

MIAAA Minutes from September 17, 2012

Meeting at UTC beginning at 9:00 am

Roll Call: Gene Keene & Craig Sickles

**MPA Report:**

- Mike & Gerry will be visiting with each league in September & October
- Ad Hoc committee for Public vs Private schools
- Committee to look at the MPA Rules & Policy

**Assistant Director Report:**

- Review of the Fall Conference
- Business meeting agenda handed out
- List of new AD's handed out
- Update on Ezine magazine

**Associate Director Report:**

- Approval of June minutes. Motion by Phil and seconded by Jeff to approve as presented. Motion passed.
- Directory update
- Mileage sheet handed out

**Executive Director Report:**

- Correspondence
- Check register handed out. Balance is 21,766.73
- Financial Report handed out

New Business:

- Strategic plan update. First meeting date for the committee will be held on November 8 at the MPA office beginning at 3:00. Discussion on adding Todd Livingston to the Technology Committee as a voting member. Motion by Thor and seconded by Jeff to include Todd on the committee as a voting member. Motion pass.
- Criteria and application for selection of section one representative.
- NIAAA membership reached program-two free memberships were given to AD's from Jonesport Beal High School and Wiscasset High School.
- MIAAA Board will offer two free MIAAA & NIAAA memberships to Alan Cayer from Mountain Valley High School & Ben Sirois from Madawaska High School.
- State wide AD's directory update
- MPA workshop for new AD's went very well.
- Spring Conference potential speakers
  - Taylor Hooton Foundation
  - Bob Gardner, Executive Director from NFHS

- Keynote speaker for Wednesday night would be Dr. Jarrod Spencer-Mind of the Athlete
- Hand out on why AD's don't attend the Spring Conference
- Discuss new board nomination for the fall conference
- Delegates for the National Conference-see who is attending at the fall conference.
- NHHS Citation award-motion by Jeff and seconded by Matt to approve 500.00 for Dennis Kiah to offset expenses for the conference. Motion passed.

**LTC Report:**

- Congratulations to National Award winners Gerry Durgin-Hall of Fame and Dennis Kiah-NFHS Citation
- Voting in January for National Award Nominations
- Certification information
- LTC Training information
  - NIAAA Professional In-service program-trying to get this program off the ground
  - Team teaching model was a point of emphasis at the LTI coordinators meeting
  - LTC's currently being revised: 501, 502, 608, 612, 613, 614,700, 701, 710, 790
  - New courses being offered at the National Conference-LTC 622-Field Safety & LTC 620-Proper fitting of Athletic Protective Equipment & Concussion Management.
  - NIAAA webinar program being offered are 501, 502, 504, 506 & 508
  - MIAAA Spring Conference LTC courses that will be offered-501, 506, 617, 627, 701, 790 & 714

NIAAA will roll out a new web site on November 1, 2012

**Other Business:**

- LD1978 Management of Concussion information handed out.
- Spring Conference
  - First time attendee's session
  - Board members reviewing awards
  - Two locations for refreshment during Wednesday in the Exhibition hall.

**League Reports:**

- Mountain Valley Conference-issues with scheduling
- East/West-no report
- PVC-Impact testing
- SMAA-Classification effects & sportsmanship banners
- Western Maine Conference-Classification impact & Class C schedule
- KVAC-Lacrosse schedule, Sportsmanship session at Lewiston High School & wrestling outside the league

- Aroostook League-Co-ed teams at the middle school, low numbers in enrollment and television games.

Adjourned at 12:15