

- MIAAA Minutes from August 22, 2014

Roll call: Gordie Salls

MPA report:

- Unified Sport for Basketball
 - Looking to start this school year
- Standard based education
 - Asking league for input to help eligibility policy
- Field Hockey eye wear concerns
- Thank you to Susan Robbins for LTI 502 with the New AA workshop
- Official Advisory Committee update
- Student Leadership Conference update
- MPA Golf Tournament update
- Thank you to MIAAA for scholarship for Student Leadership Conference

League reports:

SMAA

- New AD Workshop at Portland High School
- Working with WMC on assignor fees
- Biddeford High School request for football (Moving from Class A to Class B)

WMC

- New AA at Gray & York High School
- Leadership conference
- Cross conference scheduling
- Volleyball reclassification/scheduling

KVAC

- New AA at Oceanside and MCI
- Spruce Valley is a member of the league
- A & B scheduling

MVC

- Six new AA to the conference
- Decreasing enrollment
- Issues playing a JV schedule

No report from the East/West, PVC, Downeast and Aroostook Conferences

President Report

- Thank you to the people who worked on the strategic plan

Assistant Director Report:

1. MIAAA News will be out in early September
2. Update on MIAAA Professional Development Program
3. Fall Conference Update
4. Building professional capacity of the organization
 - a. Bureau of speakers/presenters for fall & spring conference
 - b. Developing leadership capacity for future members of the Board of Directors

Associate Director Report:

1. Approval of the March 17 & June 9 minutes-Motion by Todd and seconded by Don to approve as presented. Motion passed
2. Approval of the business meeting minutes (4/3/14)-motion by Don and seconded by Gene to approve as presented. Motion passed

LTC Director Report:

1. Will be sending a survey for LTI offering for the Spring Conference

Executive Director Report:

Correspondence-thank you letter from the scholarship winner at Searsport High School.

Financial report

- Review expense and revenue report from 5/9/14 thru 8/9/14. In very good shape

New Business

- Update to the MIAAA Directory
- Review from the NEDC meeting
- Update on the NIAAA grant
- Discuss replacement for Lee Hixon and Molly Bishop. Board members should bring names to the September meeting
- Proactive Coaching-Marty is looking into for the Spring Conference
- Badge fee for exhibitors-discuss at the September meeting

Other Business

- Next meeting will be held at the MPA on September 15, 2014 beginning at 9:00
- Congratulations to Jeff Benson for being selected for the NIAAA Distinguished Service Award from Section 1.
- Congratulations to Bunky Dow for being selected for the NFHS Citation Award from Section 1.

Adjourned at 12:15