

## **MIAAA Minutes from November 13, 2018**

Meeting held at MPA beginning at 9:00am

Roll call: John Rogers & Eric Hall

Introduction of New Board Members-by Rick Sinclair

- Paul True from Lake Region High School serving on BOD Classification.

1. Discussion on web site with John Bernard, web master for the MIAAA.

- John gave a history of the web site
- Board members are encouraged to send John photos and any important materials that would be of benefit to the association.
- A tech committee was formed of Todd Livingston, Tim Spear & Ross Burdick
- Discussion on John being a member of the NIAAA. Motion by David Utterback/Jason Fuller for John to become a member with the MIAAA paying the dues. Motion passed.
- Update the MIAAA Banner & Corporate sponsorships
- Meeting dates has been updated
- Discussion on working with RSchoolstoday to offer more options...calendar, registrations, etc.

2. MPA Report-item # 1 on the portal

### **League Reports:**

#### **KVAC**

- Insurance for league events

#### **WMC**

- Student summit

#### **East/West**

- Great Portland Christian joining the league for fall sports only and non-athletes offerings

#### **Aroostook**

- No report

#### **SMAA**

- Congratulations to fall champions

#### **PVC**

- Student summit and Jonesport Beals High School will be joining the league in the fall of 2019

#### **MVC**

- No report

#### **DEC**

- No report

### **Assistant Executive Director Report-Gary Stevens**

1. Maine Basketball Commission Report

- a. Meeting Notes # **3 on the portal**
- b. Maine Association of Basketball Coaches Handbook # **4 on the portal**
- c. Commissioner Webb's Notes # **5 on the portal**

2. MIAAA Fall Conference Review
  - a. Participation Numbers # **6 on the portal**
  - b. Board of Directors Feedback
  - **Conference went very well with many good topics**
  - c. Spring Conference Survey-**Item # 17 in the portal**
  
3. Capturing the Momentum
  - **Thank you note to Cadorette-Item number 7 in the portal**
4. MIAAA News – November, 2018 Issue
  - a. 36<sup>th</sup> issue being developed
  - b. Content
    - i. Executive Director’s Report
    - ii. Leadership Training Coordinator’s Report
    - iii. Around the Horn
    - v. MIAAA President’s Column
    - v. MIAAA Staff and Board of Directors
    - vi. MIAAA Budget
    - vii. NIAAA Membership Commendation
    - viii. NIAAA Textbook Advertisement
    - ix. Upcoming Events of Interest to MIAAA Members
    - x. MIAAA Meeting Minutes
    - xi. The Book Shelf:
    - xii. MIAAA Fall Conference Review
    - xiii. Ten Questions with Dylan Harris
  
5. Maine Principals’ Association Advisory Notes # **9 on the portal**
  - **Gary & Gerry will be working on transferring the Section 1 money to a different account that is separate from the MIAAA.**

LTC Report from Todd Livingston

- **Item # 10 in the portal**
- **Lee Green is not able to attend the Spring Conference. Todd booked him for the 50 anniversary conference (2 years)**
- **Looking at offering LTI courses during the summer time in the Aroostook area.**

Associate Director Report-Bunky Dow

- **Approval of the September 24 minutes-motion by David Utterback/Mark White to accept as presented. Motion passed. Item # 11 in the portal**
- **Approval of the business meeting-motion by Mark White/David Utterback to accept as presented. Motion passed. Item # 12 in the portal.**
- **Approval of the Award Committee report-motion by Tim Spear/Jeff Ramich to approve as presented. Motion passed. Item number 12A**

- Past President ring discussion. Bunky will research and report back at the January meeting
- Don Dow scholarship award winner has a sponsor of 250.00 for the next five years. Gerry is looking for another sponsor.

#### President report-Rick Sinclair

- November news greeting from Rick for the newsletter
- President breakfast at the National Conference-Tim Spear will attend in place of Rick.

#### Executive Report-Gerry Durgin

- Current checking balance is 53,475.38 with 10,788.15 earmarked for Section 1. Item # 13 in the portal
- Gerry will be visiting with the Samoset to finalize spring conference plans
- Gerry talked about putting some money away in an endowment account or CD
- Current membership is 103. Item # 16 in the portal
- Pins exchange and gift for the National Conference-Gerry is working on this
- Strategic Plans-First meeting will be held on November 29 starting at 4:00 in the MPA conference center. Gerry will supply the POP manual.
- Gerry will be looking for suggestions in honoring Dick Durost
- Spring Conference Gift gift-working on it
- Discussed MIAAA Renewal & Conference Registration Form-Item # 15 in the portal.
- Review Spring Conference Program-Item # 18 in the portal
- The following topics have been tabled to the January meeting
  - Section One Committee/Representative
  - Budget Committee

#### Report on Retired Committee Report:

#### *Retired Members*

1. NIAAA Current Rates.
 

\$30.00 yearly retired rate
\$300.00 LIFETIME Membership
MIAAA. \$20.00 yearly
\$150.00 LIFETIME Membership
DUAL. Yearly \$50.00 (\$20.00 towards MIAAA)
2. Retiree Role/Benefits ...
  - a. MPA Pass for Games
  - b. Involvement on MPA Committee/Site Locations
  - c. Spring Conference Discount - \$75.00
    - Role at the Spring Conference

1 – Present at the Spring Conference

**3. Non-Voting Member of the Board ...** 1 or 2 individuals selected by the Retired Members

**4. Retirees select the final award winners ...** Possibly do the presentations

**Motion by Ross Burdick/Paul True to accept the committee report as presented.  
Motion passed.**

**Other Business:**

**Next meeting will be held electronically on Monday, January 7. Information will be coming soon.**

**Meeting adjourned at 11:46.**