

MIAAA minutes from September 25, 2017

Meeting called to order at 9:07

Roll call: all present

MPA report:

- Field Hockey State Championship games will be held at Falmouth High School
- Soccer State Championship games will be held at Deering High School (Class B & C) and at Hampden Academy for (Class A & D).
- MPA are traveling to each league in the State
- XC New England's will be held at Troy Howard Middle School.
- Transfer waiver form is being revised. If you have any suggestions please let Mike Bisson know
- Class A Swimming & Diving States will be held at UMO...Girls on February 19 and boys on February 20.
- Tickets will be available on line for MPA Championship event this school year.
- MPA golf tournament went very well. They will be offering 15 scholarships at the spring banquet
- Officials advisory committee will be meeting three times a year
- Ball contract will be up this school year. Schools will be notified in January or February on which company has been awarded the contract.
- Co-op process is going well this season and many schools are using this option. Request will be going to individual committees for approval.
- Request to have MPA bulletins updated sooner

LTC Coordinator report:

- LTC course 726 – Developing and implementing Student Leadership Program. LTC 726 was written and will be presented by our very own Susan Robbins, CMAA Yarmouth High School and Mike McGurk. The course was excellent and a must take for athletic administrators interested in implementing a student leadership program at their respective high school. Congratulations to Susan Robbins for a job well done!
- LTC 726, along with LTC 633 – Developing and Implementing a program for Athletes with Disabilities, will be taught for the first time at the NADC in Phoenix.
- LTC course evaluations will now be completed through the NIAAA portal by clicking on “Groups” in the black menu bar, “Leadership Training Institute” and then by selecting the LTC course number. On the next page click on “Group Pages” and then “Course Evaluation”. Those completing LTC courses can also access the course resources by clicking on “Group Pages” and then “Resources”.
- LTC manuals will no longer have a CD included, as resources will be available in the portal.
- NIAAA Certification Updates
- Effective in January 2019 all certification levels will require LTC 503 and LTC 510 will be required for CMAA candidates.
- There is now an oral presentation option for the CMAA certification. The NIAAA certification committee has successfully piloted and implemented this option.
- Certification applications can be accessed and ordered through the NIAAA Online Store from within the portal.

- CAA exam will be offered at the MIAAA Spring Conference on Thursday, April 5th at 9:20
- IAA Magazine – all issues are now online and catalogued. On the NIAAA home page select “Resources” and then “IAA Archive”.
- Following courses will be offered at the Spring Conference
 - Tuesday afternoon-504, 630 & 726
 - Wednesday morning-501, 611 & 633

Assistant Director Report:

1. MIAAA News – November Issue Planning
 - a. Executive Director’s Report
 - b. Leadership Training Coordinator’s Report
 - c. Around the Horn
 - d. MIAAA Staff and Board of Directors
 - e. Ten Questions with . . . Chris Moreau
 - f. MIAAA Fall Conference Review
 - g. MIAAA Budget
 - h. NIAAA Membership Commendation
 - i. NIAAA Textbook Advertisement
 - j. Upcoming Events of Interest to MIAAA Members
 - k. MIAAA Meeting Minutes**
 - l. The Book Shelf:
 - m. Feature Article:
 - n. Picture This: A Look Back at MIAAA History
 - o. Picture This: A Look Back at MIAAA History Answer
2. Review MIAAA Fall Conference
 - a. Program
 - b. Keynote Presenters
 - c. Business Meeting Agenda
3. MIAAA Twitter Update (@MaineIAAA)
4. MIAAA Mentoring Program
 - a. Reach Out
 - i. Helping & servicing other people in the profession
 - b. Revival of MIAAA Professional Development Program
 - i. Looking to restart this program thru out the State
 - c. Proposal: MIAAA Mentoring Consultant
 - i. Gary is going to reach out to Gerry Durgin to serve as the Mentoring Consultant.

Associate Director report:

- Approval of the August 22 minutes. Motion by Utterback/Ramich to approve as presented. Motion passed.

President report:

- If schools are having Big Ten web site issues please contact the company
- Discussion on officials shortage
- Concerns with Field Hockey schools numbers dropping
- Baseball & softball out of league scheduling
- Football scheduling concerns

Executive Director report:

New Business:

Financial report:

- Update on financial report-checking balance is 53,912.26 of which 9000.00 is Section one money
- Review Expense/Income report
- Review revenue & expense report
- Motion by Ramich/Archer to accept as presented. Motion passed.

Membership update:

- 63 members as of September 25
- Board members should encourage league members to join
- 30 Athletic Directors have register for the Fall Conference

Spring Conference update:

- Theme for the conference-#Getbetter
- Discussion on having a brief reception for award winners on Thursday night minus the top level award winners
- Update on Rschool Today

Fall Nomination report:

- 2nd vice president-Tim Spear
- Board of Directors-Regions & Classes
 - Marty will check with the following to see if they can serve on the board: Jason Fuller, Rich Buzzell, Dennis Walton & Mike LeGage.

Board workshop sessions

- **Board goals:**
 - Mentoring at the State & League level
 - Offer more LTI offerings
 - Promote membership of the MIAAA and the value of joining
- **Strategic planning:**
 - Look at current plan-use the same format-similar to the NIAAA
 - Process for developing
 - One overall chair person
 - Three sub committees with a lead person for each
 - Committees would be made up of non board members

- Look to start the process in late November or early December.

Develop of budget for the 2017-18 school year:

- More detail at the November meeting

Honoring Unified State Champions:

- Concerns about doing just the Unified Champions and not the others
- Concerns about inviting to banquet with limiting number of people attending
- Concerns about readjusting to whole schedule.
- Maybe the organization could supply t-shirts to the two teams in the finals
- No action taken

League reports:

- East/West
 - Highview & Temple are new league members
 - Jonathan Spear is the president
- PVC
 - PVC Summit will have Rob Miller doing a leadership workshop for the league on October 30
- DEC
 - New Athletic Director at Shead High School
 - Robert Sinford is back as Athletic Director at Machias High School
- WMC
 - Student leadership conference will be held on November 3 at St. Joseph College
- MVC
 - Richmond is playing in the conference
 - Spruce Mountain has a new Athletic Director
- SMAA
 - Falmouth and Kennebunk are new members
- KVAC
 - New Athletic Directors at the Oxford Hills, Hampden Academy & Morse
 - Tom Hill is the President and Terry Kenniston is the Vice President
 - Doran Stout is the new secretary and treasurer for the league
- Aroostook
 - Concerns with the new pitching rules. May reduce their schedule to 14 games this school year

Other business:

- Family ID
- Next board meeting will be held on Monday, November 13 at MPA Conference Center beginning at 9:00

Adjourned at 12:35

