

MIAAA minutes from January 14, 2013

Roll call: Mike Archer, Todd Livingston & Mike Burnham

Associate Director report:

Approval of the November 5 minutes-Motion by Phil/Gene to accept as printed. Motion passed

League reports:

PVC-Class B Basketball schedule for next season

KVAC-crossover issues and Class C schools in the conference

Downeast-no report

SMAA-Football crossover with the KVAC

Western Maine Conference-Class C team schedule/support

Aroostook County-Letter from Maury Putman, soccer issues and assignor selection

Mountain Valley Conference-Crossover games with the Western Maine Conference to reduce travel

MPA report (given by Gerry Durgin)

- Regionalize scheduling
- Classification numbers
- Football classification-couple of schools appeal placement
- Official Fee Committee-looking for a four-year contract. Possible .50 increase in 2013 and 2014 season. Still talking about the 2015 & 2016 season.
- Concussion Management information. Starting in January of 2013 all schools need to have a policy.
- Ski Committee-looking at championships site and possible different dates for the championships next season.

Assistant Director report:

- Handout of the MIAAA News
- Update on the Fall Conference for next year.

LTC Report:

- MIAAA awards and scholarship forms will be sent by email
- NIAAA awards-see handout
- Certification information-session will be held at the spring conference
- LTI courses are being updated
- New course evaluation forms will be used at the spring conference
- The NIAAA is seeking seasonal instructors to teach at the national level

President report-no report

Executive Director report:

Old Business

- Correspondence from Susan Robbins, Bruce Whitehead and letter for the NIAAA is responds to the state membership
- Financial report handed out. Balance of 26,079.79

New Business

- National Conference report
- President breakfast at the National Conference
- State Liaison meeting information from the National Conference
- NEDC handout
- National awards report
- MIAAA breakfast at the National Conference
- Section 1 scholarship for AD's 250.00
- NFHS handout for equipment and uniforms rules changes in 2013-14

Spring Conference report

- Review draft
- Friday morning speaker will be Carl "Stump" Merrill
- Possible new exhibitors attending-Maine Dairy Council, York Barbell and New Balance
- Membership registration as of today is 84

- Board Assignments will be done at the March meeting
- CD of the Hall of Fame Induction ceremony will be showing during the conference-Gerry Durgin
- Strategic planning meeting will be held at Hampden Academy on February 27 beginning at 2:30
- Section 1 representative from Maine. Marty will contact the committee to develop questions for the committee
- Discuss getting a drum for the raffle drawings
- Past President ring will be presented at the luncheon to Don Wilson from Todd Sampson.
- Discussion on budgets being frozen

Adjourned at 12:30