**MIAAA Minutes from May 11, 2021**

Meeting held at MPA Conference Center

Roll Call: Molly Bishops, Gary Stevens, Ron Ericson, Dennis Walton, Jeff Benson, Jonathan Spear & Paul True

**Reports:**

**MPA Football & Sports Medicine Committee**

* Update from Dan O’Connell from Football Committee
* Football is currently at level 3-no games with other schools
* Requesting for the State to do away with levels
* Waiting to hear back from State Agencies regarding what we can do moving forward

**MPA Report**

* Summer guidelines are being developed.
* Classification report has been approved by members schools
  + With lower enrollment than in previous years, the committee will review October enrollment and make necessary changes if needed
* All Spring Sports Championships events are being finalized
* RSchool Today is running into some issues that will be corrected for the Fall of 2021

**Officials report**

* No report

**Retired Athletic Administrator report**

* No report

**Middle School Athletic report:**

* No report

**Athletic Trainer report**

* LD-104-Concussion update on reporting
* Charging schools to report on concussion
* Head Injury Tracker App
* Academic return date
* Return to play date
* Hit check concussion test

**5oth Anniversary Update**

* The question is, do we still want to continue with the planning for the Spring Conference.
* After discussion, Tim, Mark, Rich, and David will meet and try to do something during the 2022 Spring Conference.

**League reports:**

**KVAC**

* Looking to establish a scheduling committee

**PVC**

* Jason Mills will be the new President for the fall of 2021
* Bill McCarty will be leaving MA as the Athletic Director to become Asst. Principal at the middle school
* Working on Fall schedules

**DEC**

* Excellent finish to the Volleyball season

**East/West**

* No report

**MVC**

* No report

**SMAA**

* What will summer programs look like
* Working on a statewide football schedule

**WMC**

* Looking for outside schools to play

**Aroostook**

* Everything is going well

**President Report:**

* Celebration on Marty Ryan Life will be held on June 25 in Wells
* Discussion on adding a Mentoring Coordinator to the MIAAA
  + Motion by David Utterback/Jason Fuller to add Assistant Director for Mentoring to the MIAAA Board. Motion passed unanimously.
* Mark involved the board that a one-time 500.00 stipend was added to the officers this year due to extra time and meetings dealing with the COVID 19 status.
* Officers evaluation-Mark will work on these.
* Discussion on stipends for officers attending the National Conference
  + Motion by David Utterback/Jason Fuller to set a stipends amount for the following officers who attend the National Conference. Motion passed unanimously.
    - Executive Director 1000.00
    - Asst. Executive Director 500.00
    - Asst. Leadership/Certification Director 500.00
    - Asst. Communication/Awards Director 500.00

Executive Director Report:

* Finciacal report
  + Checking account balance is 39,229.06
  + The saving account balance is 17,054.99, of which 10,900.00 is for Section One.
  + Gerry reviewed the budget for next year with no questions.
* Update of Spring Conference from April 2021
  + Total expenses for the Spring Conference was 2303.65
  + Received a check of 1000.00 from NIAAA
* Update on MIAAA Golf Tournament being held at Natanis on Friday, August 6
* Update on MIAAA website.more information at the August meeting
* Strategic Plan-need report out for future meetings-continuous update
* Upcoming NIAAA Board Position timeline:
  + Applications are due by June 30 with a letter of intent, resume, and Principal sign-off.
  + Interviews will be held at the September board meeting
  + An announcement of the successful candidate will be announced at the Fall Conference
* MIAAA Fall Conference will be held on virtually on Monday, November 8. More information is forthcoming
* MIAAA Spring Conference will be held at the Samoset in person starting on April 5 thru April 8. More information is forthcoming.

Asst. Director Report for Communication/Awards

* Approval of January 6 minutes
  + Motion by White/Spear to approved as presented. Motion passed.
* MIAAA Scholarship Presentation date & time
  + TBD
* MIAAA/NIAAA awards guidelines
  + See information in the portal. Action will be taken at the September meeting

Asst. Director Report for Leadership/Certification training

I. MIAAA Spring Conference LTC update

a. Registrations

i. 38 total registrants

ii. 70 total registrations

1. 506 = 12

2. 510 = 17

3. 628 = 22

4. 706 = 19

b. Income/Expenses

i. Cost of E-Manuals= $4,900

ii. Registrations=$6,300

iii. Compensated LTC 628 instructors

iv. Lee Green taught two courses as part of fee to attend conference

II. Maine LTC

a. 502 – New AD’s

i. Offer separately from MPA new AD workshop to maintain the integrity

ii. Zoom (2-two hour sessions worked well)

iii. MIAAA covered the cost in 2020-21. Should we continue this?

iv. Other thoughts

b. Additional LTC offerings

i. Ongoing discussion

ii. Board thoughts?

III. NIAAA LTC/Certification

a. 2021 New Courses

i. Implementing Diversity Practices in Athletic Operations

ii. Ethical Decision Making in the Athletic Environment

iii. Building a Positive Team Culture in the 21st Century

b. Summer 2021 Webinars

\* all courses are offered from 1-5 EST (900 level courses are offered 9 a.m. to 1 p.m. EST)

i. 502 – Monday, July 26

ii. 503 – Tuesday, July 20

iii. 510 – Wednesday, July 21

iv. 611 – Tuesday, July 6

v. 617 – Monday, July 19

vi. 626 –vii -Monday, July 5

vii. 630 – Tuesday, July 27

viii. 633 – Monday, July 12

ix. 700 – Wednesday, July 14

x. 710A – Tuesday, July 13

xi. 714 – Wednesday, July 7

xii. 901 – Monday, July 19

xiii. 902 – Tuesday, July 20

xiv. 903 – Monday, July 26

xv. 904 – Wednesday, July 21

Asst. Executive Report:

* No report

Other business:

* No New England Golf Championships this year

The meeting was adjourned at 11:40