

MIAAA minutes from November 18, 2014

Meeting held at UTC

Meeting called to order at 9:08

Roll call: Sue Robbins, Tim Watt & Charles Brown

New Business:

Introduction of new board members: Brian Leavitt, Rich Drummond, Jeff Ramich and Sarah Ricker. Charles Brown was not presented

Board of Director replacement-Motion by Don King and seconded by Jeff Ramich for Brian Leavitt to replace Michelle Morse. Motion pass unanimously.

MPA report: no report

League reports:

PVC

- Greenville High School will be joining the league next school year

Downeast-no report

Aroostook-no report

SMAA

- Assignor report

WMA

- Student Leadership Conference
- Assignor report
- Some schools are discussing leaving the MPA football classification and forming another league in which there can be more competitive games

KVAC

- Sportsmanship Conference will be held on December 1, Carlton Creek and Dave Cowen will be guest speakers.
- Inter league scheduling
- Live streaming of events

MVC

- Scheduling issues
- Student leadership conference was postponed
- Out of league scheduling for field hockey

Associate Director Report:

- Approval of the September minutes: Motion by Matt Lash and seconded by Mike Archer to approve as presented. Motion passed
- Approval of the business minutes from October 20, 2014. Motion by Todd Livingston and seconded by Matt Lash to approve as presented. Motion passed

- Award Nominations
 - NFHS Citation
 - Distinguished Service Award
 - State Award of Merit
 - Frank Kovaleski
 - NIAAA Hall of Fame

Bunky will notify the award winner by the middle of January

Assistant Director Report:

- MIAAA News
 - Input on upcoming issue-copy mid-November
- 2014 MIAAA Fall Conference
 - Thank you note from Steve Buckley
- Maine Basketball Commission Report & Notes
 - Review notes from October 29, 2014 meeting
- Media Protocol
 - Will send information to board members
- MIAAA Professional Development Program
 - Did a workshop at Westbrook for five Athletic Directors

Leadership Training Report:

- Google survey will be available in January to register for LTI classes

Executive Director Report:

- Financial Report:
 - Balance is 37,657.95 as of November 18, 2014
 - Review expense accounts
 - Motion by Jeff Ramich and seconded by Todd Livingston to accept as presented. Motion passed
- MIAAA Goals for 2014-15
 - Motion by Gene Keene and seconded by Matt Lash to except the goals as presented. Motion passed
- Delegates for the 2014 National Conference
 - Jeff Thoreck, Matt Lash, Todd Livingston will serve as the delegates from Maine at the National Conference
- Discussion of membership categories-benefits & fees
 - Will discuss at the January meeting
- LTI/Certification Position
 - Deadline to apply for the position will be December 14. Marty will sent a notice to all members about the position by November 25
 - Interview will be held at the MPA office on January 21. Times TBA
- Fall Conference Review
- On-line registration
 - Discussion on Rschool and Highschoolsports.net
 - Motion by Jeff Ramich and seconded by Rick Sinclair to use Highschoolsports.net program to register for the spring conference. Motion passed
- Scholarships
 - Schedule Star 2000.00 for the next three years

- NIAAA 1000.00 will be used for Rob Miller from Proactive Coaching expenses to present at the spring conference

Other Business:

- Event planning
- Items from the board members-none

Adjourned at 12:25