



Kansas Interscholastic Athletic Administrators Association

KIAAA Board of Directors' Fall Meeting

Saturday, May 28th, 2016 – 10:00 a.m.

Koch Arena – Wichita, KS

In attendance: Greg Hobelman, Todd Hague, Ken Stonebraker, Aaron Bucher, Matt Johnson, Jim Linot, Terry Ostmeier, Kim Lohman, Bob Mellen, Brannon Kidd, Brent Jones, Al Sersland, Matt J, Angelo Giacalone, Chris Asmussen, J Means, Jay Gifford, Marc Haught

Absent: Mikey Masterson, Matt Westerhaus, Shane Bakhus, Penny Lane, Matt Ortman, Troy Ostmeier, David Ediger, Cindy Roach, David Blochllinger, Art Newcomer, David Cherry, Greg Rosenhagen

Welcome and introductions by President Means

Minutes from April BOD meeting-

Bob motioned to approve, 2nd motion to accept

Motion passed unanimous

Kim provide the treasurer's report which had been sent to BOD members prior to meeting.

Sent to members to review

Slight decrease from last year

Current balance is \$40,600 which is slightly less than this time last year

Hotel bill was \$23,000 this year. Last year it was around \$19,000

We did have increased revenue at conference but also had increased expenses

Marc will send cover page overview to all BOD members

Motion to accept by Terry, approved unanimous

Evaluations of conference

Will be sent to BOD members for review

Vendors

Need coordinator/vendor chairman to replace Eric Armstrong!!!!

CAA – 3 took

Angelo Giacalone, Kelli Kurle, Justin Briggs

Online store to enroll

PDF are sent once they are paid

Newsletter

Cindy and Marc wanted to have a better opportunity to get a good letter her first time so postponed to the summer to recognize award winners

Al Sersland

Talking with Lee to doing fall beta for new class

Working on national instructions for spring

Possible outreach

Possible partnering on the KSHSAA meetings partnering

Strategic plan idea

Need to get course to half of day of KSHSAA Fall Meeting

Motion-Pursue Outreach for next fall:Unanimous

Application- will look for

Scholarship Update-

See Packet

Changes in time frame

Applications due during Christmas break

Motion- Accept proposal for timeframe; Unanimous

Tabling the raising the scholarship amount

Dates were presented for future reference

Discussed Strategic Plan

Decided to send plan to everyone

Then set up survey monkey

Then blog

Section 5

J, Mickey, Al, and Marc will attend meeting in Omaha June 14-15.

Motion to adjourn; unanimous