

MIAAA Minutes from January 10, 2017

Meeting was held by video conference

Roll call: Don King, Mike Archer & Eric Hall

Meeting called to order at 9:10 by 1st Vice President Jeff Ramich

MPA report:

- Update on Summer Play Ad Hoc committee
- Update on five classes for football with a development league
- Update from Classification committee

League reports:

- WMC-no report
- MVC-no report
- KVAC-no report
- PVC-no report
- DEC-no report
- East/West-no report
- SMAA-Greg Dale will be presenting at the student summit on March 23. SMAA cheering championships will be held on January 14.
- Aroostook-Peter Bell, soccer coach from Ashland High School will be receiving a national award

President report:-no report

Assistant Executive Director

- Update on MIAAA News
 - o Next issue will be in February. Any items please send to Gary by the end of February break
- Update on Fall Conference
 - o Fall Conference will be held on November 6, 2017 at the Augusta Civic Center
 - o Please send Gary topic ideas and speakers that you would like to hear
- Update on NIAAA Board of Directors
 - o Strategic plan update
 - o Section 1 spring meeting will be held on March 27, 2017 in Hyannis, Massachusetts

Associate Director for Leadership Training & Certification

- Update on NIAAA 2017 Spring Webinar Schedule
- Spring Conference update on LTI courses
- Certification-CAA exam will be offered on Thursday, April 6 beginning at 9:20
- Update on NIAAA Portal
- NIAAA Classroom will have all the materials to teach the LTI courses

Assistant Director Communications/Awards

- Approval of September & November minutes. Motion by Scott/David to approve as presented. Motion passed
- MIAAA Awards update-the nomination form will be sent to members by the end of January
- NIAAA awards
 - o NFHS Citation
 - o DSA
 - o State Award of Merit
 - o Frank Kovaleski
 - o NIAAA Hall of Fame
 - o Bunky will notify each nominee

Executive Director report

- Update on Don Dow
- Update on rSchool Today web site
- Review financial report. Motion by Mark and seconded by Courtney to accept as presented. Motion passed
- Update on membership. Currently we have 122 members. Marty is requesting board members to encourage fellow Athletic Directors to join if they haven't done so yet.
- Update on Spring Conference. Program will be emailed to board members in a couple of weeks
- Update on food festival on Wednesday night of the conference. Food will be served outside the vendor hall.
- Update on Commuter package
- Discussion on how to get members to meet more with the vendors during the conference

- Collating meeting will be held at Gorham High School on March 31 beginning at 3:00.
- Discussion on National Conference.
- Replacing board member Joe Schwartzman. Rich Drummond would move to Class A Board of Directors, representing classes replacing Joe and Ross Burdick would join the Board of Directors representing West region replacing Rich.
- Update on POP Manual. Board members should review and discuss the manual at the March 13 meeting. Looking to finalize the manual and present at the Spring Business meeting for approval.

Other Business:

Items from board members

- Board members expressed frustration with the electronic meetings.
- MIAAA Resource Network-no report
- MIAAA board members are encouraged to talk with their league members about submitting names for the MIAAA awards and NIAAA student essay
- Next board meeting will be held on March 3 at the MPA Conference Center beginning at 9:00

Meeting adjourned at 11:45