

**ILLINOIS ATHLETIC DIRECTORS ASSOCIATION  
EXECUTIVE BOARD MEETING – SUNDAY, JANUARY 11, 2009  
CROWNE PLAZA, SPRINGFIELD  
9:00 AM**

**1.0 CALL TO ORDER**

The meeting was called to order at 9:10 by President Potthoff.

**2.0 REVIEW OF MINUTES FROM OCTOBER 19, 2008**

Mr. Piatchek made a motion, seconded by Ms. Gaziano to approve the minutes of the October 19, 2008 meeting. The motion carried unanimously.

**3.0 IHSA REPORT – DAVE GANNAWAY**

Mr. Gannaway presented the IHSA report:

--The board would be reviewing and selected a state ball contract at it's December meeting.

--He reported that the recommendations from the fall AD Advisory are online

--reported that the winter and spring seed meetings in team sports would be online.

--reported the most sports were going to online rules meetings.

--that the final details of the 3 Class Track meet were being finalized.

--that the Legislative Commission would be presented with two new proposals do consider—one dealing with retirement for the IHSA staff and one will deal with coaching schools—in case Chicago would be awarded the 2016 Olympics.

**4.0 COMMITTEE REPORTS**

- 4.1 Past President John Szabo  
A. IHSA Board Report (see also IHSA Report 3.0)

Mr. Szabo informed the Board that the January AD Advisory was next week and that information would be sent after the meeting.

- 4.2 President Elect Matt Hensley  
A. Executive Board Position Nominations

Mr. Hensley informed the Board that the following positions are up for nomination:

President-Elect, Retired AD Liaison, Public Relations, Journal Editor and also division reps in Division 2 and 7 and odd district reps.

#### 4.3 Treasurer

Tim Feigh

Mr. Feigh presented the Treasurer's Report—the IADA has a balance of \$53,039.06 as of January 11, 2009. Ms. Gaziano made a motion, seconded by Mr. Tarran to approve the report as presented. The motion carried unanimously.

A. Clell Wade Coaches Directory Donation--Information was shared on this topic.

B. Discussion on the use of Pay Pal.

There were some concerns about the use of pay pal and if it was cost effective and reliable. There was some concern that those who joined the NIAAA thru pay pal, their money still had to be sent separately to the NIAAA. It was agreed to continue to use pay pal for now and review this in the spring.

#### 4.4 Membership

Stan Lewis

Mr. Lewis presented information on membership—current membership is 176, but that will increase when registration for the State Conference takes place in the spring. Last year 2007-08, membership was 303.

#### 4.5 IADA Journal

Pete Shauer

Discussion was held on who was responsible for certain articles in the journals.

Fall Journal Report—Royal agreed to send the Journal through regular mail, not bulk mail to insure delivery.

#### 4.6 NIAAA Liaison

Lynn Gaziano

Ms. Gaziano presented an information sheet on the NIAAA. It included the following items:

- thanking Mr. Piatchek for his work at the Illinois Hospitality Room.
- thanking Mr. Potthoff for purchasing and passing out the state pins.
- discussed business items from the San Diego Convention
- Mr. Szabo nominated Mr. Piatchek for the NIAAA Distinguished Service Award—Mr. Tarran seconded. The motion carried unanimously.
- Mr. Piatchek nominated Dave Gannaway for the NFHS Citation, seconded by Mr. Cowan. The motion carried unanimously.
- Ms. Gaziano nominated Mr. Szabo for the NIAAA State Award of Merit, seconded by Mr. Piatchek. The motion carried unanimously.
- Mr. Szabo nominated Ken Schultz for the Hall of Fame Award, seconded by Mr. Cowan. The motion carried unanimously.

#### 4.7 Awards

John Rutter

Mr. Rutter discussed the awards for the 2009 Conference.  
Class A—Athletic Director of the Year—Jim Raabe  
Class AA-Athletic Director of the Year—Tom Gilhouse

Final information will be sent later.

4.8 Public Relations Sue Bonner

A. State Tournament program report—Ms. Bonner discussed the program and the IADA page.

B. IADA Conference award winners publication plans

-- She thanked Mr. Rutter for his help and discussed the process on how she contacts winner and schools.

4.9 Business Manager Henry Johnson

--Discussed the Athletic Directors' Advisory meetings would be in the new Holiday Inn in Bloomington for the next three years.

---discussed the need to renew the General Liability policy.

--discussed "issues" with hotel rooms for the IADA Board meetings. Currently there is nothing in the contract.

--reminded Athletic Directors that to use the "ADA" code when booking a room for the State Convention.

--discussed the number and need for rooms on Monday night.

4.10 Web Coordinator Rich Piatchek

--Informed the Board that the web site continues to be updated and if anyone had information to share to send it to him.

4.11 Hall of Fame Todd Cassens

--informed the Board of the 2009 Hall of Fame selections.

--reviewed the DVD presentation at the State Convention.

4.12 Leadership Training John Van Fleet

A. Tracking IADA Members Taking CAA Exam

Mr. Van Fleet was absent due to an illness—Mr. Anderson discussed the upcoming LTC offerings.

4.13 State Certification Chair Debbie Ofcky

--discussed a record number (76) took the test in San Diego.

--Six IADA members passed the test in the fall.

--discussed that Illinois has 135 CAA, 4<sup>th</sup> highest in the nation.

--informed the Board that future test dates would be in May, July and October 2009

4.14 Mentor Program Jim Juliano

--thanked those who had agreed to be mentors this year.

--informed the Board he is always looking for new mentors.

--stated he would like to survey the membership to get ideas on how to improve the program.

#### 4.15 Historian

Bob Cowan

--stated he had no new information to share, but asked the Board to share information if they had any.

#### 4.16 Retired Athletic Directors Rich Montgomery

--please send any address changes to him

--he was working on having more topics and events for retired Athletic Directors at the State Convention.

--the fall golf outing date and site were still being discussed.

#### 4.17 Division Liaisons Reports

Division 1 - Jim Prunty--absent

Division 2 - Jerry Dobbs—nothing new to report

Division 3 - Skip Tarran—thanked Hinsdale South HS for the fall Division meeting.

Division 4 - Jeff Flater—nothing new to report

Division 5 - Charlie Lockenour—nothing new to report

Division 6 - Dave Bartlett —nothing new to report

Division 7 - Matt Badgley—nothing new to report

#### 4.18 At-Large Division 1-Vinay Mullick-absent

At-Large Division 6-Craig Anderson—nothing new to report

### **5.0 CONFERENCE CO-CHAIRS – Jeff Flater/John Van Fleet**

--discussed the 2009 State Convention

--agenda, timetables (including possible mini-sessions), keynote speaker (tba), theme (Finest in the Field), other activities for the Board, spouses, admin asst. programs, when registration begins, host of the Hospitality Room (Neff) and Social, door prizes and vendors.

--the Executive Board Meeting is Friday May 1<sup>st</sup>—not Saturday.

--New Executive Board Meeting is Tuesday May 5<sup>th</sup>.

--discussed that golf was on Monday May 4<sup>th</sup> at the Rail.

--encourage members to be both IADA and NIAAA members when they sign up for the Convention.

--discussed that vendor revenue was behind this year, possibly due to the economy.

### **6.0 ATHLETIC ADVISORY COMMITTEE – Matt Hensley**

--the meeting is next week in Bloomington (see 3.0 for Mr. Gannaway's report)

### **7.0 OLD BUSINESS**

Illinois Principal's Conference

--Mr. Cowan made a motion, seconded by Ms. Gaziano, to not attend the IPA in the fall of 2009 due to low interest at the meeting. The motion carried unanimously.

Neff Hospitality Room Sponsor—Neff has agreed to sponsor the Room this year.

## **8.0 NEW BUSINESS**

### **A. NIAAA Essay Scholarship Recipients**

—reviewed the applications and selected Megan Plank for Oak Forrest and Matt Frahm from Olympia as the 2009 winners.

--reviewed the timetable for applications.

--Mr. Szabo made a motion, seconded by Mr. Johnson to purchase 2000 sheets of stationary. The motion carried unanimously.

--discussed the AD Outreach program, especially to encourage more Class A Athletic Directors to join.

B. Dual Membership Dues IADA/NIAAA—see 4.3 and 4.4

C. Pay Pal (see 4.3)

## **9.0 FUTURE MEETINGS**

Reviewed future meeting

Friday, May 1, 2009– Stuff conference packets & executive board meeting and dinner

Tuesday, May 5, 2009 – 8:00 am – Crowne Plaza, Springfield, IL

**ADJOURN—The meeting adjourned at 11:55.**