

ILLINOIS ATHLETIC DIRECTORS ASSOCIATION
EXECUTIVE BOARD MEETING – SUNDAY, OCTOBER 16
9:00 A.M.

1.0 CALL TO ORDER

President May called the meeting to order at 9:00 am.

2.0 MINUTES JULY 9, 2011 MEETING

A Review of Minutes from the July 9, 2011 was presented by Secretary John Overstreet. Upon review, Mr. Lockenour made a motion, seconded by Mr. Van Fleet to approve the minutes as presented. The motion carried unanimously.

3.0 OLD BUSINESS

Summer Retreat & New Athletic Directors' Workshop and Retreat Dates 2012

Items discussed:

- If an Athletic Director is hired after the summer retreat, their dues would be waived for the current school year.
- Mr. Van Fleet reported that 26 took LTI courses.
- Mr. Van Fleet expressed concern on the IADA budget as more JH Athletic Directors took courses. Methods would have to be looked at to offset the increased costs.
- the 2012 Summer Retreat will be on July 12-14, 2012 in Bloomington. This is a change due to the July 4th holiday.

4.0 IHSA. Report

Craig Anderson

Mr. Anderson informed the Board of the following:

- the IHSA has new videos on Geographic Assignments online that explain the process of why schools are assigned to sties in the state series.
- that Competitive Dance will become a state series event in 2012-13. Also discussed was TDI's concern over the process of establishing the state series.
- that he along with Ron or Kurt would attend most of the IADA division meetings.
- that the "Smart Fund" for bowling that used to give money back to student-athletes would no longer do so.
- that Wrestling would begin on Thursday now due to the increased number of matches.
- that the bidding process for the state championships in football would begin after the first of the year.
- a discussion was held on the lack of participation in the online seeding process this past fall. Members of the Board felt that there should be some type of follow thru or punishment for schools that fail to do the online seeding on time. The effect of schools not seeding can have a huge impact on games in the state series. Mr. Anderson said he would take the concerns to the IHSA.

5.0 COMMITTEE REPORTS

5.1 Past President

Drew Potthoff

Mr. Potthoff thanked the Board for the past year as President and said that he planned on attending most Division meetings.

5.2 President Elect

Steve Haines

Mr. Haines informed the Board that the attendance at the AD Advisory meeting was very good. The next meeting is Tuesday January 10, 2012 at 7 pm and the IHSA meeting is on Wednesday January 11th. This meeting will also begin the process for slating officers for the next school year.

5.3 Treasurer

Perry Wilhelm

Mr. Wilhelm presented the Treasurer's Report; the IADA has a balance of \$40,509.97 as of October 16, 2011.

Other items discussed:

--NIAAA dues increased to \$80 this year (\$60 last year). This will increase the fee that the IADA pays for those who use PayPal. It was discussed to charge a fee (\$5) for those who use Paypal to offset this fee. No action was taken.

--He informed the Board that \$520 was paid to the IRS for 2010 taxes.

--a discussion was held on "fixing" line items to better reflect where money was being spent. Mr. Morris suggested each area have a budget for things like Membership, LTI, etc. This will be review by Mr. Morris and Mr. Wilhelm.

5.4 Membership

Stan Lewis

Mr. Lewis presented an updated membership list by District. He informed the Board that the numbers do not reflect the true number of members since most Athletic Directors do not join this early in the school year.

5.5 Journal

Pete Shauer

Mr. Shauer was not presented, but the Board felt the most recent Fall Journal was very good.

Mr. Kearfott asked for hard copies of journals for the archives.

5.6 NIAAA

John Szabo

Mr. Szabo presented the following items:

- that Hannah Bobell of Heyworth was selected as NIAAA Section IV winner. Also that Marshall Boyer from Iowa was the male national winner.
- the deadline for the Illinois scholarships applications will be February 28, 2012.
- informed the Board of the increase to \$80 in NIAAA dues and \$800 for a lifetime membership.
- discussed the raffle for the National Conference
- discussed the upcoming National Conference in Indianapolis December 9-13th.
- discussed future dates, 2012 will be in San Antonio on Dec 14-18, 2012
- a motion was made by Mr. Potthoff, seconded by Mr. Haines to spend up to \$2500 for the Illinois Hospitality Room at the National Conference. The motion carried unanimously.
- a motion was made by Mr. Van Fleet, seconded by Mr. Haines to spend up to \$300 for pins for the National. The motion carried unanimously.
- the tentative delegates to the National will be: Mr. May, Mr. Potthoff, Mr. Haines, Mrs. Ofcky and Mr. Wilhelm.
- presented information on the NIAAA position of Certification Program Director.

5.7 Leadership Training

John Van Fleet

Mr. Van Fleet discussed the following:

- there would be no LTI courses at the upcoming Division meetings.
- Mr. Van Fleet made a motion, seconded by Mr. Kearfott that the \$150 fee to instructors for LTI courses be shared if more than one presents. The motion carried unanimously.
- informed the Board that he was "discouraged" in his dealings with the ISBE in getting credit for Admin Academies. He was working on templates that he hoped the ISBE would accept.

5.8 Mentor Program

Jerry Dobbs

Mr. Dobbs asked for updated email and contact information for Athletic Directors.

5.9 Hall of Fame

John Woods

Mr. Woods asked that nominations be sent to him as soon as possible so that the nominations could be discussed at the upcoming Division/District meetings.

5.10 Awards

Alec Anderson

Mr. Anderson expressed his concern at the low attendance and therefore the low number of nominations at the Division/District meetings. He encouraged Division reps to try to get more names.

5.11 Public Relations

Sue Bonner

Mrs. Bonner informed the Board:

- that she had the letter to the IHSA for upcoming programs for the 2011-12 school year.
- she explained the process for informing local districts of winners of IADA awards.
- she also said she will send the "trifold" copies to the IESA.
- stated the current Ops manual needs to be updated concerning this position.

5.12 Business Manager

Kevin Cartee

Mr. Cartee informed the Board:

- he had worked with Royal to continue to publish the upcoming journals and LTI program for the IADA.
- that the Peoria Civic Center had been booked thru the 2015 State Conference.
- the contract with Excel was extended to 2016.
- the Holiday Inn in Bloomington would host the Summer Retreat through the summer of 2014.

5.12 Web Coordinator

Rich Piatchek

Mr. Piatchek informed the Board:

- please send him updated information, including membership information on current and retired members.
- he needed the bio on Washington Bush (Hall of Fame winner 2011)
- the current IADA Constitution and Ops manual needs to be updated. He would work with Ex. Director Morris on this project.

5.13 State Certification Chair

Debbie Ofcky

Mrs. Ofcky discussed the following:

- the NIAAA Certification Program Director position
- the CAA study guide was being revised
- that the creation of a Middle School Endorsement was new
- upcoming changes in the CMAA endorsement
- that you will need a photo id to take the CAA test
- upcoming testing dates are: May 6, 2012, July 14, 2012 and Oct 27, 2012

5.14 Historian

Nick Kearfott

Mr. Kearfott informed the Board:

- he was working with VIP on past IADA events for the archives.
- he has a CD with every photo from past IADA events from 2004-11
- prior to 2004, photos were with film and VIP only has negatives and that VIP is working on converting these to a digital format.
- asked if you have past journals, etc to send him a copy.

5.15 Retired Athletic Directors

Mike Morris

Mr. Tarran will assume the duties of Retired Athletic Directors (he was appointed by President Elect Haines) with the appointment of Mr. Morris to the Executive Director position.

--Mr. Tarran asked for updated information on any retired Athletic Directors.

5.16 Division Reports

Jim Prunty,	Division 1	Oct 25 th	at De La Salle
Steve Rockrohr,	Division 2	Oct 27 th	at Forrest View
John Rutter,	Division 3	Oct 27 th	at Lyons T. South
Jeff Flater,	Division 4	Oct 27 th	at LaSalle Peru
Charlie Lockenour,	Division 5	Oct 26 th	at Rantoul
Dave Bartlett,	Division 6	Oct 28 th	at Jacksonville HS
Chris Kusnerick,	Division 7	Oct 24 th	at Carlyle (Golf Course)

6.0 NEW BUSINESS

6.1 Mr. Morris presented several items:

--He was working with a group to increase Corporate Sponsorship

--Mr. Potthoff, Mr. May and he would be working on updating the current IADA Constitution and Ops Manual

--he was working with Mr. Wilhelm on the budget.

--asked for input on the current Conference fee of \$135—is this amount okay or should it be increased?

--working with Mr. Tarran on getting more retired Athletic Directors to teach classes and run mini sessions at the Conference.

6.2 Mr. Adams and Mr. Rockrohr discussed tentative plans for the 2012 State Conference:

--Pat Fitzgerald would be the Keynote speaker on Sunday 10-11 am at a cost of \$500.

--Mini sessions were being finalized

--Vendors Sunday would be 11-3:30, with a cash lunch or buffet at noon

--the vendor social would be Sunday from 2:30-3:30

--a Peoria Chiefs game might be part of the program

--On Monday the speaker would be the current Notre Dame defensive back coach

--the IHSA meeting would be Monday 10-11

--golf was going to be at Weaver's Ridge on Monday—the cost of the golf and gift were also discussed

--Mr. Morris would look into the Conference gift

6.3 Other items discussed:

--New AD free membership if they are hired after the summer retreat—SEE 3.0

--Jr. High initiative and membership dues for attending Oct. 21 IESA mtg. SEE 3.0

--A discussion on the NIAAA grant to teach LTI office management course to CPS AD's. Doug Smith and Washington Bush will teach it.

LTI Coordinator position—Mr. Van Fleet informed the Board that he would be resigning from this position. He recommended Becky Dziekan to replace him. She as worked with him over the last few years and would be an excellent replacement. President May, “regretfully accepted” his resignation and stated “that nothing could show the real appreciation for what John has done for the IADA”

7.0 OLD BUSINESS

7.1 A discussion was help on how to increase attendance at the upcoming Division/District meetings. Mr. Morris asked for feedback from the meetings.

7.2 Mr. Pothoff made a motion to rename the IADA scholarship to the “John Van Fleet Scholarship, Mr. Haines seconded. The motion carried unanimously.

8.0 FUTURE MEETINGS

The next meeting will be Sunday, January 29, 2012 – 9:00 am – Pere Marquette, Peoria, IL. (since changed to Sheraton Four Points in Peoria)

9.0 ADJOURNMENT

Mr. Lockenour made a motion to adjourn at 11:25 am, seconded by Mrs. Bonner. The motion carried unanimously.

Minutes submitted by IADA Secretary John Overstreet.