

## **MIAAA Minutes from June 11, 2012**

Roll Call: Thor Nilsen & Jeff Thoreck were absent

### **MPA Report:**

- a. List of approved game balls handed out
- b. League minded scheduling program information
- c. Public vs Private Committee
- d. New England Student Leadership Council
- e. Committee to look at MPA policy and rules
- f. Football enrollment numbers

### **League reports:**

- a. Western Maine Conference-no report
- b. East/West-private/public school issues
- c. Mountain Valley-no report
- d. Downeast Conference-Diane Clark retiring from Jonesport Beal HS and Dylan Tibbetts will be her replacement. Student athletes will be voting on the league sportsmanship awards
- e. PVC-David Utterback new AD at Brewer HS, Bret Hootberg new AD at Old Town HS and Mike Bisson will be the new AD at Hampden Academy
- f. Aroostook League-scheduling issues
- g. KVAC-Oak Hill will be joining the Mountain Valley Conference. Jason Tardy and Bill Hughes will be leaving their positions. No replacement at this time. Colin Roy will be replaced by Todd Sampson
- h. SMAA-League minded scheduling system

### **Assistant Director Report:**

- a. Informational sheet handed out

### **Associate Director Report:**

- a. Mileage sheet handed out
- b. Minutes-Motion by Benson/Archer to approve as presented. Motion passed.
- c. Discussion on league officers being allowed to nominate people for MIAAA awards. Any name submitted will be eligible for the awards starting with the 2012-13 school year.

**LTC Report:**

- a. Informational sheet handed out

**Executive Director Report:**

- a. NIAAA dual membership-NIAAA will be sending out information to the members. Dues will remain the same for next school year
- b. MPA Management Meeting review
- c. Correspondence was handed out
- d. Financial report was handed out. Balance of May 12 is 11, 963.81
- e. Year to date report handed out
- f. Draft of LD 1873 was handed out
- g. Conference Financial report
- h. Section 1 Selection Update
- i. Dick's Sporting Goods
- j. Spring Conference surveys
- k. Samoset room rate tier system
- l. MPA Spring Conference will be held the last week of March next school year
- m. MIAAA Spring Conference will be held the first week of April next school year
- n. MIAAA meeting dates
  - a. 8/22 at MPA 9:00
  - b. 9/17 at UTC 9:00
  - c. 10/22 at ACC 8:00 (Fall Conference)
  - d. 11/5 at MPA 9:00 (Strategic planning committee)
  - e. 1/7 at UTC 9:00
  - f. 3/4 at MPA 9:00 (awards only)
  - g. 3/18 at UTC (Strategic planning committee)
  - h. 4/2-4/5 at Samoset (Spring Conference)
  - i. 6/10 at MPA 9:00

**Other Business:**

- a. Marty thanked everyone for a great year
- b. Craig thanked everyone

Adjourned at 12:20