

MIAAA Minutes from November 4, 2013

Meeting held at MPA Conference Center

Roll call: Jeff Benson, Susan Robbins, Don King & Molly Bishop

MPA Report:

1. Game on-line went very well for the MPA Fall Championships
2. Thank you to schools hosting championship events
3. Sportsmanship Awards
4. Details on the Football Championships at UMO. Some concerns expressed about goal post and playing on a college field

League report:

Discussion on out of league scheduling. MPA Advisory meeting should discuss this topic in November.

1. PVC-everything is going well
2. Downeast-Bob Sinford will be retiring as AD and soccer coach
3. SMAA-no report
4. WMC-no report
5. KVAC-no report
6. MVC-eight new Athletic Directors this year
7. Aroostook –no report

Associate Director Report:

1. Approval of the September minutes-Motion by Jeff/Gene to accept as presented. Motion passed.
2. No meeting place at UTC for the January 13 meeting. Meeting will be held electronically. Practice test will be held on Tuesday, November 26 beginning at 9:00. Marty will send out details.
3. NIAAA Awards
 - a. NFHS Citation Nomination
 - i. Bunky Dow
 - ii. Sue Robbins
 - iii. Gene Keene
 - b. Distinguished Service Award: Inside the field of Athletic Administration Nomination
 - i. Todd Sampson
 - ii. Jeff Benson
 - iii. Bunky Dow
 - iv. Gordie Salls
 - c. State Award of Merit Nomination
 - d. Todd Sampson
 - i. Anthony Amero
 - ii. Rich Buzzell

- iii. Ted Welch
- iv. Jason Fuller
- e. Frank Kovaleski Nomination
 - i. Gary Stevens
 - ii. Bunky Dow
 - iii. Mark White
 - iv. Matt Lash
 - v. Susan Robbins
- f. NIAAA Hall of Fame Nomination
 - i. Gene Stover
 - ii. Don Wilson
 - iii. Ken Roberts
 - iv. Dwight Hunter

Assistant Director Report:

1. Fall Conference breakdown sheet
2. Review of the Fall Conference Roundtable Discussions Questions
3. Fall Conference discussion
 - a. Should we continue to have the fall conference
 - b. Board members should discuss at league meetings
 - c. Gary will send out a survey for leagues to discuss. Send results back to Gary and the board will discuss at January meeting
4. Maine Basketball Commission notes handed out

LTI Report:

1. LTI courses at the Spring Conference
 - a. 501-Philosophy, Leadership Organizations and Professional Programs
 - b. 504-Legal Issues I Risk management
 - c. 619-The power of curb appeal
 - d. 620-Concussion Assessment and Proper Fitting of Athletic Protective Equipment-New
 - e. 700-Developmental Theory of Middle School Athletic programs
 - f. 703-Student Centered Educational Athletics-Performance beyond the X's & O's
 - g. 720-Community Centered Educational Athletics-A character based approach to identifying and unifying the whole team

President Report:

1. Theme for Spring Conference-Shaping Future Though Education Based Athletics'
2. State Wide Scheduling-add to spring conference agenda

Executive Director Report:

1. Financial report

2. Fall Conference Interest Sheet & Salary Survey
3. Fall Conference expenses
4. Delegates for the National Conference
5. Plans for the National Conference
6. Concerns with the MIAAA Strategic Plan. Recommended to meet with Gerry, Committee chairs, Past MIAAA President, Todd Sampson, Craig Sickels and Jeff Benson and officers from the MIAAA to discuss the new plan before the member vote. Meeting will be held on January 23 at MPA office beginning at 9:00.
7. Spring Conference
 - a. Polo shirts for registration gift. Board members should get sizes fro league meetings.
8. Lifetouch
 - a. Posters of Maine Athletes in the lobby
 - b. Sponsor for Luncheon
9. New web site for MIAAA
10. Project work for MIAAA Board
 - a. Goals setting
 - b. Development of 2013-14 budget
 - c. Review By-laws

Adjourned at 12:30