

**ILLINOIS ATHLETIC DIRECTORS ASSOCIATION
EXECUTIVE BOARD MEETING – SUNDAY, JANUARY 20, 2008 9:00 AM**

1.0 CALL TO ORDER

(absent—Bartlett, Shauer, Ganaway)

2.0 REVIEW OF MINUTES FROM OCTOBER 14, 2007

---Ms. Gaziano made a motion, seconded by Mr. Van Fleet to accept the minutes of October 14, 2007 meeting. The motion carried unanimously.

3.0 IHSA REPORT – DAVE GANAWAY

No Report

4.0 COMMITTEE REPORTS

4.1 Past President Henry Johnson

A. IHSA Board Report

---Mr. Johnson informed the Board that Dr. Hickman of the IHSA would like three IADA members on the IHSA Strategic Planning Committee that will meet this spring. Mr. Johnson, Ms. Gaziano and Mr. Szabo will serve on the committee.

---Mr. Johnson also informed the Board that that more that likely based on the recent IHSA survey that wrestling, soccer and track will move to three classes in the 2008-09 school year.

4.2 President Elect Drew Potthoff

The slate of candidates for the 2008-09 Executive Board were announced. (see 6.0 C)

---Ms. Gaziano made a motion, seconded by Mr. Cowan to order 300 more IADA pins. The motion carried unanimously.

4.3 Treasurer Mark Kolkman

---Mr. Kolkman presented the current IADA Treasurer's Report—the IADA has a balance of \$65,758.51 as of January 20, 2008. Mr. Van Fleet made a motion to accept the Treasurer's Report, seconded by Ms. Gaziano. The motion carried unanimously.

The Board discussed the use of Pay pal to pay online. The average cost to the IADA is \$3.48 per transaction. The Board felt the use of Pay pal was positive and agreed to continue the practice and review the cost at the January 2009 meeting.

4.4 Membership Stan Lewis

---Mr. Lewis shared current membership numbers. The IADA has 257 paid members for the 2007-08 school year. He asked members to check their information and either notify him of changes or update their profile online.

4.9 Business Manager Washington Bush

---A discussion on the Holiday Inn at Tinley Park was held. Mr. Bush asked if anyone had any problems with registration. The only question was the 72-hour cancellation requirement.
---Mr. Bush will look in to the problem of no wireless internet in the Conference area of the hotel.
---Mr. Bush again reminded the Board that this was the last year the IADA was contracted with The Chateau in Bloomington for the Summer Retreat in July. He will investigate other sites.
---He also informed the Board of the future sites of the State Convention: 2009—Springfield Crown Plaza. 2010, 2011 and 2012 in Peoria. No site has been contracted for 2013 and beyond. He has had locations contact him about future meeting sites.

4.10 Web Coordinator Rich Piatchek

---The IADA site is still being updates. This includes the open dates and job openings pages.
---Members should be getting emails on topics concerning the IADA.
---Mr. Piatchek will check into any fees owed by the IADA for the site.
---State Conference information will be online by mid February.

4.11 Hall of Fame Todd Cassens

---The following will be inducted into the Hall of Fame at the State Conference:
Don Hawkins—Nashville, Mike Morris—Lyons Township, Lee Pappas—Quincy and Ken Schultz—Homewood Flossmoor

4.12 Leadership Training John Van Fleet

---Mr. Van Fleet reported that Illinois has 172 CAA's with a goal of 200 by 2009. He congratulated Ms. Gaziano becoming a CMAA.
---Discussed LTC 707 qualifying for Administrator Academy Credit. It will be offered at McHenry on 1-31-08 and possibly other sites later. It may not be offered at the State Conference if it is held at other sites.
---Mr. Van Fleet made a motion, seconded by Mr. Kolkman to increase the honorarium fee to \$250 per instructor, with a cap of \$800 in the event three instructors are used. The motion carried unanimously.
---A discussion was held on the recommendation of a new position to be added to the IADA Executive Board for next year. The position of State Certification Program Coordinator would be responsible for many aspects of the LTC program. Mr. Piatchek made a motion, seconded by Ms. Gaziano to amend the IADA By-laws to add the position. This would be voted on at the State Conference in May 2008. The motion carried unanimously.
---Mr. Brey made a motion, seconded by Mr. Washington to spend up to \$750 with Royal Publishing for Professional Development Guide. The motion carried unanimously.
---Mr. Van Fleet informed the Board that surplus LTC manuals were for sale at the cost of \$10 per manual. Please contact him for more information.

4.13 Mentor Program Bobbie Monroe/Drew Potthoff

---No Report

4.14 Historian Bob Cowan

---Mr. Cowan asked if Board members had any information to share and that he was working on past members for information.

4.15 Retired Athletic Directors Rich Montgomery

---Mr. Montgomery reported that the Golf Outing for Retired IADA members would again be Columbus Day weekend and that he would have more information later.

---He also informed the Board that retired members were in charge of the following committees at the State Conference: Golf, Vendors and Hospitality.

---He also is working on updating retired members addresses.

4.16 Division Liaisons Reports

Division 1 - Jim Prunty

---Mr. Prunty suggested the IADA set a day in Chicago to increase membership from the city.

Division 2 - Jerry Dobbs

---No report

Division 3 - Skip Tarran

---Informed the Board that 65 people attend his Division meeting and 14 took LTC 723.

Division 4 - Jeff Flater

---No report

Division 5 – Matt Hensley

---No report

Division 6 - Dave Bartlett

---No report

Division 7 - Mike Brey

---Mr. Brey informed the Board that about 50 attended the Division meeting, not all being members of the IADA. He suggested maybe an article in the Winter Journal explaining the benefits of IADA membership especially for Athletic Director of Class A schools.

4.17 At-Large – Craig Anderson

---No Report

5.0 CONFERENCE CO-CHAIRS – BOBBIE MONROE & DEBORAH OFCKY

Conference information should be on the IADA page by early to mid February. The following items were discussed:

---The theme is going to be the “Priceless” Mastercard concept.

---Tennessee Coach Pat Summitt will be the Keynote speaker. State Farm is paying her honorarium. A discussion was held on selling extra tickets to the public for her speech.

---The Sunday Social will be a local Comedy Club. They will perform at the Holiday Inn.

---Vendors will be set up Sunday 11-4, with some vendors having special presentations in some of the conference rooms at the hotel.

---Golf will be at the Odyssey Golf Course near the Holiday Inn on Monday of the State Conference. Early registration will be \$115, late registration will be \$125. More information will be on the web site and in the Winter Journal.

---Mini sessions are still being finalized.

---The Conference gift will be a folding outdoor chair (\$16.95 each). 450 will be ordered and delivered to Mr. Piatchek before the Conference.

---Corporate Sponsors are still being lined up.

---The prize committee already has several golf packages arranged, tickets to Cubs, White Sox and Cardinal tickets and other prizes. These do not include the conference door prized given at the Conference.

6.0 ATHLETIC ADVISORY COMMITTEE – Drew Potthoff

A. Summary of January meeting

---Mr. Potthoff shared information concerning the IHSA Drug testing policy

---An Ad Hoc Committee is being formed to study Bass Fishing.

---The Advisory Committee reports were discussed. These can be viewed at the IHSA website.

B. IADA Slate of Candidates

---The slate for the membership to vote on at the State Conference:

---President Elect—Matt Hensley

---Treasurer—Mark Kolkman

---Hall of Fame—Todd Cassens

---LTC Coordinator—John Van Fleet

---NIAAA Liaison—Lynn Gaziano

---Mentoring Chair—Jim Juliano

C. Next meeting date: May 14th.

7.0 OLD BUSINESS

A. Illinois Principal's Conference – October 15, 2007

---Mr. Szabo informed the Board that four IADA Executive Board members attended the IPA. The IADA booth was next to the IHSA's, but in an area that did not see as much traffic.

---Plans will be discussed for the Fall 2008 IPA in Peoria at future meetings.

B. Five State Exchange – Wisconsin, November 3-6, 2007

---Mr. Van Fleet, Mr. Potthoff and Ms. Gaziano attended the meeting in Wisconsin and felt that it was a very good meeting.

C. National Conference – Nashville December 15-18, 2007.

---Mr. Szabo read a letter from the NIAAA congratulating the IADA for increasing its membership by 7%. Illinois was one of eleven states that increased membership more than 5%.

---Future sites of the NIAAA will be: 2008—San Diego, 2009—Orlando, 2010—Dallas and 2011—Indianapolis.

8.0 NEW BUSINESS

A. NIAAA Essay Scholarship Recipients

---Male Scholarship Winner: Mr. Kevin O'Brien from Palatine High School

---Female Scholarship Winner: Elizabeth Watkins from Taylor Ridge Rockridge High School.

Mr. Szabo will inform the Athletic Director of the winners and a plaque will be sent (Ms. Gaziano will send) to each winner

B. Transitions from present Board members to possible new members

---No discussion

C. Received a check from Clell Wade Coaches Directories for \$453.25

---The check has been given to Mr. Kolkman

D. Lee Pappas Excel Program proposal

---The proposal concerns a program to recognize schools that have success in the IHSA State Series. No action was taken on the program, concerns were expressed that the program does not recognize schools that are successful, but do not win state series events.

E. Evan Knoblauch Memorial

---Mr. Kolkman made a motion, seconded by Mr. Van Fleet to send \$250 in memorial of Mr. Knoblauch, son of IHSA Asst. Executive Director Susie Knoblauch who was killed in a car accident on January 5, 2008. The motion carried unanimously. Memorials can be made to: CEFCU, Credit Union, 2323 E. Empire St. Bloomington IL 61704.

F. Embassy Suite Hotel, East Peoria.

---Mr. Szabo shared information sent to him from the hotel.

G. Other

---Mr. Szabo shared concerns from Doug Smith concerning the IHSA and surveys.

9.0 FUTURE MEETINGS

---Friday, May 2, 2008 – stuff conference packets (4:30 pm—Holiday Inn) & Executive Board dinner at Mr. Piatchek’s house at 6:30 pm.

---Saturday, May 3, 2008 – 9:00 am – Holiday Inn Select, Tinley Park, IL.

---Tuesday, May 6, 2008 – 8:00 am – Holiday Inn Select, Tinley Park, IL

The meeting adjourned at 12:15 pm.

Submitted by IADA Secretary John Overstreet