

MIAAA Minutes from March 20, 2020

An emergency meeting was called due to the Coronavirus 19

Roll call: all present

New Business:

Due to Covid-19, the MIAAA Spring Conference has been canceled.
Discussion on the following with no action taken due to the unknown:

1. A rescheduled date for some type of gathering
2. What would a mini-conference look like?
3. Move topics from the spring conference to the fall conference if we cannot meet.
4. How to honor the award recipients
5. Spring Sports Starting date

MPA Report:

1. Spring sport's new starting date is April 27.
2. Waiting to see what schools are doing in regard to finish the school year

Officials Report:

1. Officials are in a holding pattern for all organizations.

Asst. Director Report:

1. Gary has rearranged the fall conference to include some of the topics from the spring conference (vaping, etc.)

LTI Report:

1. CAA exam will be held on-line
2. The NIAAA is offering On-Line courses.
3. LTI courses during the summer if the opportunities are available

Awards Report:

1. Awards have been ordered but put on hold for the moment.
2. Students scholarships
 - a. Don Dow Scholarships-Gerry will notify the school's Athletic Directors.
 - b. NIAAA Scholarships-Anna Foley from South Portland High School & Trevor Pearson from Brewer High School.
 - c. The individual's schools will honor students.
 - d. Plaques will be sent to the schools once they come in.
 - e. Gerry will send a letter to each Athletic Directors.

Executive Director Report:

1. Moving vaping presentation to the fall conference
2. All partners have been notified in regard to the cancelations of the Spring Conference.
3. A total of 14,000 has been refunded to individuals and companies.
4. Stipends to the officers have been paid.
5. Membership fees will not be reimbursed.
6. All fees from the Samoset have been waived.
7. Signed a contract with the Samoset for the 21-22 & 22-23 school year for the spring conference

8. Gerry is in the process of setting up weekly meetings State-Wide with all Athletic Directors

Other Business:

1. Update on 50th-anniversary conference
2. Discussion on having Co-President for the 2020-2021 school year. Motion by Buzzell/Fuller to have Tim Spear and Mark White be Co-President for the 2020-2021 school year. Motion passed unanimously

Meeting adjourned at 11:00