

## **MIAAA Minutes from September 29, 2015**

Meeting held at UTC

### **Roll call:**

Todd Livingston, Charles Brown, Jeff Thoreck, Tim Watt & Brian Leavitt

Meeting called to order by Mike Archer at 9:05

### **MPA Report:**

- NFHS is cutting back on championship coverage
- Mike & Gerry has met with four league as of September
- Sportsmanship voting concerns-ice hockey and cheering
- Sportsmanship are looking at award banner to the arts programs
- Sport medicine committee is looking to add sudden cardiac arrest video for coach's eligibility. Concussion video has been updated and will be a requirement starting next school year.
- Request to the MPA to review officials calls from the public
- Transfer waiver form handed out-looking to review
- Cooperative team form handed out-looking to review

### **Asst. Director Leadership Training/Cert. Report:**

- Report from Todd was handed out
- NIAAA Professional Development Academy Conference News
  - Each state will receive 14 complimentary LTC manuals
  - PTC 790 manuals will be 35.00
  - LTC 501 & 502 will be updated and a new 503 will be created
  - LTC 504, 506, 508 will be updated and a new 510 will be created
  - LTC 511 changes for both Mac & PC
  - LTC 721 changes NIAAA BoD approved 3 or 4-hour LYC courses
  - Starting in January 2016 LTC certificates and survey will be handled electronically.
  - In 2016 the CAA will be offered electronically
  - LTC 640 will be taught in National Conference for the first time
- LTC offering for the spring conference-501, 506, 615, 625, 701, 709, 724.
- LTC 714 for the MHPERD

### **Asst. Executive Director Report:**

- Information handed out on
  - MIAAA November Issue
  - MIAAA Fall Conference update
  - MIAAA Business Agenda
    - Nominating report. (Jeff will make the motion and Rick will second)
  - NIAAA Board of Directors Report

- Gift from the MIAAA to Bruce Whitehead

### **Asst. Director of Communication/Awards**

- Approval of the August minutes. Motion by Jeff and seconded by Matt to approve as presented. Motion passed

### **Executive Director Report:**

#### **Old Business:**

- Correspondence-none
- Financial report
  - Checking account balance is 49,099.70.
  - 400.00 from NIAAA for LTC courses from UMO
  - Motioned by Jeff and seconded by Matt to approve as presented. Motion passed

#### **New Business:**

- Selection of 1<sup>st</sup> and 2<sup>nd</sup> Vice President
  - Don King has been selected as the 1<sup>st</sup> Vice President and Jeff Ramich as the second Vice President
- Selection of new Board of Director (representing classes)
  - Class A Joe Schwartzman, Kennebunk High School
  - Class B Scott Morse, Morse High School
  - Class C Eric Hall, Lisbon Area High School
- Report on MIAAA lap top & LCD projector
  - Marty bought a new computer and one LCD projector. Motion by Sinclair and seconded by Drummond for Marty to purchase another LCD projector. Motion passed.
- Review membership list
- First time attendees to national conference waiving the registration fee.
- Review MIAAA strategic plan
- Spring Conference ideas
  - Jack Renkens-recruiting realities
  - J.B. Wells-Bowdoin College Football Coach
  - Travis Mills
  - Roundtable discussion
  - Session on specialization in sports
  - Gift for Bruce Whitehead-250.00 gift certificates from L.L. Bean
- Committee to review MIAAA budget. Don King and Rich Drummond will meet with Marty to review the budget. Date TBA

#### **Other Business:**

## **League report:**

### **East & West:**

- Held our Fall meeting on Wednesday, 9/23
- Elected new officers: CBrown (President/Rangeley), JSpear (VP/Richmond), CLefebvre (Secretary/Buckfield), HMerrill (Treasurer/Valley)
- Looking at Conference sponsorships to decrease league costs
- Discussed concerns in basketball scheduling as some conferences have not opened up to accommodate E/W teams
- Looking at potential additional schools to the conference

### **PVC**

- PVC Summit with Rob Miller will be held on Tuesday, November 3 at Jeff's Catering
- Brian Gaw from PCHS is the league president
- Greenville High School has joined the league

### **KVAC**

- Todd Sampson is the new President and Mark Babin is the new Vice President
- Inter conference scheduling
- Discussion on All Conference, Conference champions, etc.

### **SMAA**

- Gordie Salls is the new President
- Basketball schedule with KVAC AA schools
- Ice Hockey scheduling meeting
- Eric Curtis is the new AD at Bonny Eagle

### **WMC**

- Susan Thurston is the new President
- Student Summit will be held at St. Joseph College in November
- Maine Coast Waldoff School has joined the league

No report from Downeast Conference, MVC and Aroostook League

Adjournment at 12:00