

ILLINOIS ATHLETIC DIRECTORS ASSOCIATION
EXECUTIVE BOARD MEETING –
SATURDAY, JULY 16, 2005
9:00 AM

1.0 CALL TO ORDER

Rich Piatchek called the meeting to order. Not attending: Jimmy Daniels, Ann Bagel, Washington Bush, Todd Cassens, Bob Cowan, and John Meixner.

2.0 REVIEW OF MINUTES OF 5/3/05

Szabo/Johnson moved to accept the minutes as presented. The motion passed unanimously.

3.0 IHSA REPORT – DAVE GANNAWAY

- The all school mailing will include a DVD and flyer on steroid education that can be copied and distributed to your parents and staff.
- The fall 2005 meetings will include information regarding classification restructuring. Examples of 3 and 4 class system will be demonstrated.
- Some interest has arisen regarding changing the grouping and seeding policy. If there is interest among the membership for a change a proposal needs to be submitted to the IHSA.
- The tracker page has been created and will be on line soon. Share this with your coaches.

4.0 COMMITTEE REPORTS

4.1 Past-President – Tim Feigh

- June 13, 2005 Tim attended the Board of Directors meeting. The minutes are online. He distributed several handouts. He encourages everyone to review them on line or download them from the web site. (Enrollments and classifications, School classification changes, School enrollments, Football pairings and information on non-boundaried schools. The board did approve that seed meetings are on Wednesday and not Mondays.

4.2 Treasurer – Mike Morris/Mark Kolkman

4.2.1 Report on past state conference

The state conference showed a profit. Currently a budget does not exist for the state conference. This may be a necessary step in the future. The association financial records are in good order.

Good/Watson moved to approve the treasurer's report. The report passed unanimously.

4.2.2 Bonding the organization

Nothing on this yet.

4.3 Membership – Jimmy Daniels

The membership report reflects 264 paid members at this time. There is an interest in having a more accurate way to monitor our membership. A sample web page was demonstrated and discussed. Review it at <http://209.251.99.13/> Use 4109 as an id. Use "password" as the password. There are still several questions. It was recommended by the board that Rich continue to investigate it and there will be more discussion (and possibly a decision) in October.

4.4 NIAAA – John Szabo

Report from NIAAA – Section IV Meeting

- Section IV meeting was June 13 & 14 was attended by John Szabo, Rich Piatchek and Henry Johnson.
- One goal of the board is to increase membership by 15 % by offering dual memberships. Several examples are in your packet. They have found it does not decrease the number of state memberships. We may need to adjust our “membership year” to coincide with the NIAAA membership year. The idea of a dual membership will be discussed in October. This should also be discussed at the division meetings.
- Three new LTC courses will be available
- The National Conference is in Orlando December 13 – 18, 2005. A sample schedule was distributed. The 2006 conference is in Anaheim and will be in Nashville in 2007.
- There will be change in the relationship with the NFHS and the NIAAA coming. There will be an effort to have a clearer definition for who does what.

4.4 IADA Journal – Mike Cain

- Mike is investigating new publishers for the Journal. Access and Royal are the two vendors being pursued. Both offer on line editing. Both are interested in selling advertising space in the journal however, the board felt no advertising should be allowed. The publisher can have his or her own ad on the back page. It was recommended (Szabo/Sample)
- The Hall of Fame booklet will be revised into a larger format.
- Please submit articles on unique or special circumstances to Mike Cain that can be published in the journal. The tentative deadline is mid October.

4.6 Awards – Ann Bagel

No report

4.7 Public Relations – Kent Ayers

No report. Kent and Rich will work together to develop a letter to Athletic Directors and Principals to canvas the membership regarding their participation in the IADA.

4.8 Business Manager – Washington Bush

Next year is the last year of our contract at the Chateau for the summer retreat. Washington is looking into other options.

4.9 Hall of Fame – Todd Cassens

No report

4.10 Historian – Bob Cowan

No report

4.11 Mentor Program – Craig Watson

- 50 new AD's have been identified. (33 attended the summer meeting) Remind your district reps to notify Craig regarding new A.D.'s
- We need more certified mentors south of I80. LTC 505 may be offered at the state conference to encourage certification.

- Craig distributed a breakdown of membership by division by school.
District reps must personally inquire if schools in their district are members.
- The possibility of an incentive plan for recruiting new members was discussed.

4.12 Leadership Training – John Van Fleet

- Congratulations to John on a successful summer retreat.
- A summary of expenses for the LTC classes was provided including the number that attended each class.
- Lee Greene is an important speaker to continue to include in the summer retreat.
- John still intends to purchase an LCD projector for the association.

4.13 Retired Athletic Directors – Norb Kassing

- Norb is planning to reinstitute a retired A.D.'s breakfast, golf outing and spouses program at the 2006 conference.
- He will try to get a more accurate count of active retired A.D.'s
- He is also serving on the conference committee.

4.14 Strategic Plan – Terry Niedzwiecki

- This is the final year of the implementation of the current Strategic Plan
- Getting to every conference meeting in the state is still a goal
- Ideas for incentives of why to become an IADA member
- In April 2006, the Strategic Plan committee will gather to evaluate the completed Strategic plan and decided on the future needs.

4.15 Division Reports – Division meeting dates

Division 1 – Jim Prunty

Fall meeting will be in August 31, September 1 or 2. More information to follow.

Division 2 – David Good

Fall meeting will be October 27, 2005 @ 9:00 am @ Prospect High School

Division 3 – Skip Tarran

Fall meeting will be October 27, 2005 @ 1:00 pm @ Hinsdale South and will offer LTC 509 from 8 – noon. The deadline for registration for the course is September 29, 2005.

Division 4 – Jeff Flater

Fall meeting will be October 25, 2005 @ 9:00 am @ Sterling High School
There is a change in the district rep in #12 – Steve Haines from Seneca

Division 5 – Bobbie Monroe

Fall meeting will be October 26, 2005 @ 9:00 am @ Normal West and will offer LTC 502

Division 6 – Larry Sample

Fall meeting will be October 24, 2005 @ 12:30 pm @ Jacksonville
District 17 and 18 will be September 29, 2005 @ Jacksonville

Division 7 – Mike Brey

Fall meeting will be October 24, 2005 @ 9:00 am @ Governors Run, Carlyle

4.16 Athletic Advisory Committee – Henry Johnson

Dates for 2005-06: October 5, 2005, January 18, 2006 & May 10, 2006

The night before will be the IADA meeting at the Chateau

5.0 CONFERENCE CHAIRMAN – Mike Brey and Jim Grenwald

- Timelines were distributed to the conference committee chairs. It is a replica of the 2005 conference.
- August 19 is the deadline to submit committee members from each committee chairs
- The theme is “Covering All the Bases”
- Changes include: the opening session will include a guest speaker; the division meetings will be at a different time; include round table discussions in addition to the mini sessions; offer the vendors an opportunity to include a handout in the conference registration packet; retired AD’s will be represented on the conference committee
- An outline of a budget will be presented at the October meeting.

6.0 OLD BUSINESS

6.1 Summer Retreat – Next year-July 13, 14, 15, 2006

The 2006 Summer Retreat will be at the Chateau.

6.2 Combined membership – state with national

6.3 Executive Director of the IADA

7.0 NEW BUSINESS

- Rich presented an executive secretary position as used in other states. He asks the question of the need for such a position in our state. He asked everyone to review the document provided and provide feed back in October.
- Henry Johnson recommends attaching a term to each board position. This would require a constitutional amendment. Tim Feigh will develop and recommended a rotation.

8.0 FUTURE MEETING DATES

Sunday October 16, 2005 – Chateau Hotel, Bloomington, 9:00 a.m.

Sunday, January 22, 2006 – Holiday Inn, Collinsville 9:00 a.m.

Adjournment at 11:45 am.

Minutes respectfully submitted by Lynn Gaziano