

MIAAA Executive Committee Agenda  
May 13, 2019

Meeting will be held at the MPA starting at 9:00 am

1. Roll Call
  - a. **Scott Walker, John Rogers & Eric Hall**
2. MPA Report
  - a. **See document # 1 on the portal**
  - b. **MPA cutoff numbers #2**
3. League reports
  - a. **WMC**
    - i. **League meeting on Thursday, May 16**
    - ii. **Seacoast may be joining the league**
    - iii. **Susan Robbins will be the new AA at GNC**
    - iv. **David Creech will be the new AA at Yarmouth High School**
  - b. **KVAC**
    - i. **Approving Fall schedules on May 16**
    - ii. **Camden Hills new AA is Jeff Hart**
    - iii. **Jon Millett the new AA at Cony High School**
    - iv. **Working on basketball crossovers**
  - c. **SMAA**
    - i. **Working on fall schedule**
    - ii. **Working on football preseason contests**
    - iii. **No openings in the SMAA at this moment**
  - d. **Aroostook**
    - i. **Ron Erickson will be back as AA at Washburn High School**
    - ii. **Evan Graves will be the AA at Caribou High School**
    - iii. **Working through the spring schedule**
  - e. **PVC**
    - i. **Shed High School may be applying to join the league**
    - ii. **Evan Graves will be the new AA at Caribou High School**
    - iii. **Questions on AA at Searsport District High School**
  - f. **East/West**
    - i. **Bucksfield will be joining the MVC in soccer only**
  - g. **DEC**
    - i. **No report**
  - h. **MVC**
    - i. **No report**
4. Assistant Director Report
  - a. **Fall Conference is all set for Monday, November 5<sup>th</sup> at ACC**
  - b. **MIAAA New Issue Topics # 3**
  - c. **Fall Conference Information #4**
  - d. **NYSAAA Spring Conference notes #5**
5. LTC Coordinator/Awards Report
  - a. **LTC Report #6**
  - b. **New AA workshop will be held on Tuesday, August 13 at MPA office. If any board members are available to help please let Todd know.**
  - c. **New LTC course will be offer at the National Conference-Coaching the Coach**
  - d. **Aroostook County offerings (707 & 715)**
    - i. **Looking for instructors and the board to cover mileage and hotel expenses. Motion by Tim/David for the board to cover**

**expenses to instructors who will be teaching the courses in Aroostook County. Motion passed.**

**e. Discussion on LTC courses**

- i. Todd is recommending a committee develop a plan moving forward in regards to instructors and other ways to offer courses for people who cannot take courses. This should be an agenda item for the August meeting.**

**6. Associate Director Report**

- a. Mileage sheet –handed out
- b. Approval of minutes from January 7 & Business Meeting April 4
  - i. Motion by Jeff/Paul to approve as presented. Motion passed**
- c. Awards
  - i. Concerns about somebody receiving two major awards.**
- d. Basketball Commission Report

**i. Looking at Commission for All Sports**

**7. Executive Director Report**

**Document # 9**

- A. Old Business
  - i. Correspondence
- B. Financial Reports
  - o Check Register
    - **Checking balance is 37,293.90**
  - o Income and Expense Report
    - **Discussion on putting money into a CD at Key Bank. Motion by Buzzell/Ramich to put 5000.00 in a CD for 18 months at Key Bank. Looking at gaining 1575.00 from this investment after 18 months for a total of 6575.00. Motion passed.**
  - o Expense Budget Report
  - o Income Budget Report
- C. Spring Conference Financial Report
- D. Review Spring Conference Evaluations
- E. Thoughts for next year Spring Conference (4/7 thru 4/10)
  - **Coke Cola will be a sponsor for next year**
  - **Championship Awards Guys will provide names badges next year**
  - **Vendor Committee-should we have a committee???**
  - **Should we have the scholarship recipients sit at the head table during the luncheon???**
- F. Vendors activity for Wednesday night & Thursday afternoon
- G. 2019-2020 Registrations-NIAAA/MIAAA, Conference Fees, On-Line Registrations---more use on technology at conference
- H. Luncheon-scholarship recipients at Head Table
  - **Should the students sit at the head table?**
- I. Middle Level AD on Board, Retired AD on Board 2019-2020
  - a. **After discussion a motion by Buzzell/White to add middle school AA and a retired AA to the board. Motion passed. Gerry will work on the application process and present to members at the August meeting.**
- J. Best Practices-what does today's AA must know
- K. Fundraising-thanks to Mr. Utterback-further thoughts.

- **Gerry thanks David Utterback for handling this event. Looking for other ideas as we move forward.**
  - L. Middle Level component in our conference
  - M. Potential committees
    - **Sponsorship/ Fund Raiser Committee-David Utterback & Jeff Ramich**
  - N. Strategic Plan (what can we immediately do)
    - **Gerry will develop a process for members to review at the August meeting**
    - **Evaluations of officers process-August meeting**
    - **State wide mentor program**
    - **Explore a Middle School AA conference**
  - O. Sponsorships
    - **Sponsorship/ Fund Raiser Committee-David Utterback & Jeff Ramich**
8. Other Business
- **Board Opening-Scott Walker is the new AP at Brewer High School so his position will need to fill.**
  - **Wounded Warriors Program**
    - **Discussion on the MIAAA sending in a donation for the national project. Motion by Paul/Jeff for the board to donate 500.00 for the Wounded Warriors Project on behalf of the MIAAA. Motion passed.**
  - Meeting dates for 2018-19 school year
    - **August 27-On Line meeting 9:00**
    - **September 23 at UTC 9:00**
    - **November 5 at ACC 7:30 (Fall Conference)**
    - **November 12 at MPA 9:00**
    - **December 13-18 NIAAA Conference**
    - **January 6 at UTC 9:00**
    - **March 2 at MPA 9:00 (snow date March 3)**
    - **April 7 thru April 10 at Samoset (Spring Conference)**
    - **May 11 at MPA 9:00**
  - **MPA/MIAAA are working together to develop Professional Development Opportunity.**
  - Items from board members
    - **None**

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