

THE KANSAS INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

www.kiaaa.org | Executive Director – Marc Haught

€ Jay Gifford
€ Mickey Masterson
€ Penny Lane
€ Matt Westerhaus
€ Chris Asmussen
€ Ken Stonebraker
€ David Meter
€ Matt Johnson
€ Ben Sutherlin
€ Brent Riedy

€ Todd Hague
€ Troy Ostmeyer
€ Greg Holbeman
€ Jason Menard
€ Jim Linot
€ Aaron Bucher
€ Angelo Giacalone
€ Cindy Roach
€ Justin Briggs
€ Art Newcomer

€ Fran Martin
€ Terry Ostmeyer
€ Greg Rosenhagen
€ Al Sersland
€ Matt Rink
€ Brent Jones



SPRING BOARD OF DIRECTOR'S MEETING SATURDAY, MAY 26, 2018 (10A), CHAMPIONS CLUB (WSU – KOCH ARENA) MEETING AGENDA

Welcome and Introductions of New BOD Members (District Openings?) Mickey Masterson
9:56 am start time
Need to update 14 in attendance – need to put what their title is next to name...if possible.
Minutes from April BOD Meeting Matt Westerhaus
1st..... Greg holbeman 2nd.....Brent Jones – passed unanimously
Treasurer's Report (Incl. Endowment) Chris Asmussen | Ken Stonebraker
\$20,000 that will go off of total amount....roughly about \$40,000 in account.
March Haught – reported in absence of Chris Asmussen – reported on expenses from Wichita to Manhattan.
Food and beverage roughly \$21,000 – Wichita
This year roughly around \$13,000 for food and beverage – Manhattan
Discussion ensued about potential opportunities in Overland Park. Overwhelming response to keep in Manhattan/Wichita.
2018 State Conference Evaluations / Review Manhattan Marc Haught
Marc provided review of conference from survey results. Foot/accomodations....good reviews.
Vendors really liked 3pm-6pm opportunity. Many vendors set up early during lunch, which AD's took advantage of. Next year, vendors will look to set up early to catch lunch crowd as well. We are a little challenged by vendor space at Manhattan location and will need to be creative for future conferences to accommodate vendors.
Awards Banquet – good reviews for opening night...best attended in the last 5 years.
Usage of the conference app....mixed reviews.(technology related – not informed – clean up some procedural items). We will continue to use for next year's conference.
***Concern with lunch provided in conjunction with Golf Tournament – We need to look at that lunch and provide setting/lunch that fits those attending/not attending the golf tournament.
***Voices of Success – big concern, many negative comments. Need to look at when/how we are providing that opportunity for future conferences. Suggestion....maybe adjust awards banquet to incorporate voices of success.
Theme for 2018-19 (See below) Mickey Masterson

Schedule for 2018 Spring Conference Mickey Masterson
Saturday/Sunday/Monday????
Mickey requested feedback for thoughts on going to a 3 day conference as opposed to 4 days.
Suggestiions....

- Move elections to earlier in conference
- Wrap up conference by early evening on Monday to allow attendees to get home at a decent time.
- Make sure we account for vendors with change in schedule.
- Put BOD positions/voting with classification forum.

Former/Retired AD's to attend 2019 Conference Mickey Masterson
Mickey wants to make sure we incorporate into Banquet. Asking for contact information for former/retired/past AD'S.
Please contact Mickey with info and he will work with Larry Dostert. In some part of the conference, we will work in former/retired/past AD's celebration. AD just needs to be an AD in the state of Kansas...does not need to be a KIAAA member.

Technology Committee Per Strategic Plan

Update on presentation of KIAAA proposals to KSHSAA Executive Board
Mickey provided overview

Jay Gifford

- KSHSAA not receptive on changes to post season play proposal.

Coordination of KCA/KIAAA Classification Items

Angelo Giacalone

KCA – all of their coaches have a voice....whether they are a member or not.

KIAAA – only those AD's in attendance get to vote. Question raised by Angelo....why are we not allowing all of our athletic directors the opportunity to vote like the KCA?

How much coordination do we believe we should have with the KCA?

KCA has given us the opportunity to have a table at KCA conference.

Proposal will be created by Angelo and presented in Fall to BOD.

Updates:

CAA Update

Brent Jones

3 AD's took CAA test – all passed – still 100% pass rate.

Newsletters and Awards

Marc Haught

1st and 15th of each month...post on website. Marc will continue to post information on web site as opposed to newsletter.

Leadership Training Institute

Al Sersland /Brent Jones

Fall session ...LTI's will be available before workshop.

Scholarship Update

Mickey Masterson

4 winners will be taken up to section V meeting. Mickey is looking for someone to take over scholarship portion of KIAAA.

Strategic Plan for KIAAA

New Initiatives:

1. Create an Ad Hoc committee of the 2nd vice-president and class reps to develop a plan to increase membership – targeting small schools and middle schools.
Matt Johnson will begin on.
2. Have district reps establish liaisons within each league to disseminate marketing material promoting the KIAAA with follow-up Penny Lane.
3. Mentoring Committee
Penny will send out information shortly
4. Technology Committee

Penny Lane

Greg Holbeman,
Todd Hague, Jason Menard

Todd – discussed about more social media presence. Greg talked about the fine line of too much info out...nobody reading....and then not enough...not getting information needed. Discussed about multiple opportunities for people to access twitter account for KIAAA and tweet information out. Marc will work on setting up Class reps with that opportunity.

Upcoming Board of Directors' Meetings:

Fall

November 4, 2018

KSHSAA Offices

Spring

March 30, 2019

Four Points by Sheraton, Manhattan

Future Dates:

Section V Meeting

June 13-14, 2018

Fargo, ND.

Fall LTI
Fall Workshop
NIAAA Conference

November 5, 2018 KSHSAA Offices
November 6, 2018 KSHSAA Offices
December 15-18, 2018 San Antonio, TX.
Section 5 Suite in SA
Spring Conference March 30th to April 2nd 2019

Motion to Adjourn – 1st- Brent Riedy
unanimously.

2nd - Jason Menard

motion passed

