

MIAAA Minutes from March 16, 2015

Meeting held at UTC

Meeting called to order at 9:10

Roll call: Sarah Ricker, Don King, Brian Leavitt, Rich Drummond & Tim Watt

MPA report:

- Classification information handed out
- Officials list will be listed when nominating for tournament

League reports:

- Downeast & Aroostook
 - No report
- PVC
 - Web site
- MVC
 - Student Advisory meeting
 - Web site will be handled by John Bernard
- East/West
 - Schools looking to join the league
 - Annual banquet will be held on June 2
- WMC
 - Posting rosters on line
- SMAA
 - Looking at policy for out of league scheduling
- KVAC
 - Scheduling issues
 - Honors banquet will be held on May 6
 - KVAC web site
 - Leroy Blood golf tournament will be held on June 30 at Rockland Country Club

President report:

- Officers evaluations
 - After some discussion the evaluations of the officers will take place at the May meeting

Associate Director report:

- Mileage sheet
- Approval of January 12 & March 2 minutes-motion by Gene and seconded by Mike to accept as presented. Motion passed
- Frank Kovaleski Award

- Susan Robbins has been nominated for this award
- Maine Sports HOF Award Retired AA Award
 - Board has discussed to suspend action on this award since it is not a MIAAAA award.

Assistant Director Report:

- Review MIAAAA news for March and May
- MIAAAA Professional Development Program update
- MIAAAA Fall Conference update
- NIAAAA Board of Director Report
- Maine Basketball Commission Meeting will be held on April 7
- Items from board members
 - Travel issues for prelim games

LTC Coordinator Report

- Ninety AA have registered for the LTI courses
- Instructors will be receiving an email with final details

Executive Director Report:

- Review of the financial report. Motion by Todd and seconded by Matt to accept as presented. Motion passed.
- Correspondence-none
- Discussion on managers benefits-Marty will research with other States to see what they offer their officers in regards to attending the national conference
- Strategic Plan update
- Spring Conference review for program, sponsors and registration
- Discussion on naming rights policy
 - Draft was handed out. Take action at the May meeting.

Adjourned at 12:20