

MIAAA Minutes from June 9, 2014

Meeting at MPA Conference Center

Meeting called to order by Jeff Thorack at 9:10.

Roll call: Jeff Benson, Gordie Salls, Rick Sinclair, Gene Keene, Molly Bishop, Matt Lash and Tim Watt.

League Reports

- SMAA & WMC are working together with common assignor language.
- No other league report

MPA report

- Hall of Excellence ceremony went very well
- Official committee will continue as ad hoc committee
- Update on the Spring Championships
- MPA golf tournament update
- Student Leadership Conference is full with 47 students attend the conference
- MPA new Athletic Director workshop will be held on Monday, August 4 at the MPA conference room
- Ad Hoc committee will take a look at student eligibility for standard based education

President report

- No report

Assistant Director Report

- MIAAA news information. Input for the fall issue is due by September 1st
- MIAAA Fall Conference
 - Theme-The 21st Century Athletic Administrator
 - Date will be October 20 at the Augusta Civic Center
 - Mike Burnham will be added to the MPA session
- Section 1 Summer Institute will be held on June 29 thru July 2 at Ocean Edge Resort in Brewster, MA
- Discussion on involving retirees in the organization
- Major Incident Planning
 - SMAA Ad Hoc Committee
 - Involvement for MIAAA

Associates Director Report

- Mileage sheet handed out
- Approval of March 17th minutes-no action taken due to lack of a quorum. Will do in the August meeting.

- Meeting dates for next school year
 - August 22 Electronic beginning at 10:00
 - September 15 at MPA 9:00
 - Fall Conference at Augusta Civic Center
 - November 3 in the Bangor area 9:00
 - January 12 Electronic 9:00
 - March 2 at MPA 9:00
 - March 16 Bangor area 9:00
 - Spring Conference at Samoset March 31 thru April 3
 - May 11 at MPA 9:00

LTC Report

- MIAAA LTC Spring Conference
 - 82 registrants for LTI courses
 - Positive evaluations for LTI faculty
 - August 4th New AD workshop LTC 502 will be taught within the context of the new workshop by Gerry Durgin & Susan Robbins
 - Susan Robbins & Mel Craig will teach LTC 790 on August 4th at the MPA. All state instructors need to be renewed (25.00). If you would like to take the course for the first time the course will be 125.00. MIAAA will pay the fee for the Athletic Directors who will be renewing.
- 2014 Section 1 Summer Institute will be held on June 29 thru July 2
- Certification
 - Certification workshop at the Spring Conference was well received
 - The CAA study session went well and all of the attendees passed the test!
 - Department of Education next level of certification

Executive Director Report

Old Business

Correspondence

- Several were read
- Financial report was handed out. Checking balance is 21, 611.75
- Membership is at 130 with the goal to reach 143 for next year

New Business

Spring Conference review

- Evaluations and Food Festival Entry Cards for the next conference will be placed in the registrations packages
- Spring Conference Financial report-information was handed out

- Fall Conference Plans
- Decision on Management Evaluation Tool-will be done by the President & Vice President on Executive Director, Assistant Director, Associate/Award Director and LTC Coordinator on the second year of the management term. The first evaluation should be done in October of 2014.
- NEDC summer meeting-Marty will be attending in late July.
- Silent Auction at National Conference-please add to August agenda for discussion
- Strategic Plan-should review at every meeting-Status column
- Web site study with Big Ten
 - Cost would be anywhere from 3000.00 to 10,000.00.
 - Goggle format?
 - Maryland web site

Other Business

- None

Adjourned at 11:45