

Maine Interscholastic Athletic Administrators Association Board of Directors Meeting – September 24, 2018

1. Roll Call
 - **All presents**
2. MPA Report-(Portal)
 - **Concussion video have been updated and coaches will need to review the new video**
 - [MPA Report](#)
3. LTC Coordinator (Portal)
 - [LTI and Certification Report - September 24](#)
 - [NIAAA Leadership Training Offerings](#)
 - [Maine Yearly LTC Offerings](#)
 - **The following LTI courses will be offered at the spring conference**
 - **501, 508 & 707 on Tuesday, April 2**
 - **503, 631 & 700 on Wednesday, April 3**
4. Assistant Director Report (Portal)
 1. [Assistant Director Report](#)
 2. [Fall Conference Program](#)
 3. [MIAAA Current Events Roundtable Questions](#)
 4. [Business Meeting Agenda](#)
5. Associate Director of Awards & Communication (Portal)
 - a. Mileage
 - **Reimbursement checks will be given out at the November meeting**
 - b. Approval of August 21 minutes
[Minutes from August 21, 2018](#)
Motion by Utterback/White to approve as presented. Motion passed.
 - c. Google Docs
 - **Update on sharing items from the portal using google**
7. President Report
 - **MIAAA sponsoring a hole at the NIAAA Golf Tournament in December. Motion by King/Walker for the MIAAA to sponsor a hole at the National Athletic Directors Conference. Motion passed.**
 - **Discussion on having retired Athletic Directors being involved with the MIAAA. A committee of Jeff Ramich, Jason Fuller & Courtney Sirois was developed to look at the the benefits and concept of retired Athletic Directors becoming members of the organization. Committee will report back at the November meeting.**
8. Executive Director Report
 - a. Old Business
 - i. Correspondence
 - None
 - ii. Financial Report
 - **See under new business**
 - b. New Business
 - a. Check Register

- **44,000.00 with approximately 10,000.00 included for Section One. Gary and Gerry are looking at opening a new account for Section One.**
- b. Income and expense summary
 - **Not available**
- c. Revenue and Expense Budget Reports
 - **Not available**
- d. Update on membership
 - **37 Dual memberships**
 - **2 Middle School**
- e. [MIAAA Membership Card Proof](#)
- f. Update on Spring Conference
 - **Confirm a workshop with Susan & Sarah**
 - **LTC courses are all set**
 - **Talking with Samoset staff about schedule for meals**
- g. Confirm Spring Conference Theme
 - **Sterling The Leaderships will be the Spring Conference Theme for this year.**
- h. Review 2018 Nomination Report
 - **[NOMINATION REPORT](#)**
- i. Board Workshop Sessions (20-40 Minutes)

Tabled until November meeting

- a. Create MIAAA 2018-19 Board Goals
- b. Strategic Plan covering June 2019-June 2024 (5 Years)
- c. Discussion/Create 2018-19 MIAAA Budget
- d. Discussion of Awards/Presentations

Updated items

- * **20 Dual memberships have come in to date (most this week)**
- * **Visit to the County successful**
- * **Paul True confirmed appointment**
- * **Slowly reaching out to Private schools (membership)**

Other items

- **Awards questions-Gerry formed a committee of Bunky, Scott, Mark and David to look at the following:**
 - **How many awards are given out at the luncheon & banquet**
 - **Can some of the awards be given at another time**
 - **What are we giving back to Maine students**
 - **Service awards recognition-45 years**
 - **Naming of awards**
 - **Per Gerry request that during his time as the Executive Director the award in his name be change to "The MIAAA Leadership Award"**

8. Other Business

- a. League reports

SMAA

- Looking for a way to honor Joe Kilmartin
- Issues with sub varsity football contests
- Sites for championships events per class

East/West

- New Athletic Director at Valley High School
- Greater Portland Christian School looking to join the league
- Middle & high school XC championships

WMC

- Leadership Conference will be held on November 2 at St. Joseph's College

PVC

- Jonesport Beals High School will be joining the league at the start 2019 school year
- PVC Students Leadership Conference will be held on Thursday, November 8 at Jeff's Catering. Rob Miller will be presenting.
- Rob Miller will be doing a coaches workshop on November 8 at Hampden Academy of Power of Your Words and Trust with your team.

KVAC

- Looking at Sportsmanship criteria for each sport committee
- Student summit will be held at Lewiston High School on November 6

MVC

- New Athletic Director at Wiscasset High School-Warren Cossette

DEC

- Spring schedule concerns
- Shead High School is looking for 4 basketball games
- Next league meeting will be on October 17

Aroostook

- Harvest break
- Discussion on nine person soccer
- East Grand will not be having a basketball team this season
- Baseball officials are requesting not to have games start before 3:00

b. Items from the members

- Website questions. John Bernard will attend the meeting in November
- Thank you to Don King for serving on the board.

Adjourn at 11:40

Reminder-Committee members should travel together in an effort to save on travel expenses if possible.