

MIAAA Executive Committee Agenda for November 22, 2019
Meeting will be held at the ACC starting at 9:00 am

1. Roll Call
 1. **Todd Livingston, David Utterback, Paul True & Rich Buzzell**
2. Introduction of New Board Members- Tim Spear [Document 1](#)
 1. **President Spear introduce the following new members to the board**
 1. **Ron Ericson, Washburn High School-North**
 2. **Molly Bishop. Oceanside-Central**
 3. **Tracie Martin, Narraguagus High School-Class C**
 4. **Jeffrey Benson-Officials Commissioner**
 5. **Dennis Kiah, Retired Athletic Administrator**
 6. **Dan Macleod, Wells Middle School-Middle School AA**
3. MPA Report
 1. **No report**
4. League Reports
 1. **Officials Report:**
 2. **DEC-No report**
 3. **SMAA-Continue to look at ways to utilize the league web site**
 4. **PVC-students summit with Rob Miller went very well and Shead High School has requested to join the league**
 5. **WMC-Student summit went very well, and they have a new web site coordinator**
 6. **KVAC-No report**
 7. **MVC-No reports**
 8. **Aroostook-Update on David Wakana**
 9. **Middle School Athletic Conference-looking for by-laws updates**
 10. **Officials Report**
 1. **Interesting fall season with many videos and emails from parents and coaches**
 2. **Ice Hockey officials meeting went very well**
 3. **Red cards are down in soccer but more cards overall**
 4. **Legislation in the works for officials**
5. Asst. Executive Director-Gary Stevens [Document 2](#)
 1. Maine Basketball Commission Report [Document 3](#)
 1. **Update from basketball commission meeting**
 2. MIAAA Fall Conference Review [Documents 4-5](#)
 1. **Update from Fall Conference**
 2. **Roundtable discussion notes**
 3. **Topic has been posted on the web site**
 3. Ohio Interscholastic Athletic Administrators Association Conference Notes
 1. **New ideas for spring conference**[Document 6](#)
 4. 4. MIAAA News Update [Document 7](#)
 1. **Topic for the next issue**
6. Asst. Director of Leadership Training/Cert. Todd Livingston [Document 8](#)
 1. **Update for LTI/Certifications**

7. Associate Director Report

a. Mileage-**handed out**

b. Approval of September 23 minutes

[Document 9](#)

Motion by Fuller/Rogers to approved as presented. Motion passed.

8. President Report-**no report**

9. Executive Director Report

1. Correspondence-**none**

2. Financial report

[Document 10](#)

1. **Update on the report and the balance is 65,000.00**

2. **Looking at record number of vendors...may have to put some in the hallway**

3. Initial Fall Conference Financial Report

[Document 11](#)

1. **After expenses profit of 2600.00**

4. Discussion on membership pin distribution-**see Bunky**

5. Committees

- ○ New Board Member Orientation
 - **Gary Stevens went over portal, etc. with new board members**
 - **Suggestion to do before the meeting next time**
- ○ Middle School
 - **Hazing/Bullying concerns**
 - **Vaping issues**
 - **Training parents**
 - **Middle School Philosophy**
 - **How to retain athletes**
 - **Hiring coaches that are not parents**
 - **Outside league scheduling**
 - **Meeting with League Presidents**
- ○ Strategic Plan
- ○ 50th year Conference
 - **Theme**
 - **Video of pass years**
 - **PSA during State Championship contests promoting the 50th year'**
 - **Data base of retired Athletic Directors**
- ○ Spring Conference
 - **Session on Student Leadership Summit**

[Document 12](#)

6. Spring Conference Update

[Document 13](#)

1. **RSchool Today will be doing a session at the conference**

7. Attendance at National Conference

8. Report on Casco Bay Can - (Vaping / Mental Health)

1. **Gerry has a meeting next week and will give the board an update bat the January meeting**

9. Sponsorships
10. Proposed Major in Coaching Certification
 1. **EDU plus**
11. MIAAAA Sponsor Sign Document 14
 1. **Looking at 100.00 per session and 250.00 for keynote speakers/events**
 2. **Board would like for Gerry to reach out for sponsorships**

10. Items from the members

11. Other Business

1. **Update on the situation with the death of a student at Brewer High School**
 2. **Prime Sports provided shirts for board members**
 3. **Section One has a 255.00 scholarship for one Athletic Director from each State in the section attending the National Conference. On a motion by White/Rogers the following criteria was approved by the board:**
 1. **Award winner**
 2. **First time attendee**
 3. **Financial need-must not be receiving monies from league or other sources**
 4. **Drawing**
 5. **Given after the conference to the person who is selected.**
 4. **Esports-MPA is exploring this as option starting next school year**
 5. **Ski Committee was recommending no cooperation teams for a second-year program. Management overturned this recommendation**
 6. **New MPA committee is being formed to look at Cooperate teams' process**
12. Next meeting will be held on Monday, January 6 at UTC

Meeting was adjourned at 11:30

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