## **MIAAA Minutes from January 12, 2015**

Meeting was held by videoconference

#### Roll call:

Jeff Ramish, Tim Watt, Rich Drummond, Sarah Rickers & Matt Lash

### **MPA** report

- 1. Unified Basketball is ready to begin in January. 18 schools will be having a team. Championships will be held in March.
- 2. State cheering championships will be held at the Augusta Civic Center
- 3. MPA are taking nominations for the Hall of Excellence Award
- 4. Ski schedule for the States will be available within two weeks

### **League report:**

### **PVC**

1. Greenville High School will be joining the league in the fall of 2015

#### **Downeast Conference**

- 1. Advisory group for students
- 2. Scheduling meeting will be held on Wednesday, January 14, 2015.

Western Maine Conference, Aroostook League, East & West League & SMAA

1. No report

### Mountain Valley Conference

- 1. Lee Hixon will be leaving for a new job in Florida.
- 2. Heard a report on the Student Leadership conference that was held in November
- 3. Working on spring schedules

### **Associate Director Report:**

1. Approval of the November 4<sup>th</sup> minutes. Motion by Mike and seconded by Brian to approve as presented. Motion passed.

### **Assistant Director Report:**

- 1. MIAAA News
- 2. Update on the MIAAA Professional Development Program. Upcoming session at Bonny Eagle on January 29 beginning at 9:00. Topics will be on recruiting, hiring, mentoring and retaining coaches.
- 3. Heard a report from MPA Basketball Committee Meeting held on January 8, 2015.

#### 4. NIAAA Board of Directors

### LTI Reports:

1. LTC registration information will be come out next week.

## **Executive Director Report:**

Review financial report. Balance is high at this time due to a deposit from Section 1 of 12,828.00. This money will go into another account run by Gary Stevens once all the checks from Section 1 have cleared the bank.

Report from National Conference

- 1. Delegate Assembly-everything went well
- 2. President report-Challenge's from each State and how the NIAAA can help
- 3. Awards-everything went well
- 4. Professional Development Meeting-Update from LTI
- 5. Strategic Plan-no report
- 6. State Liaison meeting-
  - 1. Public Service Announcements (PSA)
  - 2. Looking at LTI courses. Some courses may be reduced to two or three hours

Discussion on LTI replacement time frame

- 1. Interviews will be held on January 21 at the MPA conference room beginning at 9:00. The first interview will begin at 9:30.
- 2. We have four people who have expressed interest in the position
- 3. Susan will compete this school year and will work at the New AD conference in August. The new person will work with Susan throughout the rest of this school year.

Heard a report from the MPA Sunday Competition Committee

- 1. No Regional or States events will be held on Sunday
- 2. MPA Executive Director will have the ability to waive this for the New England Competition.

Review the Spring Conference Information

Other Business-none

Adjourned at 10:55.

## MIAAA Minutes from March 2, 2015

Meeting was held at the MPA Office beginning at 9:00.

Roll call:

Matt Lash & Charles Brown

Brief report form executive Director:

Financial report

Summary of Spring Conference

Discussion on 50/50 drawing-naming of this scholarship. Next agenda please add looking at drafting a policy for naming rights.

Awards:

## **Don Dow scholarship:**

Lily Koffman, Orono High School

Matthew Stewart, Bucksport High School

### **Awards Nominations:**

# Robert Boucher 7<sup>th</sup> Player DSA

Nominations: Matt Larsen, Mike Roberge, Doran Stout & Rich Buzzell

### **Keith Lancaster award:**

Nominees: Todd Livingston, Ricj Buzzell, Dennis Walton, Colin Roy, David Utterback, Gary Stevens, Bunky Dow & Tim Spears

## **DSA-Service Award Outside the Field of Athletic Administration:**

Nominations: Brian Hatch, Linda Boucher, Raymond Petit, Frank Kieliszek, Dave Jeffery & Cindy Rossi-Moore

### Larry Labrie-DSA-State Wide Outside the Field of Athletic Administration:

Nominations: Gary Groves, Dave Jeffery, Steve Ames & Frank Kieliszek

### **Gerry Durgin Award**

Nominees: Craig Sickles, Jim Murphy, Todd Sampson, Gordie Salls, Anthony Amero, Mike Archer, Bunky Dow, Rich Buzzell, Todd Livingston, Tim Smith, Paul Soucy, Gary Hoyt, Jason Fuller, Gene Keene, Steve Vanidesting, Matt Lash & Jeff Thoreck

### **Special Achievement Awards**

Aroostook League-Susan parent

Downeast-Brian Leavitt

East & West-Heather Merrill

**KVAC-Jim Leonard** 

MVC-Alan Crocker

**PVC-Gerald Hutchison** 

**SMAA-Tim Spear** 

WMC-Don King

### Martin Ryan award

Nominations: Thor Nilsen, Craig Sickels, Don Dow & Jeff Benson

## **Robert Lahey Award**

Nominees: Rich Buzzell, Matt Lash, Tim Watt, Mike Archer, Gene Keene, Chris LeBlanc, Gerald Hutchinson, Gordon Salls, Allan Crocker, Brett Hoogterp, Todd Livingston, Joe Kilmartin, K J Anastasio & Jason Fuller

### Excellence in Middle School AA Award

Nominees: Dan McCloud, Jon Solomon, Chris Perry, Gene Crockett, Travis Barnes, Jason Adickes, Leon Freeman, Susan Sharpe, Todd Livingston, Tom Landberg 7 Mike Luttrell

### Media award

Will be giving two awards regardless in electronic or print

Nominees: Jessica Gagne, Mike Hoffer, Bill Stewartr, Tim Tweedie, Joel Stonden, Gary Hawkins, Travis Lee, Justin Pelletier, Jenna, Erine Clark, hugh Bowden, Mike Lowe & Carl Pepin

Meeting adjourned at 11:55