

MIAAA Minutes from January 7, 2019  
Electronic Meeting starting at 9:00

Roll call: Scott Walker, Eric Hall, Todd Livingston & John Rogers

MPA Report:

Report by Michael Bisson, MPA Assistant Executive Director

General MPA Information

1. We are accepting nominations for the NFHS Spirit of Sport and The Heart of the Arts Awards. We have received some great nominations but will accept others until January 18, 2019. We are accepting application for the MPA Larry LaBrie Award until January 23, 2019. We are also accepting nominations for the MPA Hall of Excellence, with the induction ceremony scheduled for Thursday, May 23, 2019 at the Augusta Civic Center.

Winter Sports

1. The Football committee has surveyed the schools regarding interest in 8-man football. The committee meets again on January 8, 2019 and will look at this information in relation to the previous recommendation for classification.
2. The Soccer committee has tabled the discussion about 8v8 or 9v9 soccer until the next classification cycle.
3. The Field Hockey committee has tabled the discussion of 9v9 field hockey until the next classification cycle.
4. The Soccer committee met and looks at the cumulative card data. The committee has voted to reduce the cumulative number of cards for each player by one card at the start of the playoffs. For example, if a player receives a third yellow card in their second to last game of the season, they would sit out the last game of the season for the third card. At the start of the playoffs beginning with the preliminary round that player would go back to having two cards. This change was made to address some of the coaches concerns regarding extra games.

Winter Sports

1. The membership voted on Thursday, November 15 at 2:15 at the MPA Interscholastic Business Meeting during the MPA Fall Conference at the Doubletree in South Portland to approve the Girls Wrestling Championship for 2019. Maine becomes the eighth state to host add girls wrestling. The Championship will be held at Penobscot Valley High School in Howland on Wednesday, February 20, 2019.
2. The ski committee voted at their December 10, 2018 meeting to change the scoring to a World Cup model. This change was done to remove "ghost" scorers and give schools with one, two, or three finishers a team score. The change was made for both Alpine and Nordic following a request by the coaches to add a second "ghost" for teams with only two skiers instead of the required four. Below is the wording from the rulebooks.

**ALPINE SCORING**

Section 10 - Scoring in the Alpine events is by finish points assigned to places with 200 finish points to the first-place finisher, 199 to second place, continuing with one point lower for each place; The highest team score is the winning team. In the Alpine championship, team scores from both days will be added together for the overall team score that will determine the Alpine state champion.

Section 11 - A team score is determined by adding up the finish points of the team's first four finishers. In the event of a tie, racers receive finish points equal to the tying place. (Example: If there is a tie for third, both skiers are awarded 198 finish points, there would be no fourth place, and the next place would be fifth.) The 5th and 6th finishers for each team do not score finish points, but they displace points for scorers from other teams. All teams with at least one skier finishing at least one of the alpine races will earn a team score. The team score for a team with fewer than four finishers will be the sum of the finish points for those that finish in each race. There are no longer any ghost scores in the team scoring.

### **NORDIC SCORING**

Section 9 - Scoring in the Nordic events is by finish points assigned to places with 200 finish points to the first-place finisher, 199 to second place, continuing with one point lower for each place; The highest team score is the winning team.

In the Nordic championship, the team score will be determined by the order of finish in the 5k freestyle pursuits on day 2. The Chief of Timekeeping may elect to use a collapsed start for the pursuit if they deem it appropriate and if so, they must adjust the order of finish accordingly.

Section 10 - A team score is determined by adding up the finish points of the team's first four finishers. In the event of a tie, racers receive finish points equal to the tying place. (Example: If there is a tie for third, both skiers are awarded 198 finish points, there would be no fourth place, and the next place would be fifth.) The 5th and 6th finishers for each team do not score finish points, but they displace points for scorers from other teams. Finishers after the 6th on each team do not displace and are removed from the finish order for purposes of team scoring. All teams with at least one skier finishing the 5k freestyle pursuits will earn a team score. The team score for a team with fewer than four finishers will be the sum of the finish points for those that finish. There are no longer any ghost scores in the team scoring.

3. The cheering committee has added a selection of recommended officials, similar to many other MPA sports. The due date is the same as wrestling, and girl's ice hockey on January 11, 2019.

Spring Sports – No updates.  
Classification Update

The classification committee met for the second time on December 3, 2018.

They voted to establish the cutoffs in the following activities:

Cross Country – A 665+, B 400-654, C 0-399

Golf – A 660+, B 370-659, C 0-369

Volleyball – A 750+, B 400-749, C 0-399

Indoor Track – A 675+, B 0-674

Alpine Ski – A 660+, B 0-599

Nordic Ski – A 600+, B 400-599, C 0-399

Basketball - Approved a model on a 5-4 vote but is continuing work on this with the basketball committee chairs from each of the 3 tournament sites.

The classification committee will meet on 1/18, 2/11, 3/4.

**League Reports:**

**KVAC**-working on out of conference scheduling for the fall of 2019

**SMAA**-League meeting was canceled

**PVC**- Next league meeting will be held on Thursday, January 10, 2019

**East/West**-Next league meeting will be held on January 23, 2019

**Aroostook**-Next league meeting will be held this week

**DEC**-No report

**WMC**-Next league meeting will be held on Thursday, January 10, 2019

**MVC**-no report

**President Report:** No report

**Assistant Executive Director Report**

**1. 2019 Fall Conference Theme**

**2019 Maine Interscholastic Athletic Administrators Association  
Fall Conference**

***Initial Planning Ideas***

**Date:** Tuesday, November 5, 2019

**Place:** Augusta Civic Center

**Possible Conference Theme:**

1. Managing the “Second Shift”: The Athletic Administrator as an Educational Leader

**Conference Workshop Session Topic Ideas**

1. Introductory Workshop for New Athletic Administrators
2. Current Issues in Athletics Roundtable Discussion
3. MIAAA Annual Fall Business Meeting
4. Maine Principals’ Association Presentation
5. Possible Workshop Topics
  1. Current Legal Issues

2. Strategies for Promoting Low Profile Sports
3. Developing Programming that Meets the Needs of Today's Student-Athlete
4. Promoting Your Brand
6. Panel Discussion Ideas
  1. Maintaining Athletic Programs in a Time of Demographic Change
  2. Legislative Panel consisting of athletic leaders: Representative Roger Reed (Carmel), Senator Louis Luchini (Ellsworth), Representative Paul Stearns (Guilford)

**Brunch Speaker – Possible Invitees:**

1. Media
  - a. Michael Hoffer – Forecaster
  - b. Mike Lowe – Portland Newspapers
  - c. Tim Throckmorton – WABI-TV
  - d. Pete Warner – Bangor *Daily News*
2. Jessica LeClerc

**MIAAA Twitter Account Update**

December 2018 Summary

1. Tweets – 86 – up 63.5%
2. Tweet Impressions – 67.5 – up 94.6%
3. Profile Visits – 432 – up 24.3%
4. Mentions – 30 – up 328.6%
5. Followers – 562 – up 14
- 6.

Top Tweet (3701 impressions)

“The NIAAA Hall of Famer talks about the importance of leadership in education-based athletics. “[Empowering others] is the type of leadership we must project,” notes Bruce Whitehead. “

Top Follower:

Jan Wilking (@wilking\_j) – Wyoming

National Conference news tweets earned significant engagements and impressions.

**MIAAA News – February, 2019 Issue Topics (Completed articles in BOLD)**

1. Executive Director’s Report
2. Leadership Training Coordinator’s Report
3. Around the Horn
4. MIAAA President’s Column
5. MIAAA Staff and Board of Directors
6. MIAAA Financial Report
7. MIAAA Second Strategic Planning Committee Report

8. NIAAA Membership Commendation
9. NIAAA Textbook Advertisement
10. Upcoming Events of Interest to MIAAA Members
11. MIAAA Meeting Minutes
12. National Conference Review
13. MIAAA Spring Conference Preview
14. Maine Principals' Association Report
15. Ten Questions with
16. Professional Development Articles

### **Ten Questions-History (see document 6)**

### **Second Strategic Plan Committee-Members will be able to use of the NIAAA Portal**

### **SUMMER INSTITUTE – 2019 Course and Instructors Schedule**

- a. **SUNDAY, JUNE 23 (3:00-7:00)**
  - i. LTC 504 - Legal Issues I (Liability for Sports Injuries and Risk Management)
  - ii. Lee Green
  - iii. LTC 611 - Concepts and Strategies for Interscholastic Fundraising, Marketing, Promotions and Booster Clubs
  - iv. Gary Stevens
  - v. LTC 503 - Enhancing Organization Management
  - vi. Lanness Robinson
  
- b. **MONDAY, JUNE 24 (7:30-11:30AM)**
  - i. LTC 506 - Legal Issues II (Title IX and Sexual Harassment)
  - ii. Lee Green
  - iii. LTC 630 - Interscholastic Contest Management — Planning, Preparation and Methods
  - iv. Jay Hammas
  - v. LTC 707 - Improvement of Athletic Programs and Personnel through Assessment
  - vi. Jim Wright
  
- c. **MONDAY, JUNE 24 (12:30-4:30PM)**
  - i. LTC 508 - Legal Issues III – (Hazing, Constitutional Law, Disabilities Law, Employment Law & Labor Law)
  - ii. Lee Green
  - iii. LTC 619 - The Power of Curb Appeal
  - iv. Holley Farnese

- d. **TUESDAY, JUNE 25 (7:30-11:30AM)**
  - i. LTC 510- Legal Issues IV (Social Media, Transgender Participation, Event Management & Security, Pregnant & Parenting Student-Athletes, & Intellectual Property)
  - ii. **Lee Green**
  - iii. LTC 617 - Administration of Interscholastic Sports Medicine Programs
  - iv. **Dan Scavone/ Dave Suiter**
  - v. LTC 719 - Leadership, Management/Supervision and Decision Making Concepts, Methods and Applications
  - vi. **Daryl Nance/ Steve Young**
  
- e. **TUESDAY, JUNE 25 (12:30-4:30PM)**
  - i. LTC 631 - Emergency Management of Interscholastic Athletic Events
  - ii. **Jay Hammes**
  - iii. LTC 720 - Community Centered Educational Athletics— A Character Based Approach to Identifying and Unifying the Whole Team
  - iv. **Gerry Durgin**
  - v. CAA Prep class
  - vi. **Holley Farnese**
  
- f. **WEDNESDAY, JUNE 26 (7:30-11:30AM)**
  - i. LTC 620 - Concussion Assessment and Management and the Steps for Proper Fitting of Athletic Protective Equipment
  - ii. **Dan Scavone**
  - iii. LTC 790 - Leadership Training Instructional Methods and Techniques
  - iv. **Mike Gulino**

**Associate Director for Leadership Training and Certification:**

- I. MIAAA Spring Conference LTC Offering
  - a. Tuesday, April 2, 2019 – 3:30 p.m. to 7:30 p.m.
    - i. 501 – Guiding Foundations and Philosophies
      - 1. Instructors:
        - a. Marty Ryan, CMAA – Retired, Maine
        - b. **Scott Walker, CAA – Gray/New Gloucester HS**
        - c. **Chris Moreau, CAA – Mt. View HS**
    - ii. 508 – Legal Issues III (Hazing, Constitutional Law, Disabilities Law, Employment Law and Labor Law)
      - 1. Instructors:
        - a. Douglas Kilgore, CMAA – Retired, Arkansas
    - iii. 631 – Emergency Management of Interscholastic Athletic Events
      - 1. Instructors:

- a. Gary Stevens, CMAA – Thornton Academy
- b. Wednesday, April 3, 2019– 8:15 a.m. to 12:15 p.m.
  - i. 503 – Enhancing Organization Management
    - 1. Instructors:
      - a. Mark White, CMAA – Presque Isle HS
      - b. Bunk Dow, CAA – Mount Desert Island HS
  - ii. 700 – Principles and Philosophies of a Developmentally Appropriate Middle School Athletic Program
    - 1. Instructors:
      - a. Todd Sampson, CMAA – Edward Little HS
      - b. Aaron Watson – Noble HS
      - c. David Wakana – Caribou HS
      - d. Anthony Amero, CMAA – Forest Hills HS
  - iii. 707 – Improvement of Athletic Programs and Personnel Through Assessment
    - 1. Instructors:
      - a. Craig Sickels – Freeport HS
      - b. Susan Robbins, CMAA – Yarmouth HS
      - c. Scott Walker, CAA – Gray/New Gloucester HS

## II. Certification

- a. CAA exam will be offered at the MIAAA Spring Conference on Thursday, April 4<sup>th</sup> at 9:20 a.m.

## III. 2019 NIAAA Webinar Schedule

- a. Spring 2019
  - i. 501 – Wednesday’s – March 20 and March 27
  - ii. 502 – Tuesday’s – April 2 and April 9
  - iii. 504 – Monday’s – March 18 and March 25
  - iv. 506 – Thursday’s – April 4 and April 11
  - v. 508 – Monday’s – April 1 and April 8
  - vi. 625 – Tuesday’s – March 12 and March 19
  - vii. 701 – Wednesday’s – April 3 and April 10
  - viii. 799 – Thursday’s – March 21 and March 28
- b. Summer 2019
  - i. 501 – Tuesday’s July 23 and July 30
  - ii. 502 – Monday’s July 29 and Aug 5
  - iii. 510 – Wednesday’s July 24 and July 31
  - iv. 503 – Thursday’s July 25 and Aug 1
  - v. 611 – Tuesday’s July 9 and July 16
  - vi. 626 – Monday’s July 8 and July 15
  - vii. 630 – Wednesday’s July 10 and July 17
  - viii. 700 – Thursday’s July 11 and July 18
- c. Fall 2019
  - i. 501 – Tuesday’s - October 29 and November 5
  - ii. 502 – Thursday’s – October 17 and October 24

- iii. 504 – Tuesday’s – October 15 and October 22
- iv. 506 – Thursday’s – October 31 and November 7
- v. 511 – Wednesday’s – October 16 and October 23
- vi. 631 – Monday’s October 28 and November 4
- vii. 705 – Monday’s October 14 and October 22
- viii. 703 – Wednesday’s – October 30 and November 6

**Assistant Director Communication/Awards Report:**

1. Approval of November 19 Minutes-Motion by Spear/White to approve as presented. Motion passed.
2. MIAAA Awards Update-Materials will be sent to membership by the end of January
3. NIAAA Award & Student Essay-Materials will be sent to membership by the end of January
4. Past President Rings will be presented at the luncheon to the following:

a. 2008	Ed Marshall, CAA	Madawaska HS
b. 2009	Colin Roy, CAA	Mt. Ararat HS
c. 2010	Craig Sickels, CAA	Freeport HS
d. 2011	Todd Sampson, CMAA	Westbrook HS
e. 2012	Jeff Benson, CMAA	Oxford Hills HS
f. 2013	Matt Lash, CAA	Medomak Valley HS
g. 2014	Jeff Thoreck, CAA	Cape Elizabeth HS
h. 2015	Mike Archer, CAA	Orono HS
i. 2016	Don King, CAA	Poland HS
j. 2017	Jeff Ramich, CAA	Brunswick High School

**Executive Director Report:**

1. **Financial Report-current balance is 47,406.43**
2. **Budget Committee-Tabled until after the Spring Conference.**
3. **MIAAA Spring Conference**
  - a. **Explanation on Lodging & Meals at Spring Conference**
    - i. **Meals will be done through the MIAAA**
    - ii. **Lodging will done through the Samoset**
    - iii. **On-line regristrations-Todd and Gerry will work on this and end to members**
    - iv. **Committee for Section 1 (Hospitality)**
    - v. **Spring Conference Program-Document 12**
4. **Strategic Plan Review-Next meeting will be held on January 23 at the MPA Conference Center**
5. **Reviewed Spring Conference**
6. **Update on Maine Athletic Director Certification-new athletic director must have a college degree. Gerry & Gary will meet with Steve Davis to discuss the new requirements.**
7. **Update on Sponsorships (AAA, Key Bank, Sea Dog & Enterprise)**
8. **Update on Publication**
9. **Review NIAAA Conference**



**10. Collating meeting will be held at Gorham High School on March 29 beginning at 3:00**

**11. Other business-next meeting will be held at Brewer High School on March 1 beginning at 9:00. This meeting will be selection of awards and to finalize the Spring Conference**

**Meeting adjourned at 11:05.**