponsor a hole. Motion passed
- Upcoming meeting dates:
 - January 7 at UTC 9:00 (moved to January 14 after this meeting)
 - March 4 at MPA 9:00 (awards only)
 - March 18 at UTC 9:00
 - June 10 at MPA 9:00

Adjourned at 12:20

