

MIAAA Minutes from January 9, 2012

Place: UTC

Roll call: Mike Archer, Lee Nixon, Jeff Benson & Mike Burnham

MPA-No report

LTC report:

MIAAA LTI report

*Registration materials

*Spring conference instructors

National LTI report

*New courses in development are: Chemical Health, Dealing with Tragedy and Use of Social Media

*Courses continue to be updated

*New course evaluation forms

*Emphasis on LTC courses ability to be counted toward CEU's in each state

Award Report

NFHS Citation Nominees:

Phil Faulkner, Dennis Kiah, Susan Robbins, Todd Sampson, Gary Stevens and Thor Nilsen

NIAAA Distinguished Service Award Nominees:

Bunky Dow, Gray Hoyt, Susan Robbins, Todd Sampson, Craig Sickels and Jim Murphy

NIAAA Hall of Fame Nominees:

Gerry Durgin and Dwight Hunter

State Award of Merit Nominees:

Matt Larsen, Joe Kilmartin, Matt Lash, Susan Robbins, Gordie Salls and Gary Stevens

Frank Kovalski Professional Development Award Nominees:

Susan Robbins, Gray Stevens and Todd Sampson

NIAAA Student Scholarship applications are due by February 29

MIAAA award forms will be sent out by email to member schools in mid January

Certification Report

*CAA exam will be offered at the Spring Conference on April 5 at 9:20. Photo ID is now required to sit for the exam

*The NIAAA CAA Exam study guide is available on line

*CAA compare to CMAA

*Workshop will be held at the Spring Conference to promote the Certification program

*The NIAAA has just been successfully accredited.

Assistant Director report

MIAAA News update

2012 MIAAA Fall Conference information

*Monday, October 22 at Augusta Civic Center

*Theme-Beyond the X's and O's: Promoting the Mission of Education-based Athletic Programs

*Activities & Topics

IAA Magazine information for the upcoming issue

Associate Director Report

*Mileage sheet handed out

*Approval of the November 7 minutes-Motion by Jeff/Craig to accept as presented. Motion passed

President Report

*Strategic Plan Sub Committee-Tabled to March meeting

Executive Director Report

Old Business

*Correspondence handed out

*Financial Report handed out. Fall Conferences expenses are not in yet.

New Business

1. Section 1 meeting in New Jersey will be held on March 12. Todd, Gray and Marty will attend. Need to move the MIAAA meeting due to the conflict. The next MIAAA meeting will be held on Monday, March 5 at MPA center.
2. Draft proposal for selection process for NIAAA Section 1 representative in 2015. Motion by Gene/Todd to adopt time line as presented. Motion passed
3. Change to meeting dates on March 12 and June 5. The new meeting dates will be:

March 12 will meet on March 5

June 5 will meet on June 11
4. National Conference Report
 - *Conference went very well
 - *PSA-Public Service Announcement
 - *Hall of Fame-Marty Ryan
5. NEDC Meeting-agenda handed out
6. NIAAA Liaison Meeting-see handout
7. Past President Council-agenda handed out
8. Hear a report on the Delegate Assembly from the National Conference
9. Hall of Fame Induction Ceremony
10. Samoset Registration Proposal-on line process
11. Past President Ring Program-will honor five past presidents. Starting next year one per year.
12. Spring Conference update-Theme, review program for this spring. Board members are reminded to find new vendor for the spring conference.

Other Business

1. Updating the MIAAA web site
2. Dates for the hands off period in August
3. League reports
 - a. KVAC-Skowhegan current situation
 - b. SMAA-working on developing a state wide schedule for volleyball
 - c. Downeast-Student Advisory Committee, Developing a mission and sportsmanship statement

- d. Aroostook-roster issues, not enough students for a JV and Varsity teams
- e. East West-Rangely out of season issues
- f. WMS-student advisory committee
- g. PVC-letter to basketball committee to start the winter season three days earlier when the season starts on Thanksgiving week.

Reminder the next league meeting will be held on Monday, March 5 beginning at 9:00 at the MPA Conference Center.

Adjourned at 12:30