

## **MIAAA Minutes from January 11**

Electronic meeting starting at 9:00

**Roll call:** Brian Leavitt, Charlie Brown & Jeff Thoreck

### **MPA report:**

- Updated list of private schools
- Ice Hockey committee is looking at the cooperative team policy from other states
- Baseball committee is looking at how other states monitor pitch count
- Football committee discussing how to break ties.
- Soccer committee is discussing the rough play and possible card system
- Sportsmanship committee is discussing that players who get ejected watching a video before being allowed back, (similar to what the coaches have to do)

### **League reports:**

- PVC-Machias High School is requesting to join the league in the fall of 2016.
- WMC-Basketball assignor issues...process to hire the assignor
- KVAC-Concerns about how long indoor track meets are.
- SMAA 7 East/West-no report
- MVC-sub committee looking at the possibilities of having associate members
- DEC-Machias & Narragausus joining the PVC in the fall of 2016
- Aroostook-Woodland attended the last meeting. Concerns from basketball coaches on streaming games

### **President report:**

- Conference theme

### **Asst. Director report:**

- MIAAA news update
- Section one update
- Questions for E-Zine

### **LTI report:**

- MIAAA Spring Conference LTC offering with instructors
- CAA exam will be held on Thursday, April 7 starting at 9:20

### **Asst. Comm./Awards report:**

- Approval of November minutes. Motion by Archer and seconded by Walker to approve as presented. Motion passed
- MIAAA award form to Marty

Executive Director:

Financial report

- Checking writing process is very difficult
- Review the expenses and income statement. Checking balance is 47,086.92
- Motion by Walker/King to accept as presented. Motion passed
- Membership update-membership is at 126 looking for 130 or more.

- Gift for Bruce Whitehead-boots from LL Bean
- Don Finley passing. Motion by Ramich and seconded by Walker to sent 200.00 from the MIAAA. Motion passed
- Spring conference registration gift-Shirts from Prime Time. AD will have strip tickets and pick up at the booth. Needs sizes
- 90 Athletic Directors have registered for the conference at this time
- Collating meeting will be held at Thornton Academy on April 1 beginning at 3:00
- Review Spring Conference
- Scholarship essay update
- Thomas E. Fredrick award

Other business:

- Next meeting will be held at UTC on Monday, march 29 beginning at 9:00

Adjourned at 10:45