

MIAAA Minutes from September 15, 2014

Roll Call: Matt Lash, Gordie Salls & Jeff Benson

MPA Report:

- MPA Golf Update
- Mike & Gerry will be attending league meetings
- New Principal Orientation-looking at changes
- Classification numbers release
- Accepting nominations for second MPA Class of Excellence
- Standard Base Education Eligibility-meeting with Duke for advice
- Information handed out on Unified Sports
- Update on Officials Committee
- Update from Swim Committee in regards to Timed Finals

League Reports:

WMC

- Two new Athletic Directors
- Student Summit in November

PVC

- Basketball Rating System
- Field Hockey Assignor Concerns

No report from the following leagues: KVAC, Downeast, SMAA, MVC, East/ West and Aroostook

President report-No report

Assistant Executive Director Report

- MIAAA News information
- MIAAA Professional Development Program Update
- Fall Conference Update
- October Maine Basketball Commission Meeting-any issues or concerns to Gary
 - Why paying travel for three officials when doing playoffs games

Associate Director Communication/Award report

- Motion by Don/Tim to approval of August minutes. Motion passed
- NIAAA/NFHS Awards Nomination Form
 - Bunky will do a google form for nomination and send to MIAAA members

Associate Director Leadership Training/Certification Report

- Certification-Certified Test Administrator's (CTA's) must be recertified every three years
- Professional Development Academy
 - Utilizing Google form/link to register for Spring Conference
 - NJ & NY utilizing schedule star to register for state conferences

LTC Offerings for 2015 Spring Conference

- 501, 508, 608, 626, 705, 710A-Catastrophes, Equity & Sport Specialization & 700

Dual Coordinator Meeting in Indianapolis:

- New membership portal (date base), all members are encouraged to sign-in and update information. You must register for the National Conference utilizing the portal.
- 10 minute video highlighting the NIAAA Professional Development Academy for PR purposes
- NIAAA looking for more national faculty members. Please let Susan know if you are interested
- New LTI courses
 - 626 Student-Athletes-Effects of Alcohol, Chemicals & Nutrition on Body & Performance (2014 NADC)
 - 715 Maintaining Appropriate Professional Boundaries in beginning stages
 - Current Technology Trends for Athletic Administrators

LTI Courses being reviewed

- LTC 627 Strength & Conditioning
- LTC 710 A & B Current Issues

TNT "talkin' & tradin'" takes the place of the "Swap Shop" as a session at the NADC, it is essentially a networking workshop

Executive Director Report

Correspondence

- Susan Robbins letter of resignation

Financial Report

- Checking balance is 26,239.56
- Review Expense & Revenue report
- Discussion on raising the fee for vendors to help offset the cost for food festival. Motion by Jeff and seconded by Gene to charge the vendor 350.00. Motion passed

New Business

- Review nomination Report for fall Conference.

- MIAAA Executive Committee Nomination Report

MIAAA Officers

President Jeff Thoreck

Past President Matt Lash

1st Vice President Mike Archer

2nd vice President Eugene Keene

Executive Director Martin Ryan

Associate Director Communication/Award Bunky Dow

Assistant Executive Director Gary Stevens

Associate Director Leadership Training Certification Susan Robbins

Board of Directors (representing each regions)

North Tim Watt

Central Rick Sinclair

East Michelle Morse

West Rich Drummond

South Todd Livingston

Board of Directors (representing classes)

Class A Jeff Ramich

Class D Don King

Class C Sarah Ricker

Class D Charles Brown

Membership Update

- Fall Conference-39 AA register for the conference
- MIAAA/NIAAA membership-looking for league involvement to promote membership
 - T-shirts
 - League name on Banner

Committee Breakout

- Policy language for new membership
 - College-not on the board
 - Students-no voting rights
 - Retired-should be included but no voting rights
 - All should receive the MIAAA news and Professional Development Opportunity
- Budget-Don, Bunky & Marty
 - Review and adjusted budget for the 2014-15 year
- MIAAA Goals & Conference Theme-Matt, Gene, Jeff & Mike
 - Jeff will send to Marty

Develop Recommendations for NIAAA 1000.00 donation

- Should use the money to assist with speaker cost

Other Business-none

Adjourned at 12:20

2014 MIAAA Business Meeting at Fall Conference Monday, October 20, 2014

President Matt Lash called meeting to order at 10:40

Introduction of New AA

Review Nominating Report

- Motion by Colin Roy and seconded by Don King to accept as presented. Motion passed

New President Jeff Thoreck

Associate Director/Awards & Communciation Report

- Number of Attendees-51 AA registered for the conference and 35 attended the business meeting
- Discuss National Award Nomination Process

Assistant Director's Report

- MIAAA News
- NIAAA Publication Committee-IAA Magazine
- MIAAA Porfessional Development Program
- Review afternoon offerings

Associate Director/Leadership Training Report

- MIAAA Spring Conferences Offerings-501, 508, 608, 626, 705, 710A & 700

Executive Director Report

- Spring Conference will be held on March 31 thru April 3 at the Samoset
- Registration Process & Key Presenters
- National Conference Update
- Spring Conference Interest Survey
- Membership Salary Survey
- Strategic Plan Update
- New Business-none
- Items form the Floor-none

Adjournment-Colin & Rich @ 11:20