

MIAAA Minutes from September 16, 2013

Meeting was held at the Sea Dog

Meeting call to order at 9:10

Roll call: Jeff Benson, Phil Faulkner, Gordon Salls, Todd Sampson, Don King, Gene Keene & Lee Hixon

MPA Report:

- Golf Championships
- XC Championships
- Filed Hockey States at Yarmouth on November 2
- Volleyball states will be held at Windham High School on November 2 instead of St. Joseph's
- State Soccer Championship-Class A & D will be held at Morse High School and Class B & C will be held at Hampden Academy on November 9
- Football Championship-Class B at UMO on November 22 and Class A, C & D will be held at Fitzpatrick Stadium
- Play of Sport
- MPA Rules Committee
- Sportsmanship banners
- Ski Championships information
- Uniform waiver issues
- Lifetouch will be sponsoring the Hall of Excellence
- Concussion law update
- Ejection rule
- Student Leadership Conference
- Classification Committee update
- Scheduling issues-league representative meeting at MPA office

Section 1 interview process

- Interviewed two candidates for the position-Gary Stevens and Susan Robbins.
- Gary Stevens was selected as the Section 1 representative

Review Nomination Report for Fall Conference

Membership Directors

Strategic Planning

- Question on dual signature for checks over 1000.00 or two people signing the check
- Assessment tool for management
- Expense chart
- Evaluation of sites
- Mentor program
- Student Advisory

- Goals from the board-should president and past president develop the goals?
- Site for LTC Classes
- Department of Education endorsing certification
- Electronic LTI courses

Financial report

- Report handed out with expenses and income summary. Motion by Livingston/Bishop to accept as presented. Motion passed

Assistant Executive Report

- Ezine magazine
- Fall Conference update
- Mentoring program update
- Maine Basketball Commission meeting
- IAA magazine

LTI report

- Update on LTC courses
- Polo shirts for LTI instructors
- LTI spring offerings

Associate Director

- Approval of June minutes. Motion by Lash/Archer to approve as presented. Motion passed
- Travel sheet

Spring Conference report

- Photo display in lobby
- New sales manager at Samoset
- Food Festival
- Keynote speaker will be held on Wednesday afternoon. Speaker will be Brian Cain on Peak Performance
- NIAAA Guide to Interscholastic Athlete Administration

League reports

- PVC-concussion impact testing
- SMAA-assignors working with the WAC, Awards, Trainers at championships event
- WMC-Kennebunk new member of the league & assignor fees
- East/West-seven schools in the conference and four new AD's. Scheduling between conferences
- Kvac-No report
- Downeast-no report

Adjournment at 1:05