

THE KANSAS INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

www.kiaaa.org | Executive Director – Marc Haught

KIAAA Board of Directors' Spring Conference Meeting at Four Points by Sheraton (Manhattan)

Saturday, April 14, 2018 1:00 p.m.

1. **Welcome - start time: 1:12pm** **Jay Gifford**
Board Members not in attendance: David Meter, Terry Ostmeyer, Troy Ostmeyer
2. **Minutes of November Meeting** **Matt Westerhaus**
Minutes provided electronically– motion to approve minutes as presented. – J. Means, 2nd Angelo Giacalone – motion approved unanimously
3. **Treasurer's Report / Endowment** **Chris Asmussen/ Ken Stonebraker**
Chris reported current balance of \$71,700. Treasurer's report provided electronically.
Motion to approve treasurer's report as presented and to continue to grow endowment fund before distribution – Ken Stonebraker, 2nd Al Sersland – motion approved unanimously
Chris reported we are looking at taking \$10,000 out of checking and put into savings to use for 50th anniversary. BOD meeting in May will provide accurate picture of where we are at financially.
Ken reported on endowment Fund – we have 2 funds...KIAAA fund / Endowment Fund.
Fund 1) \$24,776 fund 2) \$23,785 – Total of \$48,561
Fund \$ available to use are...\$760 and \$808 – Total of \$1568
Potentially could fund scholarships with \$ - discussions/decisions need to take place in regards to recommendation of what we use money for.
Ken reported we need to take \$ out by June 1st if we decide to use. Take it use it or lose it.
Ken will discuss more with person in charge of fund to clarify 5 year average. Provide a detailed report.
4. **Executive Director's Report, Including Section 5 Report** **Marc Haught**
(NIAAA Service Project)
Minutes from section 5-winter meeting are located winter newsletter.
Section 5 meeting – Fargo North Dakota – needs additional representation/attendees – If interested in attending...let Marc know.
NIAAA Service Project – National Emergency Network – program is not utilized – committee trying to implement service project that each State Association would be involved with. One idea that is being proposed is National Blood Drive.
Marc reported as BOD we have sold more sponsorships than any other event previously. \$1,000 for those sponsors to be placed on banner.
Marc explained meals (breakfast) as it pertains to staying at hotel for conference. Breakfast is paid for if staying at hotel. If not staying at hotel, attendees need to provide voucher for those breakfasts. Cost saving for KIAAA, as we will not need to pay for those breakfasts out of KIAAA account.
Marc provided overview of Strategic Plan and where we are currently at regarding action items within that strategic plan.

****Motion made by Ken Stonebraker in regards to endowment fund ...that once fund reaches \$50,000 that we use that money available to fund scholarship(s) – 2nd by J. Means – motion approved unanimously.**

5. **Implementation of Strategic Plan**

Jay Gifford / Penny Lane

Mentoring committee / other implementations? (Reduction in conference dues personally paid by members)

In regards to mentoring committee,....Penny Lane reported that we still need to identify who is new. Survey of League principals only garnered one response.

6. **KIAAA Classification Forum proposals**

David Cherry, Angelo Giacalone

KCA Coordination / proposals KCA representatives

Voting for classification form results will take place via Superfan app.

Angelo reviewed meeting that took place this year between Mickey Masterson, Penny Lane, Angelo Giacalone and KCA reps.

Minutes from KCA on that meeting below:

On Thursday December 28, 2017 members of the Kansas Coaches Association Executive Board and members of the KIAAA met at the Capital Plaza in Topeka to discuss how the two organizations could work together better in the future. Representing the KCA were Scot Koranda, Ginny Honomichl, Stan Boggs and Rod Clay, representing the KIAAA were Angelo Giacalone, Micky Masters and Penny Lane. The main discussion was focused on proposals for KSHSAA. If there are similar proposals we should meet to work out compromises. One of the biggest issues is the time frame difference. Another concern stated was the low percentage of AD's responses to proposals. KCA requires 70% of the coaches voting to agree to make a proposal to KSHSAA. KIAAA only has those at their spring meeting vote. Ginny Honomichl explained the KCA's process in making proposals, including responses and even elections being done electronically to allow for better participation. The KCA does break down proposal voting by class size. The KCA also has deadlines it adheres to complete the process.

Further discussion included, if working together, both organizations needed to have the same deadline, and would use the KCA's deadlines. The KCA uses a three session timeline: Fall sports, Winter sports and Spring sports. It was also explained the difference between KSHSAA and NFS proposals. The KCA feels a lot of their success in making proposals was linked to the longevity that their sport chairs hold that position. The KIAAA reps asked questions about the procedures. Where do we go from the initial meeting? The KIAAA was going to go back to their Executive Board and its membership to see what can be done to close the gaps between the two organizations. Also plan to share proposals. The KIAAA understands that the low number of ADs voting has hurt in the past when making proposals. Stan Boggs, the KCA Past President, has been asked to serve as liaison with the KIAAA

Report provided to KIAAA BOD by KCA rep Ginny Honomichi – KCA Guidelines and sports Chairpersons handbook provided to BOD members. Recommendations from coaches must be received by March 1st of each year. Executive board meets in the middle of March. If proposal does not have 75% support it will not move on. Proposals that are close to 75%...go on food for thought for future... \$30 membership fee...of which \$12 goes to NFHS. KCA provides 30 free memberships to 1st year coaches each year. That \$ is from dividends on past investments. A coach does not have to be a member of the KCA to vote on proposals. Currently KCA has around 900 members.

Angelo talked about importance of AD's/KIAAA promoting KCA memberships in our respective schools.

Angelo suggested looking into classification forum proposals. Deadlines/Vote (how administered and who?)

7. **Spring Conference – 141 attendees reported for 2018**

Jay Gifford

committee assignments/reports/SuperFan App/Timeline

Updates:

Make sure everyone downloads SuperFan app. Receptions will be available at the end of each evening provided by sponsors.

****Motion to give executive board authority to provide gifts for personnel retiring from KSHSAA (Gary Musselman and David Cherry made by Greg Rosenhagen motion 2nd by J.Means. motion approves unanimously.**

CAA Update

Brent Jones

3 members sitting for test this April. Doug Carr and Bob Mellen....recently received their CMAA designee

Newsletters and Awards

Cindy Roach | Ken Stonebraker

Cindy reported that it is very difficult to get AD's to submit content. Discussions included stopping newsletter...moving to different format...providing link by email to content on website...monthly email blast to AD's with link to web site, etc...Jay recommended Technology committee can come up with game plan moving forward regarding how we get information out.

Leadership Training Institute

Al Sersland

LTI – 35 units being presented – New class being offered is 726. Dr. Scott Smith will be here to teach class.

Scholarship Update

Mickey Masterson

Mickey reminded everyone to continue to push AD's/Schools to provide nominations.

8. Future Dates:

KIAAA Fall Workshop Monday, Nov 5, 2018 [KSHSAA Offices – Topeka]

2019 KIAAA Spring Conference Date needs to be confirmed [Four Points by Sheraton, Manhattan]

2020 KIAAA Spring Conference – dates/location for 2020 conference – or do we just stop at 50!

9. Upcoming Meetings/ Board of Directors' Meetings: 2018-19 Officers

Mickey Masterson

Business Meeting, Tuesday April 17, 2018 8am

Executive Board -Post-Conference April 17, 2018 [Four Points by Sheraton, Manhattan]

May 26, 2018 [Champions Club – Koch Arena, WSU]

10. Committee Assignments:

Vendor Program

Rollie Van Whye

57 vendors – same as 2017. 68 total booths....11 vendors that have double booths. Rollie reported that we are maxed out with 57 vendors at this location. Rollie encouraged everyone to check out all vendors.

Classification Forum

Angelo Giacalone (SuperFan App - voting)

Angelo reported on new process/platform that we will use for voting.

New Attendees

Penny Lane

(Mentoring committee involved in orientation)

Golf Tournament

Aaron Bucher (Sunday lunch – Daktronics)

Weather not ideal...Aaron will make work as best as possible. 55 golfers this year compared to 39 last year.

Voices of Success

During Josten's reception

Ken reported that Award winners will now have opportunity to say a few things after award is presented....this is taking place of previous voices of success

Silent Auction Past Presidents –

Greg Rosenhagen

Greg encouraged BODs to provide items.

Will have 10-12 items for this year for auction. Question from Greg....do we close silent auction off at Banquet or provide more time to get bids? BOD moved to keep items open up to 10:00am/

11. Adjournment

Motion to adjourn – Ken Stonebraker – 2nd Aaron Bucher– motion approved unanimously

