### MIAAA Minutes from March 14, 2016

Meeting held at MPA conference center

**Roll call:** Brian Leavitt, Charles Brown, Todd Livingston, Jeff Ramich, Tim Watts, Eric Hall & Rich Drummond.

## **MPA** report:

- Soccer-very good feedback from member schools on the soccer survey. Committee will be looking at the results before making a recommendation.
- Football committee is looking at how other states are breaking ties without having a coin flip.
- Baseball & Softball-pitchers and catchers week is to develop pitching skills. Committee is looking at a pitch count for pitchers in baseball starting next season.
- Unified Basketball has another great year
- Hall of Excellence have been selected
- MPA staff is looking to fill committee openings

## **President report:**

• Program for the spring conference is all set

## **Executive Director:**

- Appreciation from Marty for his health concerns
- Checking balance is 65,757.65
- Update on exhibitors & sponsors
- 117 athletic directors has registered as of March 14
- Prime Time Sport will supply the conference gift which Athletic Directors must pick up at their booth
- Gift for Bruce Whitehead will be shipped to Marty. On a motion by King and second by Thoreck if the MIAAA doesn't have to pay for the gift then we would donate 200.00 to the NIAAA endowment fund on behalf of Bruce Whitehead. Motion passed.
- Review conference program and assignments
- Collating meeting will be held at Thornton Academy on April 1 beginning at 3:00.

#### **Assistant Director report:**

- Maine Basketball Commission season review-any concerns should be share with Gary.
- MIAAA News update
- MIAAA Fall Conference update
- Update on spring conference assignments
- Review roundtable discussion questions

#### Associate Director report:

- Mileage sheet handed out
- Approval of January 11 & February 29 minutes. Motion by Archer and second by Spear to accept as presented. Motion passed.
- Update on MIAAA, NIAAA and scholarship awards
- Frank Kovaleski Award-due to Gary Stevens being ineligible to receive the award for his position as a NIAAA board member Jeff Ramich will be nominated for the award.

## LTI report:

• No report

## **Other business:**

# **League reports:**

- PVC
  - Scholarship banquet-10 students were selected and received a 1000.00 award
- KVAC-
  - Honor banquet -29 scholarships for 500.00 were handed out...one for each school
- SMAA-
  - Student summit will be held on Thursday and the citizenship awards will be handed out in April.
- WMC
  - o Citizenship banquet was held
  - o League have been discussing the new pitching rules
  - o Some schools may be losing their Athletic Director due to budget cuts

Next board meeting will be held in Monday, May 16 at UTC beginning at 9:00

Adjourned at 11:45