

MIAAA minutes from January 6, 2020, at UTC

Roll Call: Ross Burdick, Jeff Benson & Jason Fuller not available for the meeting

MPA Report: (Doc. 1)

- RSchool today will be the new organization in charge of the web site for MPA starting in July
- E-Sports update
- Update on Fall, Winter & Spring Season

Assistant Director Report:

- Section 1 meeting will be held on March 16 at Atlantic City.
- Fall Conference Theme: Tricks of the Trade: The Athletic Administrator's Tool Kit
 - A highlight is round table problem solving
- Update on MIAAA Twitter account
- Update on MIAAA News
- Gary is working with UTC on developing a conference app for the Spring Conference. If any members have a person that would be good at developing an app, please let Gary know.

Leadership Training Report:

- Ten new LTI instructor from this fall course
- Todd will send Gerry list of instructors for the Spring Conference
- CAA exam will be held on April 9, beginning at 9:00. Mark White can help administrate the test

Associate Director Report

- Approval of the November 13 minutes. Motion by Tracie/True to approve as presented. Motion passed
- Update on MIAAA & NIAAA awards

Executive Director Report:

- Financial Report
 - The current checking account balance is 61,205.14, with an outstanding amount of 30,000.00 yet to be deposited.
 - Discussion on a debit card for the Association. Motion by Sinclair/Buzzell for Gerry to get an MIAAA debit card. Motion passed
 - Section One total (which is included in the account balance) is 15.542.31
- Update of sponsorship signs
- Spring Conference Program update
 - Gerry is working on a 500.00 sponsorship for the spring conference
- Update on Middle School Conference Program
- Update on 2020 Spring Conference Registration

- Gerry is starting to work with the Samoset on a reduced rate for the 50th anniversary
- NIAAA cause
 - Good cause but Gerry is exploring to do something more for the State of Maine
- Committee update on the following:
 - Middle School Conference on Wednesday, April 8
 - Cost of the conference will include dinner & the LTI course
 - 12:30-1:30 working lunch on burning issues at the middle school level
 - Vaping session...requirement for Middle School Coaches???
 - 50th Anniversary
 - The Meeting of the committee is scheduled for January 16 at the MPA. Dennis Kiah will be handling the retired portion of the anniversary
 - Corporate Sponsors
 - Discussion on schools or leagues doing sponsorship at the conference...LTI session, etc.
- A discussion on adding a trainer to the board-no action taken
- Discussion on Section One (Martens/Lahey) Scholarship for Athletic Director to attend the National Conference. Motion by White/True to approve the following criteria for the Martens/Lahey Section 1 Scholarship:
 1. **Award winner**
 2. **First-time attendee**
 3. **Financial need-must is not receiving monies from a league or other sources**
 4. **Drawing**
 5. **Given after the conference to the person who is selected.** Motion passed
- Collating Meeting will be held at Gorham High School on April 3, beginning at 3:00.

Other Business:

- The next board meeting will be held on Monday, March 3, at MPA, beginning at 9:00. Snow date will be on Tuesday, March 4
- Motion by Sinclair/Utterback to adjourn. Motion passed