

MIAAA Minutes from November 9, 2015

Meeting held at MPA Conference Center

Roll call: Todd Livingston, Jeff Ramich, Charlie Brown & Tim Watts

Meeting called to order by President Archer at 9:05.

Introduction of new board members: Tim Spear, Joe Schwartzman, Scott Walker and Eric Hall. Marty went over duties and responsibilities of the board.

MPA Report-Burnham

- AD Advisory meeting will be held on November 10 at the MPA
- Ice Hockey Committee is looking at the MPA cooperative teams policy
- Baseball Committee is recommending the pitcher and catcher policy is changed-no limit and specific guidelines for the week.
- Update on MPA Fall Conference
- Soccer committee is looking to form an ad hoc committee to look at the physical play of soccer. Committee is also looking at running time when the score may be out of reach.
- Wrestling-a person who has not met the MPA Coaches Eligibility will be assessed a two point deduction if they are on the mat area during a match.

League Reports:

PVC

- Narraguagus & and possibly Machias High School are requesting to join the league next school year (Fall 2016)
- Student Summit will be held on November 3 at Jeff's Catering. Rob Miller will be presenting.

WMC

- St. Dominic Academy will be joining the league in the fall of 2016
- Student Summit will be held on Friday at St. Joseph College

KVAC

- Three schools had Rob Miller present to their coaches, students and parents
- Soccer survey

SMAA

- Basketball schedule

MVC

- Looking at league fee structure
- St. Dominic Academy is leaving the league
- Discussion on Conference Champions

Downeast Conference

- Trying to keep the conference together with only four teams

East/West & Aroostook League

- No report

Assistant Executive Director Report:

- MIAAA News update
- Fall Conference review
- Notes from Maine Basketball Commission Meeting
 - Meeting date for next year will Monday, November 7 at ACC
- NIAAA Board of Directors Meeting update
- New board please send a picture of yourself to Gary for the E-zine magazine

Assistant Director Communication/Awards

- Approval of minutes from September 23. Motion by Scott and seconded by Tim to approve with one change. Motion passed.

- NIAAA Award Nominations
 - NIAAA (Hall of Fame)
 - Dwight Hunter
 - Don Dow
 - Dennis Kiah
 - Frank Kovaleski
 - Susan Robbins
 - Todd Livingston
 - Jeff Ramish
 - Gerry Durgin
 - Colin Roy
 - Allan Crocker
 - Rich Buzzell
 - Gary Stevens-ineligible
 - State Award of Merit
 - Susan Robbins
 - Matt Lash
 - David Wakana
 - Todd Sampson
 - Doran Strout
 - Gary Stevens
 - Anthony Amero
 - Jeff Ramich
 - Jason Fuller
 - Rich Buzzell
 - Steve Vandestine
 - Jeff Benson
 - DSA
 - Bunky Dow
 - Doran Strout
 - Todd Sampson
 - Gordie Salls
 - Craig Sickels
 - Jason Fuller
 - Chris
 - LeBlanc
 - Todd Livingston
 - Susan Robbins
 - NFHS Citations
 - Susan Robbins
 - Todd Sampson
 - Gordie Salls
 - Doran Strout
 - Jason Fuller
 - Gary Stevens
 - Joe Kilmartin
 - Jeff Ramish
 - Todd Livingston

President Report:

- President Archer presented Jeff Thoreck the President Plaque

Assistant Director Leadership Training/Certification Report:

- Marty gave an update on the MAPHERD Conference
 - Five people took the LTI course and everything went fine

Executive Director:

Financial report:

- Checking balance is 55,409.00-please note that the NIAAA dues and Section 1 money is included in the balance
- Review expense and revenue report
- Motion by Jeff and seconded by Rick to accept as presented. Motion passed

Delegates for the 2015 National Conference:

- Jeff Benson, Gary Hoyt, Brian Hatch & Joe Kilmartin

Workshop session

- Budget Committee-Marty will prepare new budget from the committee's suggestions and will send to the board members for approval
- Board Goals-continue with strategic plan. Goals will be mailed for approval.
- By/Job Description went very well

Other business:

- NIAAA Strategic plan handed out
- Review membership list-currently 106 members. Goal is to have 140 members.
- Gift for Bruce Whitehead-L.L. Boots with his name of them. Scott Walker will check into this.
- Interest Survey for the Spring Conference-Coaches evaluations and social media were suggestions. Joe suggested that schools send in their evaluation that they use and he will put together a booklet of the different forms.
- Marty will develop some topics for the survey to share with the board at the January meeting
- Next meeting will be held electronically on Monday, January 11 beginning at 9:00.

Meeting adjourn at 11:55