



Kansas Interscholastic Athletic Administrators Association

KIAAA Board of Directors' Spring Meeting at Wichita State University (Koch Arena) Saturday, May 27, 2017 – 10:00am

1. Welcome- 10:03am start Jay Gifford
Board Members not in attendance: Mickey Masterson, Chris Asmussen, Brent Riedy, Todd Hague, Jason Menard, Aaron Bucher, Cindy Roach, Justin Briggs, Art Newcomer, David Cherry, Terry Ostmeier, Greg Rosenhagen, J. Means
2. Minutes of May Meeting Matt Westerhaus
Minutes sent via email – motion to approve – Ken Stonebraker, 2nd Penny Lane – motion approved unanimously
3. Treasurer's Report and Budget News Chris Asmussen
Chris was not present to report, but Marc Haught reminded everyone to familiarize themselves with the budget as is being prepared and monies allocated. Marc Haught also need that Brent Jones added to credit card listing. Those issued a card would be Marc Haught, Chris Asmussen, Al Sersland, Brent Jones.
Motion to approve – Ken Stonebraker, 2nd Angelo Giacalone – motion approved unanimously
Ken Stonebraker reported on endowment. We have 2 funds (\$22,803 and \$21, 865 for a total of \$44,668.
According to Greater Community Foundation who oversees funds, we cand spend up to 5% each year from each account. That 5% is based on a 5year/20quarter average of funds in those accounts. Right now we have a little over \$600 in each account that we can spend. There was discussions about getting the balance of funds to \$50,000, which would allow us to be able to allocate \$2,500 per year. Ken will begin putting recommendation in writing on when we want to spend \$ and where we spend \$ on.
4. 2017 State Conference Evaluations Marc Haught
Conference received favorable remarks. Marc noted that as always there was some comments regarding where to place conference in terms of dates. There was also comments made on officials and sportsmanship.
Next 2 years we will be in Manhattan
5. Theme for 2017-18 Jay Gifford
We will tie Fall/Spring conferences together –
Will focus on My Reason Why – focusing on why we do what we do during the fall conference and then shifting to “This is what we do” for spring conference
We will focus on professional development (what we do well) and better understanding what educationally based athletics are all about
Ideas on speakers – send to Jay
6. Implementation of Strategic Plan Jay Gifford
Jay reminded everyone to look through Job Descriptions
How can we get word out to all Kansas AD's? - send KIAAA newsletter to all AD's in State?
KSHSAA has agreed to share AD database (MS/HS) with KIAAA
Reminder on 3 parts of strategic plan – Operations/Finance/Programs
Discussed getting league rep liaisons within leagues to continue to spread word of KIAAA.
Discussed looking at reassigning districts based on membership. Maps will be sent out looking for input on what we should do regarding possibility of reassigning districts based on membership.
7. Update on presentation of KIAAA proposals to KSHSAA Executive Board Jay Gifford
Coordination of KCA/KIAAA classification items
Jay discussed the process of presenting those proposals to KSHSAA and reflected that it was an eye opening experience hearing what the KCA (coaches) proposed and what (KIAAA) proposed. He was caught off guard on some items presented by KCA.
He asked all to think of ways to improve process and look into coordinating proposals between the two organizations.

8. Updates:

- a. CAA Brent Jones
Both candidates passed CAA exam in spring
- b. Awards / Newsletters / Scholarships Marc Haught/Ken Stonebraker
Small discussion on dates for when awards/items will be addressed
- c. Continuing Education – LTI Al Sersland
501/502/503 will now become requirement for all levels (RAA, CAA, CMAA) in fall of 2019

9. Upcoming Board of Directors Meetings

Fall	November 5, 2017	(Four Points by Sheraton, Manhattan)
Spring	April 14, 2018	(Four Points by Sheraton, Manhattan)

10. Future Conference Dates, DoubleTree by Hilton Wichita Airport

Section V Meeting	June 13-14, 2017	(Omaha, NE)
Fall LTI	November 5, 2017	(Four Points by Sheraton, Manhattan)
Fall Workshop	November 6, 2017	(Four Points by Sheraton, Manhattan)
NIAAA conference	December 8-12, 2017	(Phoenix Convention Center, Phoenix, AZ)

11. Other Items:

Regarding classification restructure....how is structure of KIAAA going to change if any if classification changes at KSHSAA?

12. Adjournment

Motion to adjourn – Ken Stonebraker – 2nd Al Sersland – motion approved unanimously