

MIAAA Minutes from January 13, 2014

Meeting was held by videoconference

Roll call: Matt Lash, Jeff Benson & Tim Watt

MPA report:

- Fall season went very well
- Meeting with Special Olympics
- Officials advisory committee-Bunky and Don will serve on the committee
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League reports:

- Scheduling issues from Advisory Committee
- PVC-Field Hockey Assignor concerns
- WMC-looking at contract for all assignors and leadership conference had 140 students attend and process for selecting the assignor
- Downeast, KVAC, East/West & Aroostook League-no report
- SMAA-assignment process
- MVC-fine tuning what the league is currently doing

Associate Director

- Approval of the November 4 minutes. Motion by Gene/Molly to accept as printed. Motion passed
- MIAAA Award report

Assistant Director

- MIAAA news will be ready and out to members by February 17
 - Spring Conference information
 - Around the horn may be a league report in the future
- MIAAA Professional Program
 - Biddeford High School on January 29 beginning at 9:00 with seven athletic directors attending.
 - Other offerings around the state
- MIAAA Fall Conference review-Feedback
 - Why do we continue to offer the fall conference
 - Change the week
 - Time of year
 - Value of the conference
 - Different day of the week
 - How many new Athletic Directors attended
 - Gary feels that we should continue to offer the conference in the fall
- NIAAA Board of Director transition plan-Starting in 2015 Gary will start attending meetings

LTC Coordinator report

- Certification report
 - Holding a workshop at the Spring Conference to promote the certification programs
 - CMAA workshop at the spring conference
 - CAA exam study guide is available on line. We offer an informal session on Wednesday of the Spring Conference
 - CAA exam will be offered at the Spring Conference on April 3 beginning at 9:20. Photo ID is required to sit for the exam.
- MIAAA Leadership Training Institute report
 - LTI registration link for the 2014 Spring Conference will be emailed in mid January
 - LTI Spring Conference instructors will be given updated power points by month end
 - New evaluation form forms will be used at the Spring Conference
- National Leadership Training Institute report
 - Courses continue to be updated
 - LTC courses and conference participation to be counted toward CEU's credits in each state
 - NIAAA is seeking seasoned instructors to teach at the national level. If interested please see Susan for the appropriate paperwork

Executive Director

- Correspondence
 - Letter from Don Wilson
 - Scholarship letter from the winner in Kennebunk
- Financial report transaction
- Text book from the NIAAA
 - Door prize
 - Giving to new Athletic Directors who attend the Spring Conference
- Conference program
 - Posters in the lobby
 - Review program
- Exhibit registration form
 - Bring a friend program
- Committee breakout report
 - Goals from Matt & Jeff
 - Motion by Don/Todd to accept the goals of the President & Vice President as presented. Motion passed
 - By law revisions-look at more at the March meeting
 - Budget report
 - Motion by Don/Molly to accept the 2013-14 budget as presented. Motion passed. Board members should share the budget with league members.

- Membership numbers-close to 80 Athletic Directors have signed up for the conference. Please talk with league members about the Spring Conference.
- Discussion on other sites for the Spring Conference
 - Summary of the following sites
 - Hollywood Slots-limited space
 - Sugarloaf-very challenging to host the conference during the first week of April. Skiing is still going on.
 - Sunday River-conflict with the first week in April. Best week for Sunday River would be during April break
 - Samoset offered a three year rate contract. Rooms will be 129.00 for the 2014, 2015, 2016 session. In 2017 the room rate will be 131.00.
 - Motion by Gene/Don to continue to host the Spring Conference at the Samoset. Motion passed
- Strategic Plan review. Meeting will be held at the MPA office on January 23 beginning at 9:00
- Nomination from Maine for the NIAAA Strategic Plan Committee.
 - Fifteen Athletic Directors expressed interest in the opening. The President and Executive Director of the MIAAA recommended Jeff Ramich and Bunky Dow to serve on the committee. NIAAA will look over the candidates from Section 1 and make a final list.
- Report from the National Conference
 - Delegate Assembly
 - NIAAA new public announcements
 - Hall of Fame
 - Increase to 1000 speaker grant
 - Membership numbers-Maine is rated 26th
 - State President Meeting 88%
 - Past President Council
 - Paperless CAA exam

Other business

- Talk with league members about attending the Spring Conference
- New exhibitors

Adjourn at 11:15